

**Great Plains Bicycling Club
Board of Directors Meeting
Wednesday 15 August 2018**

The meeting was held at Southview Church starting at 7:30 pm.

Present: Board Members: Mike Berger, Max Antoine, Jane Goertzen, Chris Blackstock, Pat Grewe, Edie Matteson, Pat Bracken, Jim Krieger, Rick Dockhorn, Steve Clements, and Randy Smith. Also present: Scott Braly and Courtney Weeda.

Minutes of the July meeting were approved.

Treasurer's Report

Steve Clements reported that the website forms and database seem to be working correctly for Heatstroke registrations. Janelle Amaya has left Transformation Marketing but may be available for website modifications and fixes.

OLD BUSINESS

Club Directory

Pat Grewe is willing to compromise on the structure, form, and requirements of a club membership directory. He was not ready to offer a motion at this meeting, so the subject was tabled until the September meeting.

Financial Audit

Steve Clements plans to have another board member review club finances but needs to catch up with the financial records first.

Heatstroke 100 - August 26th

49 preregistrations were received, with 2 by mail and the rest through the website. The event committee plans to do shopping next Tuesday and packing on Thursday. They will ask Chris for advice on loading the truck. Water and food requirements were discussed. Rick Dockhorn reported that the T-shirt will be heather blue. Max is planning to arrive with the truck at Sesostris Shrine at 6:00 am on the morning of the ride.

Club Rides - Ride Committee (Jim Krieger)

Aug 18-19: None scheduled

Aug 26: Heatstroke 100

Sep 1: Trail Ride to Beatrice - Gina Simanek

Sep 2: Breakfast Club Ride - Pat Lorenze

Sep. 8: Stagecoach Lake Bike Camping

Sep 15: Crete Ride

Sep 23: Chocolate Ride for NET documentary

Sep 30: Mark Forster's 56/56 Birthday Ride

NEW BUSINESS

Facebook - Pat Grewe

Pat initiated a discussion of the timing of posting rides on Facebook. Pat had asked Scott Braly to

post a ride several weeks in advance, and Scott didn't want to post it until a week before the ride. Several people have administrative privileges for the clubs Facebook group, and any of them can post a ride, but the width of distribution of the post depends on the number of Facebook friends the poster has. Scott, as the originator of the GPBC Facebook group, has the most "friends", and thus his posts are shared most widely. Scott has suggested that he provide his login and password so any administrator can post as the "Group".

YMCA Last Blast Triathlon

September 16 at Branched Oak Lake. Jane has 5 volunteers lined up so far and would like to recruit a few more people..

Holiday Party - Scott Braly

Scott and Courtney are considering finding a venue that would be brighter and less noisy than the Old Chicago party room that hosted the event last year. Most board members prefer holding the event on a Friday or Saturday evening of one of the first two weekends of December.

Meeting Refreshment Volunteers:

September: Jon	October: ?	Nov: Annual Meeting	Dec: Holiday Party
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The meeting adjourned at 8:27 pm.
Respectfully submitted by Randy Smith