

Minutes for Jan. 15, 2009 TRC board meeting

Meeting was called to order at _____ 7:09 _____ by _____ Carol Ellis _____

Held at _____ Rosetti's _____

Mike Riddle, Corrie Rosetti, ~~Linda Rosetti~~, Carol Ellis, Lance Abernathy, ~~Jim Kenyon~~, Doug Goodenough, ~~Tamra Enslly~~, Debbie Whitely

Reading of the Minutes

Whoops. We forgot.

Treasurer's Report

Balance as of 1/16/09: \$ 2,036.52

We do have a debit card for payments like the club website and the jerseys.

This will avoid reimbursing personal accounts.

2008 Report and Budget Proposal

1. We are down 253.70 for the year of 2008 mostly from \$300 for ridership but costs were up anyway.
2. No budget item for contribution to MAMBA this year. Carol points out that we have been making two contributions each year to Mamba and the Latah Trail.
3. New proposed budget items
 - a. \$150 budget for Bike Festival
 - b. \$50 for Smart Cycling Class
 - c. \$100.00 for Bike Month
 - d. Anticipate \$100 profit from Spiral Ride

Old Business

Devil's Slide: April 19th is confirmed with the park and Jack O'Conner Center

Bike Month Planning

Bike Festival:

April 26, 2009 Kiwanis Park

11 am to 1pm: Free Registration for Poker Run and Free Bike Check. Hotdogs and drinks.

1 pm the Dogwood Bicycle Poker Run starts.

Mike and Lance are handling the Poker Run

Debbie or Tamara will check with bike shops to get someone to do bike triage and perhaps offer a discount coupon.

Carol will register our festival online at lsc.edu/dogwood. This will get us in the publicity circus for the Dogwood Festival.

Linda's Easy Does Rides for *I Made the Grade*

Saturdays in May through *I Made the Grade*. May not start on the 2nd and we will need someone to lead on the 23rd. Linda's leading a series of rides designed to prepare the beginning rider to ride the premier area ride on June.

Smart Cycling Classes: Corrie and Jen

We are going through Gold's Gym Friday, May 1 and Saturday morning, May 2nd.

Discussed Mileage goal activity to be done with a charity online this year with Plus 3. This is under consideration.

New Jerseys have shipped and should be here by the 19th of January.

We need 12 more in order to make a second order. We'll have the extras (about 5) available at the business meeting and spaghetti feed.

New Business

Feb 19th Annual **Business meeting** at Clarkston Methodist Church on Highland

March 19th **Spaghetti feed** also at Clarkston Methodist Church on Highland

Board Election: Corrie, Lance, and Debbie are standing for re-election while Jim Kenyon declines. Corrie will contact Jim McCracken about serving.

New Rides

Huckleberry Ride July 12 10 am Deary Park

Joseph Sept. 19 and 20

Bite the Bullet Day Tour June 28 9am start time

Next Meeting: Time ___7 pm **March 5** _____ **Location** ___Carol's_____