

# Agenda for TRC Board 6/19/08

Meeting was called to order at \_\_\_\_\_ 7:34 \_\_\_\_\_ by \_\_\_\_\_ Carol Ellkis \_\_\_\_\_

Held at \_\_\_\_\_ Tamra Ensly's \_\_\_\_\_

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

## Reading of the Minutes

### Treasurer's Report

Pay Pal payment system for membership is up

Timer Rental: 25 deposit 6/11 from Syringa for White Bird

\$3,334.69 June 16<sup>th</sup>

I now have online access for monitoring the account. Getting this access required getting a Debit Card which is stored at home but could be used for paying USAcycling, iPower hosting.

### Old Business

#### 1. Pay Sag Drivers: This was tabled in May but we covered it pretty thoroughly in June.

- a. Jim offers his hybrid as sag even if he intends to ride the entire route such as at Joseph..
- b. Jim wants to take collection but that is what we have done and Corrie doesn't like it. Hard to know who has paid what and who deserves what.
- c. Carol suggests filling the tanks for SAG drivers.
  - i. Fill up in Joseph and double the cost to cover return trip.
- d. Lance: what is SAG? Not just personal for one or two others. A SAG must be responsible for supporting all riders for the route.
- e. Mileage
  - i. Mike reports Riverview Marina pays 1.75 per mile
- f. Upfront fees for SAG
  - i. Should we be using club funds for SAG?
    1. Mike suggests \$5.00 a head for short rides and \$10.00 and then let the club make up the difference. Carol wants a column in the books to process this expense.
  - ii. Sean suggests adding \$5.00 to membership fee specifically for SAG. Corrie feels it could discourage membership.
  - iii. Collect data this year so that we can better structure the fees.
  - iv. We will announce SAG available rides with a note to expect to pay \$5.00 for SAG for shorter rides and \$10.00 for Joseph. The club will make up the difference
- g. Carol: Encourage people to meet at Southway to car pool to Huckleberry and other regional rides.

#### 2. New Jerseys

- a. Sean is waiting on graphics to come back from Primal.

#### 3. Jen's Class Report

The Intro to biking class had 4 participants...ranging in age from 12 to 60's. It went very well with lots of good questions. the basic maintenance class did not have any registrants the afternoon of the class, so I called and cancelled it (as I was at the bike shop, and it ended up to be a busier day... so Scott and I decided staying to help there was a better choice than going to a

class where no one is signed up).

My thoughts:

In the future, I'd like to offer the classes again, but have a different fee system...

We need to look at a pricing structure that might encourage parents to take class with child.

- a. \$10 for adults
- \$5 for children
- \$5 for club members

the \$5 fees would cover our cost to Parks and Rec for their registration and ad responsibilities, and hopefully attract more people. I had one parent bring their son who is 12, but she did not stay for the class... I think it much more effective to have both parent and child there.

First time is always tough.

Jen

- b. Discussion followed: series of classes offered several times in the spring perhaps. Jim suggests offering something on the Palouse as well.
- c. Doug suggests going through Boys and Girls club to target children right after school gets out.

#### 4. Spiral Race

- a. Corrie will post a Google doc to discuss volunteers, shirts, registrations
- b. Need 75 to 100 people to make it worth doing. Sean feels this ride will be more attractive to the Palouse riders than Bite the Bullet.
- c. B&L will pay for at least a portion of snacks from Sage Bakery.
- d. Organized ride, not a race. If necessary end the race at the top of the grade to prevent "racing" down the hill.

#### New Business

1. Picnic on Saturday: Cancelled. If you'd like, meet at Fazarri's at noon.
2. Safety/Bike Month planning
  - a. LCI seminar in Richland Oct 17-19 \$200
    - i. Does the board wish to support any portion of this fee for one or more of the four qualified members?
    - ii. Carol: we must get guarantee of some classes in return if club pays any of the tuition.
  - b. What do we need to do for next May's Bike month?
    - i. Get it on the agenda, start talking to commuters and business.
    - ii. Carol noted the League of American Cyclists have a long document with lots of suggestions: Close the street, coffee and donut "energizer stops" bicycle rodeos, bike buddym ABC quickcheck
    - iii. Bike festivel—Tamra: Shops very interested when she talked to them this year.
    - iv. Tamra: Rally before the first of May to kick this off.
    - v. Contact Mayor: Doug Havens directly rather than depending on Jim Kleeburg though we should contact him as well as a likely biking supporter on the council.
    - vi. For now we need to brainstorm ideas for next year
      1. Pick the things we want to do and assign a budget.

2. Create a brainstorm page on Google Docs.

**3. BreakHeart Trail Hike July 19<sup>th</sup> Promo:**

- a. Carol doesn't want to advertise to Trib without the owner's permission. Corrie will send invitations to club members.
- b. **Publicity discussion**
  - i. Tribune Briefly? Where else?
  - ii. Flyers at bike shop, sports stores?
  - iii. Contact Mary Agerter?
  - iv. **Eric Barker**

**4. New Calendar Rides**

- a. Jime Kenyon
  - i. Albion Loop, Chipman Trail, Troy, return Moscow for lunch at Breakfast club and then visit winery on Chipman Trail. Start time at 8:30, lunch at 1 2:30: 60+ miles. Sunday, July 20<sup>th</sup>.
  - ii. Early in August: Palouse, Garfield, Oaksdale
  - iii. Lentil Ride is Saturday August 3<sup>rd</sup> starting at 9
  - iv. Dayton: Saturday, Sept. 6 similar to last year. 9 am start with lunch at the Wineheart Café about 1.
- b. Linda
  - i. July 12<sup>th</sup> Easy Does it and Breakfast ride.
  - ii. Easy Does It riders will start at Corps of Engineers in Clarkston at 8, ride for an hour and bee at Mainstreet Grill at 9.
  - iii. Others are encouraged to "clump" up as appropriate and ride to
- c. Mike reports that the Park in Pomeroy is very busy with community picnics on the 4<sup>th</sup>. Mark Schmidt has offered us his home as a starting point and Potluck host for our 4<sup>th</sup> of July Pump up the pulse ride.. Friday. Mike will check with Mark to confirm.
  - i. Meet at Southway to carpool to Poemroy at 8. This follows the new club policy to minimize our carbon footprint and cut driving costs by encouraging more carpooling to regional rides.

**Next Meeting: Time \_\_\_\_\_ July 17th \_\_\_\_\_ Location \_\_Lance's 7**

**Meeting adjourned by Carol at 9:16.**