

Minutes for 9/18/2008 TRC board meeting

Meeting was called to order at _____ 7:18 _____ by _____ Mike Riddle _____

Held at _____ Debbie Whitely's _____

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

Reading of the Minutes

Debbie Read the minutes: Approved as read

Treasurer's Report

- Pizza:
 - \$10 donation from Bob Uptagraff for Pizza. We paid \$237.90 to Antonio's. Last year we paid \$145.
- This leaves us with cash on hand of \$ 3,093.94.
- Paypal is not free. Jan sent her Joseph shirt payment of 16.25. That was calculated to clear 15.50 for us. When we had to refund that check, we still had to pay the fees to Paypal. I like Paypal for fixed items like membership where refunds are unlikely. I'm not sure we want to run the risk of paying out even small amounts for on spec items like the shirts. Probably okay for Jersey orders unless we think we'll get returns.-Corrie

Old Business

- Lynn Moss says city received the grant we helped them apply for. 10 new parking slots at Warner site and at least another half mile of pavement. \$100,000.--Corrie
- Spiral Loop Ride Report from 9/13/08--Corrie
 - Nice September route. Pretty easy except for the grade. Not particularly attractive. 60 miles from Southway Boat Launch.
 - Need to provide rest rooms at Genesee or get town to open park restrooms. Probably a cost to the club either way.
 - Need volunteer at top of hill, Uniontown, Genesee, and at merge point with 195?
- Bike Month--Linda
 - Not much action: discussed Dogwood Pedal. Carol was going to look into that. Make it a family ride on the dike bypass. Hold it the weekend before the Seaport Run. Contact LCSC at center for art downtown.
 - Redo Mileage Challenge.
 - No commuter registrations—Corrie. Need to contact cyclists at Potlatch, LCSC, St. Joe.
 - There doesn't seem to be a Lewiston Master cycling plan with a map of recommended routes. I asked Lynn Moss for one but the maps show only the bike path. Mike says there is a master plan somewhere in the street department.
 - LCI seminar will be in March rather than Oct. Still sufficient time to use League name and resources.--Corrie
 - Linda will make up a list of events we want to do so we can begin forming committees to work on each.
- New Jerseys
 - Nine interested and 2 maybes. Sean has about 15 guys.
 - Cost per jersey; about 54 dollars
 - Do we want to just take pre-orders or order some extra?
 - Or, should we buy the jerseys and then sell them?
Sean: I have in writing from Primal that there are no taxes or shipping on the jerseys. That is all included in the price. I propose we sell the jerseys for \$55.00. We are supposed to get a

10% discount from them on the jerseys. However, this was promised to me by someone who no longer works there. If we do get the discount well then people will be paying a dollar more than cost. If we don't get the discount the club can subsidize the price for members by \$5.00. Non members of course will pay \$60. I actually have a few orders from non members. As far as ordering goes, I say we certainly order what people have been sized to and then order a few extras of the most common sizes. I'll let the board decided about taking money up front or not.

- Mike strongly recommends pre-paid orders.
 - Sean says he has 15 orders. Minimum is 25.
- Joseph Ride
 - Shirts a no go; needed 12 orders minimum. Had 9. We discussed whether we should have bought the additional jerseys. Corrie felt doing so would be subsidizing board member purchases by using club funds to keep the price down by buying the extra shirts and then selling them for less than cost later.
 - Stubborn Mule Reservations 19.
 - SAG guidelines
 - We should specify a limit say still being at Joseph Lookout at 3 pm should mandate Sagging in. It should take about an hour to drive on in. That get's the slowest rider in and ready for dinner with everyone else. I've printed up a set of notes along with the envelopes for the SAG vehicles. If you don't take the ride in, you will be on your own. Be sure you have lights.
 - Looks like we can come close to covering gas costs for the SAG vehicles if 13 riders contribute \$10.00.

New Business

- Devil's Slide date?
 - April 19th. Corrie will begin the paper work.
- Litter Pickup
 - October 18 at 9 am from Dipple Road
- Gold's Gym partnership: Should Jen pursue this? Could be useful for Bike Month and promoting Spiral Loop ride. Possible spin class just for club members. Yes. Encourage jen to pursue this. **We need a date for the classes to Parks and Rec by December.**

Rides

Need to work on rides for women. Women have not been showing up for rides because they are too tough, Mike says. Nicki says we are getting older. We could do a series of rides leading up to I Made the Grade. We need to work with Gold's Gym.

- Chili Ride October 19th at Mike's
- White Pine Mt. Bike Ride Oct. 12 at 10 from White Pine Campground. Meet in Lewiston at Rose Garden at 8:30 to carpool. 20 miles or so. Gravel roads and some single track, ATV, asphalt.
- Night Rides: Wednesdays from Orchards probably around Oct. 1st. 6:30 pm. Some require Fat tires.
- Easy Does It on Saturday the 11th. Breakfast at 9 at Clarkston's McDonald's and then ride.
- Sunday 1pm rides will resume skipping Chili Ride Sunday and run until the weather prevents our riding.

Next Meeting: Time ___ Oct. 16 7 _____ Location ___ Tamra's _____