

Cherry City Cyclists
Minutes of October 11, 2011 Meeting

Attendance:

Wayne Ainsworth, Eva Fallis, Cheryl Hopkins, Michael Jay, Vicky Ma
Mike Nagorka, Steve Yoder and Terri Costello

Call to Order: 6:07 PM

Approval of Minutes:

Minutes of the August 2011 CCC Meeting were read by Mike Nagorka. The board approved the minutes as submitted.

Treasurer's Report: Vicky Ma

Checking account balance as of October 10, 2011 \$11,165.78
Vicky passed around a itemized balance sheet. See attached.

Membership: Cheryl Hopkins

The club currently has 48 members and 35 memberships

Best of the Bay (B.O.B.) 2011

Michael Jay reported that all pictures have been sent out to the riders, Vicky reported that all jerseys have been sent out and the outstanding monies due from riders have been received and deposited. B.O.B 2011 is officially closed.

Ride Coordinator Report: Eva Fallis

Vicky Ma will be hosting a ride on Oct. 15th (Norris Canyon) Mike Nagorka will be hosting a Norris Canyon/Mt Diablo ride on Oct. 16th. There will be a large group attending the Giro de Vino in Lodi on Nov. 6th. Progressive rides are going well, Vicky reported 12 riders (11 CCC members, 1 non-CCC member) last Saturday, the easier rides are on Saturday with the harder rides on Sunday. The Furnace Creek 508 as reported by riders who attended was a huge success with great weather, good food, two support vehicles and the team easily completed within the 46 hours. 35 hours 31 minutes.

Old Business:

Newsletter: Eva passed out a rough draft of the tri-fold newsletter. It was decided by the board to include our current sponsors at no additional charge to them (Vicky will submit the sponsors). The inclusion and placement of an application for enrollment was discussed including where and how to include the entire waiver or to use a directive to the website. It was agreed that the waiver does need to be included on the tri-fold. Mike Nagorka will work on the application/waiver placement. Steve suggested adding sample rides (example: progressive rides, cull canyon rides, picnic rides) this was positively received by the board. A "before the end of the year" timeline was agreed upon in order to distribute these to local bike shops. We will be using the new CCC (sprocket) logo on the newsletter. Eva will send out a pdf file.

Christmas Party: Cheryl has confirmed with La Vite for hosting the party. Groups over 30 must use a buffet vs a sit-down entrée. It was discussed and agreed up by the board to send out an Eblast to the members requesting RSVP's. Vicky will be sending this out. \$30 was set as the price for the party. There will be an additional Christmas planning meeting at Cheryl's house on Oct. 17.

New Business:

Nominations for 2012

President – Mike Nagorka

V.P. / Membership coordinator – Cheryl Hopkins

Treasurer – Michael Jay

Secretary – Terri Costello

Ride Committee/ Coordinator – ?

Mileage Coordinator – Steve Yoder

Newsletter - ?

Webmaster – Michael Jay

Yahoo Group Coordinator – Mike Nagorka

Clothing / Equipment – Vicky Ma

Directors at Large – Wayne Ainsworth, Gil Hopkins

Next Month Meeting – Donations who/how much will be decided upon.

Michael Jay will research the possibility of using Quicken or Quickbooks.

The possibility of using a ATM deposit card.

Meeting adjourned at 7:59