

# Great Plains Bicycling Club

October 20, 2010

The meeting started to 7:00pm. Present were Christ Hilton, Di Fowler, Bob Boyce, Mary Poe, Steve Lauck, Pat Bracken, Chris Blackstock, Eric Yule, Hal Smith, and Steve Clements.

**Secretary's Report:** The minutes from the August meeting were emailed to board members prior to the meeting. There were no additions or corrections to the minutes.

**Treasurer's Report:** Steve Clements reported that we have \$15,443 in the club checking account. Membership dues totaled \$2,080 for the year. The club realized a net profit of \$4,300 from the Heatstroke 100 ride. The board authorized payments of \$100 each to the local lam radio club and the SAC Museum for their contributions to the ride. Hal Smith will be auditing the club account.

**Education and Outreach Report:** Bob Boyce reported that we have handed out safety materials to 868 kids so far this year. Chris Hilton had 150 kids visit the booth during the Northeast Family Fun Fest. Mickle Middle School will be hosting an event soon.

**Heatstroke 100 Wrap-up:** Steve Clements reported that we had 283 registrations for the ride. Of those, 258 people actually rode. There were no major complaints from the riders. Mary Poe suggested that the volunteers wear distinctive t-shirts. Mary Grew did not have a chance to implement a new t-shirt design this year.

**Ride T-shirts:** Mary Poe proposed that we order a larger first printing of shirts and skip the second printing. That would eliminate a number of hassles with the reorder process. Another suggestion would be to offer moisture wicking t-shirts at a higher price. Di Fowler will look into their printing costs.

**Annual Meeting:** The club's annual meeting is scheduled for November 18 at 6:30pm. The location will be the Hy Vee at 50<sup>th</sup> and O St. The board authorized Randy Smith to spend up to \$150 to hire entertainment for the event. Pat Bracken will look into renting the room and selecting the menu.

**Club Donation:** The board voted to donate \$4,000 to the Great Plains Trains Network Foundation. The money will be split evenly between the Union Plaza and Bison Bridge projects. It is hoped that someone from the foundation will be willing to accept the checks at the annual meeting and give a short presentation on the two projects.

**Board Members; Current and Future:** Board members were asked if they would be willing to serve in the same capacity for another year. Also, there was a list of active club members drawn up who will be asked to run as board members for the upcoming year.

**Holiday Party:** Di Fowler will contact Hal Wickman about reserving the clubhouse for the holiday party.

**Club Newsletter:** Mary Poe informed the board that the laptop she and Ron Poe were using to publish the newsletter had crashed. She will discuss with Ron if the computer can be repaired. Possibly the club should look into purchasing a laptop strictly for publishing the newsletter.

**Bylaw Changes:** The announcement for the annual meeting should also include a note that we will be holding a short board meeting after elections. The purpose of the meeting will be to alter the club's bylaws. The board would like to reduce the number of club members needed to hold annual elections to those present at the meeting. Also, the board would be able to adjust the date and time of the annual meeting.

The next meeting will take place November 18, 2010 at 6:30pm at the Hy  
Vee at 50<sup>th</sup> and 0 St.

Respectively submitted by Eric Yule