

Great Plains Bicycling Club
Special Board of Directors Meeting
May 27, 2015

This special meeting was held at The Mill (College View), 4736 Prescott Avenue starting at 7:30 pm.

Board Members Present: Chris Blackstock, Steve Clements, Max Antoine, Edie Matteson, Jane Goertzen, Mike Berger, Randy Smith, and Stacy Christmann (via Facetime).

The meeting was called to discuss the status of jersey orders. Current orders by members are not sufficient to meet the minimum number required for production, and the board needs to decide whether to cancel these orders or if the club should purchase sufficient jerseys for later resale in order to fulfill the minimum quotas.

Steve Clements reported that Crave has agreed to reduce the minimum order quantity from 25 to 15 of each color (yellow and blue GPBC jersey and Heatstroke jersey) though at an increased unit price of \$70 (instead of \$65). Steve estimated that the club would need to purchase 22 jerseys @ \$70 each in order to meet the minimum quantity of 15 of each. He proposed that they be sold at the originally announced price of \$65, with the club absorbing the difference. The distribution of sizes would need to be determined based on past sales.

Several board members present stated that they would like to order jerseys but had not yet done so, which would reduce the number the club would need to purchase.

Stacy Christmann moved that the club add jersey orders to match the minimum quantities after Rick Dockhorn sends out an e-mail announcement of a closing date for on-line orders. The closing date should be today (May 27), but Steve would like to postpone that closing date to permit additional orders. The board approved this motion.

The meeting adjourned at 8:35 pm.

Respectfully submitted,

Randy Smith
GPBC Secretary