

Ridge Rollers Velo

MINUTES

11/12/07

6:30 PM

ProHealth

MEETING CALLED BY	Casey Vedder
TYPE OF MEETING	Monthly
FACILITATOR	Casey Vedder
NOTE TAKER	Mike Whitaker
ATTENDEES	Harry Wilson, Jeff Fitzgerald, Casey Vedder, Teresa Dickens, Denise Carlisle, Chase Dickens, Chase Pilcher, Dale Hawks, Gary Golding, Gerhard Pilcher, Bryce Pilcher, Roger Morrison, Mike Whitaker, Jan Kriska, Ron Gillespie

DISCUSSION	Nominations for 2008 Officers and Directors	
Please send nominations to Mike Whitaker and/or Casey Vedder. Critical needs are President, Treasurer, Secretary and Race Team Director.		
Discussed eliminating some of the board positions within the club.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE

DISCUSSION	RRV General Fund / ProHealth Race Team Fund / Junior Race Team Fund	
Discussion concerning all of these funds being in the same account. Concluded they could be managed separately while being in the same account.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE

DISCUSSION	2008 Race Team Sponsors	
Still in need of sponsors. Will need a new title sponsor.		
Jeff Fitzgerald expressed interest in being 2008 title sponsor but Jeff has concerns with the Junior Team being separate. Discussions to continue.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE

DISCUSSION	Cyclocross Event at Fisher River	
NC State Cyclocross Championship planned for Saturday 12/1. Still finalizing details. Cyclocross committee members are Casey Vedder, Gerhard Pilcher, Jan Kriska and Ron Gillespie.		
Need volunteers for the day before and the day of. Please contact Casey Vedder if you can help.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE

DISCUSSION	Bikes for Christmas	
Club will use \$500 from Tour de Gaps Fund to purchase bikes for kids. We will work with Surry Friends of Youth to distribute the bikes.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Purchase bikes.	Gary Golding	ASAP

DISCUSSION	Mountain Bike Trail Maintenance @ Westwood	
Robert Marion rented a trackhoe to remove roots at Westwood. Rental cost was \$118.00 which club approved to pay from the Tour de Gap fund.		
Gerhard Pilcher has trackhoes which the club can use if needed in the future.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Distribute check to Robert.	Gary Golding	ASAP

DISCUSSION	Treasurer Resignation	
Luke Horton has resigned as treasurer so we need to obtain access to RRV account so checks can be deposited and written until a new treasurer is elected.		
ACTION ITEMS	PERSON RESPONSIBLE	COMPLETION DATE
Obtain access to RRV account.	Gerhard Pilcher	ASAP

SPECIAL NOTES		