

Minutes for TRC Business Meeting

2/19/2009

Meeting was called to order at ____6:45____ by Mike Riddle

Held at Clarkston Methodist _____

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

Reading of the Minutes

Debbie read the minutes and Lance moved to

Treasurer's Report

2008 Cash On Hand: \$2,766.55: Down 253.70 for 2008

2009 Current Cash On Hand: \$ 1,881.55

2009 Budget: Add \$300.00 for Bike Month expenses

Use estimates for Winchester Ride for Spiral Ride \$500 income,
\$400 expense

Should show 236 profit for 2009

Old Business

Devil's Slide April 19th

- Park and Jack O'Connor center reserved. Lance is acquiring Corps Permissions
- We are expecting a permit number from USAcycling shortly. Everything has been submitted.
- Hammer Nutrition will once again provide bags, Exceed, and a banner
- Pete Beall has agreed to be our official
- We need sponsor contacts, letters, Swag pickup, course design, fliers printed and distributed.
- Online registration for a fee through Paypal is available. I need permission to send emails with links to and post the DS page.
- Lance says Corps of Engineers permit is in hand
- Corrie has board approval to get the fliers, posters,
- We'll put up a sign up sheet at the Spaghetti feed for volunteers for the Bike Festival and Devil's Slide. Lance asked if we were putting up an on line form. [Such a form actually is available](#). We won't need an online document for people like we used last year.

Bike Month

Bike Festival April 26th Kiwanis Park: park has been reserved

- a. Lance and Mike are arranging a poker run and hotdogs
- b. Mike will contact bike shops to set up a display and bike mechanic. Tamra and Debbie will also contact the shops

- c. Debbie and Tamara will contact bike shops to find a mechanic to provide bike triage before the poker run.
- Easy Does It Rides/I Made the Grade Support
 - Linda needs an alternate leader a couple of weeks.
- Smart Cycling classes with Gold's Gym 5/1 and 5/2
- Nicki may make us a Bike Festival poster. Corrie will make a flier for Bike Month events.

Spiral Loop Ride

Debbie had forms for ISP. We need to contact WSP as well.
 Genessee restroom. We'll need to make that arrangement. We need to put someone in charge of making these arrangements..

New Business

Election of Board:

2009	2010
Corrie Rosetti Debbie Whitely Lance Abernathy Jim McCracken to replace Kenyon	Mike Riddle Carol Ellis Linda Rosetti Doug Goodenough Tamra Ensley

Board members re-elected and McCracken also.

Bike Month: 10,000 mile challenge or Plus3Network suggested as replacement.
 This is not officially a part of the Bike Month efforts.

Bike Month: Sage Bakery Rides to coordinate with Easy Does It?
 Time trials should start in April 9th.
 Think about awards for the spaghetti feed.

Next Meeting: Time ___ **March 5** ___ **Location** ___ **Carol's** ___