

Great Plains Bicycling Club Board of Directors Meeting October 22, 2014

The meeting was held at Southview Christian Church, 22nd and South Streets beginning at 7:30 pm.

Board Members Present: Chris Blackstock, Rick Dockhorn, Jane Goertzen, Dale Arp, Pat Bracken, Steve Clements, Hal Smith, Mike Berger, Mary Poe, and Randy Smith.

The minutes from the September meeting were approved.

Treasurer's Report: Steve Clements. The current checking account balance is approximately \$19,000. The report was approved.

Jersey Sales

Heatstroke jerseys sold to date total 220. The final order of jerseys has been submitted for production with delivery expected in early December. Only one person has submitted an on-line order since then; Steve plans to refund the amount paid.

Bob Shriner has laid out the previous club jersey graphics for both Champion and Crave; he prefers working with Crave. The board agreed to use Crave.

For next year's jersey campaign the board will also need to decide which jersey designs to offer. The options to offer club jerseys with the existing designs or with new designs were the subject of extended discussion. Steve Clements and several other board members thought that there would not be enough time to create and approve a new club jersey design in time to offer the jerseys for sale early next year, in time for receipt of initial jerseys for Spring Fling. No decision was reached, and the matter was tabled for a future meeting.

Education Report

Bob Boyce submitted by e-mail that one additional education event is on the schedule, October 23 at Mickle Middle School.

Annual Meeting and Dinner

Dale Arp has worked on booking the location for the annual meeting. Due to scheduling conflicts at HyVee, the annual meeting has been rescheduled for Thursday November 20 in the club room at the HyVee at 84th and Holdredge Streets. The choices for the dinner menu were discussed at length. In the past we have offered vegetarian meals that would have to be prearranged for the interested members; it was decided instead to have a vegetarian entree available for all participants.

The board approved extending an invitation to Lancaster County Chief Deputy Sheriff Liemeister, who appeared with Steve Clements in a recent bike safety video.

Donations to be awarded to local groups at the annual meeting were also discussed at length. The following donations were approved:

Nebraska Bicycling Alliance, \$500
Nebraska Trails Foundation for the N Street bikeway project: \$2,500
BicycLincoln \$500
Lincoln Bike Kitchen \$500
MADD Dads \$500
Southview Church \$250

A representative plus guest from each of the first three organizations listed will be invited to attend to receive the donation. Checks will be mailed to the remaining organizations.

Holiday Party

The holiday party has been scheduled for Wednesday December 10th at the Southwood Clubhouse. Tina's Cafe will again cater the event, but they have promised a new menu.

Ghost Bike Update

Dr. Dalke's family has informed GPBC that they are not in favor of a Ghost Bike in his memory at this time. The Department of Roads has stated that ghost bikes cannot be place in the right of way next to state roads. The board agreed to take no further action on this issue at this time.

New Board Members for 2015

The board members discussed prospective director candidates for next year. The board agreed to contact Pat Grewe and Stacy Christmann to ask if they would be willing to join the board. Pat or Amy Lorenze were put forth as alternate candidates.

The meeting adjourned at 9:15 pm.

Respectfully submitted,

Randy Smith
GPBC Secretary