

Cherry City Cyclists
Minutes of November 9, 2011 Meeting

Attendance: Eva Fallis, Cheryl Hopkins, Michael Jay, Vicky Ma, Mike Nagorka, and Steve Yoder.

Call to Order: 6:03 PM

Note: Vicky Ma had to leave meeting early, so the agenda was rearranged to conduct certain items before she left.

2012 CCC Board Nominations/Election

The nominees for the 2012 Cherry City Cyclists Board named at the October 12, 2011 CCC Board meeting are:

President – Mike Nagorka
V.P. / Membership coordinator – Cheryl Hopkins
Treasurer – Michael Jay
Secretary – Terri Costello
Ride Committee/ Coordinator – Open
Mileage Coordinator – Steve Yoder
Newsletter - Open
Webmaster – Michael Jay
Yahoo Group Coordinator – Mike Nagorka
Clothing / Equipment – Vicky Ma
Directors at Large – Wayne Ainsworth, Gil Hopkins

In addition, Vicky Ma and Steve Yoder were nominated as Directors at Large during the current meeting.

Mike Nagorka moved that the nominees be elected to their respective positions on the 2012 Cherry City Cyclists Board: Cheryl Hopkins seconded. Motion passed unanimously.

Treasurer's Report:

Checking account balance is \$11,119.77. Near-term expenses center on items for the Christmas Dinner and the Ride Planning Meeting/Lunch scheduled for January 7, 2012. Exact amounts to be determined.

Christmas Party Planning (Part I)

Vicky stated that the Board must choose the menu items for the dinner at the current meeting. Also, the CCC Board voted to have the Christmas Dinner in a buffet format and to provide the necessary subsidy from Club coffers to allow that format to occur (as opposed to a sit-down dinner with individually-served entrees).

Treasurer Transition Planning

Anticipating Michael Jay's taking on the Treasurer's position on the Board, the Board voted to provide the funds to allow Michael Jay to purchase a copy of Quicken for club accounting purposes. The Board will also consider, at a later date, allowing the purchase of a copy of a Microsoft operating system should it be necessary for the installation of the Quicken software.

Approval of Minutes:

Minutes of the October 12, 2011 CCC Meetings were read to the Board by Mike Nagorka. The Board approved the minutes as submitted.

Membership Report:

The club currently has 48 members and 35 memberships, unchanged from last month.

Ride Coordinator Report:

Stephanie DiPalma is setting up a series of monthly rides that start from Crank2 bicycle shop in Pleasanton. The first of these rides will be on November 19, and the next is scheduled for December 17. Otherwise, there are many slots open for rides in November and December. The Ride Planning Meeting on Jan. 7, 2012 is scheduled to roll at 9:00 AM.

2011 Donations

The attendees of the meeting agreed to donate funds to the following five organizations: Palomares School, San Leandro Library, Friends of the Park in Sunol, San Leandro Downtown Association, and the Davis Street Resource Center (need to confirm that this is the correct organization). Mike Nagorka suggested that the donation for the San Leandro Downtown Association might

instead be used to actually join the organization. Mike Nagorka moved to donate a total of \$1,000 to the five organizations, the distribution to be determined by the cost of joining the San Leandro Downtown Association. Michael Jay seconded the motion, motion passed.

CCC Brochure

Eva provided an updated draft of the brochure, including the contributions provided by other Board members. Suggestions were made concerning alterations to the sponsors' panel, inclusion of membership benefits in unallocated space, color of paper to use (yellow to keep with the color theme of club kit), and the inclusion of the club's PO Box. Proposed distribution date for the brochure: before the end of 2011.

BOB 2012

The Board agreed that in-depth ride planning needs to start in January.

Incentive for return riders was discussed. Steve will open the Active.com site no later than January 1, 2012. Returning riders will receive a \$10 discount off of a \$70 early registration fee if they sign up by the end of January. They would receive a special code to claim the \$10 discount. Early registration of \$70 would last until May 1, at which point the registration fee would increase to \$80.

The first meeting for the 2012 BOB will be in mid-January. One of the major goals of the meeting will be to review all verbiage and documents pertaining to the ride to make sure that incorrect or outdated information is corrected or removed.

It was also suggested that the Active.com site open much earlier for the 2013 BOB.

Christmas Dinner Planning (Part II)

The Board selected Frutti di Mare, Rigatone Spinaccio, and Veal Piccata for the three entrees at the buffet. Cheryl will talk to Frazad, owner of La Vite to confirm.

Other items on the Christmas Dinner handout were discussed at the meeting as well. A meeting to select award recipients will be held Sunday, November 27; time and date to be determined.

Meeting adjourned at 7:34 PM.