

Ridge Rollers Velo

MINUTES

1/24/08

6:30 PM

MEDITERRANEAN VILLAGE

MEETING CALLED BY	Casey Vedder
TYPE OF MEETING	Monthly
FACILITATOR	Casey Vedder
NOTE TAKER	Mike Whitaker
ATTENDEES	Ron Gillespie, Casey Vedder, Gary Golding, Mike Whitaker, Harry Wilson, Gerhard Pilcher, Carol Ann Busick, Jan Kriska

DISCUSSION	Board Positions	
Reduced to 5 positions - listed with 2008 elects		
President – Casey Vedder Secretary – Mike Whitaker Treasurer – Gerhard Pilcher Race Team Director – Ron Gillespie Member At-Large – Gary Golding		
Club by-laws will need to be amended and need to confirm 401 status.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Amend club by-laws.	Ron Gillespie	ASAP
Confirm 401 status.	Casey Vedder	ASAP

DISCUSSION	Accounting Software	
Voted to use Quickbooks Online Software for cost of \$260.00 per year.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
None		

DISCUSSION	2008 Membership Drive	
Send out membership request by e-mail and through local bike shops/website. No membership cards will be issued for 2008.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
E-mail 2008 membership forms. Update forms at local bike shops. Update forms on website.	Mike Whitaker	ASAP

DISCUSSION	PO Box Needed for Club/Race Team Mail.	
All RRV and race team mail will be routed through the PO Box.		
Gerhard Pilcher will be responsible for picking up and distributing the mail.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Establish new PO box.	Gerhard Pilcher	ASAP

DISCUSSION	USA Cycling License	
Need to renew for 2008.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Renew license with USA Cycling.	Ron Gillespie	ASAP

DISCUSSION	Race Team Structure	
Consensus reached to have adults and juniors as one team. Sponsor monies will be appropriated by the board.		
2008 Race Team requirements/reimbursements will be determined at next meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Add 2008 Race Team requirements/reimbursements to next meeting agenda.	Casey Vedder	2/6/08

DISCUSSION	Race Team 2008 Sponsors	
Actively pursuing sponsors.		
Need to update sponsor packet.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Update sponsor packet.	Ron Gillespie / Gerhard Pilcher	ASAP

DISCUSSION	2007 Race Team Reimbursements	
Need to finalize and distribute.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Finalize and distribute reimbursements.	Gerhard Pilcher/ Casey Vedder	2/7/08

SPECIAL NOTES		
2008 ICE BREAKER RIDE is tentatively planned for 2/23 at 12:00 Noon @ Westwood Park – Details to follow.		
Next meeting scheduled for 2/7 at 6:30 PM @ the Mediterranean Village.		