

Minutes for March 5, 2009 TRC board meeting

Meeting was called to order at _____ 7:03 _____ by _____ Carol Ellis _____

Held at _____ Debbie Whitely's _____

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

Reading of the Minutes

Debbie read the minutes from 2/19/09. Minutes approved as read.

Treasurer's Report

\$ 1,709.06 balance as of 3/02/09

\$ 310.00 on Devil's Slide postage and reservations and fliers.

Old Business

Devil's Slide

Paper Work and USACycling permit is taken care of. We need course set up, registration, swag, Race day work assignments, medals and ribbons.

We have decided to have a sign up sheet available at the Spaghetti Feed

Bike Festival/Poker run

LCSC wants \$75.00 for registering for Dogwood Festival. However, we missed the window for getting into the flier.

McCracken will follow up with LCSC promotion. He also suggests LCSC Community Programs. Something for us to consider for the Fall.

Nickie will make Bike Festival fliers.

Mike suggests we look into bike helmet programs for kids. Linda will check at St. Joe's.

Workers: Linda and Corrie are planning to do the Lilac Century in Spokane. Lance has already bowed out.

Spaghetti Feed

Sign up sheets: DS and Bike Festival

Debbie and Corrie will buy spaghetti and bread meatballs.

Rory will help cook.

A-M Salads, N-Z deserts. Starts at 6 at Clarkston Methodist Church.

Jersey status: 10 or so available for sale. Will take additional orders at meeting.

Discussion about putting another slide show or re-running last year's.

Corrie will look into doing the slide show.

Awards for the Spaghetti Feed. Debbie has collected the plaques and will get them engraved. Carol will create gift bags for the first century people:

Broken Spoke: Rory's beat up bike, Edmonson.

Male rider: Bill Arnold

Female Rider: Jen Trost

Most Improved: Lee Bauer

Volunteer: Lee Ann Tibbals

1st Century

Lee Bauer, Bill Arnold

Discussion of bike to work. promotions.

Commuters: Carol, Linda, Sean, Tamra

Carol asked for bike Challenge winners from 2008.

10,000 mile bike challenge is back on.

Corrie will post a Google doc to collect this year's challenge logs.

New Business

Memberships:

League of American Cyclists: \$55 Tabled for next meeting. Corrie will report on insurance benefits relating.

Adventure Cycling \$80.00> We are not currently members. This was not a renewal notice. We are members of Rails-to-Trails but haven't received a renewal notice on that. We'll consider it when the renewal comes.

Election of Officers

We re-elected the current slate of officers with the exception of Doug Goodenough as auditor. Carol expressed concern that she hadn't achieved her goal of creating more efficient meetings by using group work. Corrie pointed out that meetings have run shorter because of the agenda's Debbie asked for as secretary. Mike nominated Carol to continue as president to unanimous support.

Debbie: Secretary

Corrie: Treasurer

Carol: President

Mike: Vice-President

Doug: Auditor

Tamara: Sgt. at Arms

Lance submitted his resignation for personal reasons. The board accepted the resignation remarking on his fine service.

Carol will check with Jen Trost about serving.

Next Meeting: Time ___April 16th_____ **Location** ___Riddles_____