

Minutes for TRC business meeting 2/18/2010

Meeting was called to order at ____7:08_____ by _Carol
Ellis_____

Held at ____Church of New Hope _____

Mike Riddle, Corrie Rosetti, Linda Rosetti, Carol Ellis, Jim McCracken, Doug
Goodenough, ~~Tamra Ensly~~, Debbie Whitely, ~~Jen Trost~~

Reading of the Minutes

Did not have [minutes from Feb.2009](#)

Treasurer's Report

\$ 1,944.63 on 2/16/2010
\$ 384.35 to date for Devil's Slide
\$ 81.70 business meeting

Old Business

- 2010 Budget: Read and approved as it stands.
- Authorized Pete to go ahead with Timer repair approved by email vote 77-78 bucks. Lance said a replacement timer would be about \$300.
- Insurance through League of American Bicyclists at \$89.40
- LAB membership renewal at \$55.00 made on 2/8/10
- This compares with \$328 with the policy we were previously carrying.
- Corrie reported the insurers advise having members sign waivers. Carol suggested we ask for the insurance waiver forms at Spaghetti feed and at major rides. Motion was made and passed.
- Devil's Slide
 - Permits received from Corps, Park, Jack O'Connor Center, USACycling
 - Fliers and posters have been printed and distributed. Sent five fliers to bike shops in Couer d'Alene, Spokane a, nd Walla Walla as well as this region.
 - Hammer Nutrition will provide product and bags.
 - Corrie will send out the press release closer to race day. Debbie says we could have our information in the paper sooner.
 - We need medals, and swag picked up.
 - Debbie and Carol will research medals at World of Trophies, Rainbow Racing.
 - Carol and Sean are planning race day and marking the course. Sean could use some help.

New Business

- Litter Pickup: Wednesday, 24, 2010 at 5:30 Dippel Road
- Election of board:
 - Current Board terms for Mike Riddle, Carol Ellis, Linda Rosetti, Doug Goodenough, Tamra Ensley expire this year. Debbie Whitely, Corrie Rosette, Jim McCracken and Jen Trost expire in 2011.
 - Tamra Ensley has resigned

- Carol and Mike would like to take some time off.
 - Debbie moved we accept Donna, Gary, and Lee as new board members. Motion passed.
 - Corrie suggested we move back to a cycling emphasis over the advocacy
 - Mike suggest at the Spaghetti Feed we ask what each person's favorite ride. Use it to create schedule. Jim asked we put it on the web so people can think about it.
 - . Get more meetings, rides in the Tribune.
 - Spaghetti Feed/Memberships meeting March 18th 6:30 Church of New Hope
- Meeting adjourned at 8:07

Next Meeting: Time March 4 7 pm **Location** Rosetti