

Cherry City Cyclists  
Minutes of January 12, 2011 General Meeting

Attendance: Wayne Ainsworth, Terri Costello, Eva Fallis, Eldred and Janet Fountain, Sean Gould, Vicky Ma, Mike Melville, Mike Nagorka, Steve Small, and Steve Yoder.

Call to Order: 7:01 PM

Approval of Minutes:

Minutes of the November 10, 2010 were passed around the room for those not present to hear them read during the Board Meeting.

Distribution of Meeting Minutes:

Meeting attendees discussed how the minutes of CCC meetings should be distributed. It was agreed that they should only go out to CCC members. This means that they will no longer be posted on the Cherry City website, but instead will be emailed out to the membership, most likely as PDF files.

Treasurer's Report:

Checking account balance was \$10,501.81, including deductions for the Christmas Dinner and the Ride Planning Meeting. Upcoming expenses include approximately \$650 for the Bento Boxes for the Best of the Bay ride and the cost of the post office box. Future expenditures will include the purchase of more CCC clothing.

Membership Report:

Membership Coordinator absent, but Vicky noted that many people renewed memberships either at the Christmas Dinner or at the Ride Planning Meeting.

Ride Coordinator Report:

Eva needs rides for February. The only currently-planned rides are a century from San Leandro to Tracy on February 6, a local ride in Tracy on February 6 (to be followed with food and Super Bowl watching at Eldred and Janet's place), and the Tour of Palm Springs on February 12. Mike N. may submit a ride for February 19. There are a number of impromptu rides submitted for the weekend of January 15.

Sean suggested that a progressive series to prepare for the BOB would be desirable and could generate interest in the ride. All agreed that such a progressive series could be integrated into Vicky's plans for a progressive series leading up to the Seattle to Portland ride.

#### Ride Planning Meeting Review:

All agreed that the meeting went well, and a number of rides were put on the calendar. The list may be trimmed or augmented as the situation requires. The calendar will be posted on the club website.

#### Christmas Dinner Recap:

The meeting attendees reviewed the Christmas Dinner and agreed that it was very successful. Vicky was directed to rebook La Vite restaurant for 2011. One change will be requested: to have round tables set up rather than have a "U"-shaped arrangement of rectangular tables.

#### Points Award System:

Accrual of points began with the Ride Planning Meeting on January 8. Mike N. will send out Eva's updated PDF describing the system when he sends out the meeting minutes to the club membership. Anticipated changes to the system include modifying the "ride of the month" concept and expanding the list of supported rides that will be eligible for earning points.

#### New Business:

Club Clothing: Eva and Eldred will assist Vicky with developing a new jersey design. The design will retain the overall color scheme of the current club kit with new graphics. Timing: the first order needs to be in to Voler by mid-March with artwork submitted by March 28. Delivery of the first order would be in early to mid May. Minimum order is 25 pieces. The club will have a sign up sheet and request payment for clothing up front.

Newsletter: Sean is looking for articles for the next edition of the club newsletter, which he would like to publish in early February. Among possible submissions: Eva may write an article about the points award system (a section of Frequently Asked Questions would be good); Vicky may submit a write-up about the Bento Boxes ordered for the BOB and about upcoming clothing orders; and Mike N. will submit a ride review of the Wheels for Meals ride held in October 2010.

Nominations to Board: Vicky nominated Terri Costello to serve as 2011 CCC Secretary and Wayne Ainsworth to serve as a Director At Large. Eva Fallis seconded the motion, motion passed. Terri and Wayne were elected to their respective positions.

Meeting adjourned at 7:56 PM.