

**Great Plains Bicycling Club
Board of Directors Meeting
Wednesday 20 June 2018**

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

Present: Board Members: Chris Blackstock, Steve Clements, Edie Matteson, Pat Bracken, Max Antoine, Jim Krieger, Bob Boyce, Mike Berger, Pat Grewe, and Randy Smith.

Minutes of the May meeting were approved.

Treasurer's Report

No update available.

OLD BUSINESS

Trail Trek (June 23)

Edie and Pat Bracken plan to pick up SAG equipment from the storage unit. About 250 riders are expected to use the SAG stop at the Novartis Trailhead.

Firecracker 50

Doreen Bowles, Jim Krieger, and Robin Prohaska will staff the SAG stop. Bob and Lynette Boyce will handle registration. Bob asked Randy to send him the registration/waiver list forms.

Heatstroke 100 - August 26th

Planning by the Heatstroke committee continues. New routes have been designed to avoid the road construction on U.S. 77 south of Sprague Road. A club volunteer will be needed to manage parking at the start, as the Shriner who handled that task last year will not be available. Rick Dockhorn has asked someone to design a gravel route for this year's event.

Club Rides - Ride Committee (Pat Grewe)

Jim Krieger will lead a 49-mile ride to Crete on June 30. Planning is in progress for weekend July rides. A ride is tentative for the 7th or 8th, firmer for the weekend of the 14th/15th. No club ride will be scheduled for the weekend of the 28th/29th to avoid conflicting with the Cornhusker State Games Cycling Tour.

Education - Bob Boyce

Bob attended the UNL Child Development Center bike rodeo, and the Lincoln Regional Center Wellness Fair (70 contacts). He will also attend a Bryan Health event at Haymarket Park on this coming Friday.

NEW BUSINESS

Club Directory - Pat Grewe

Pat advocated for making a directory of members available to the club to enable members to easily contact other members and encourage a sense of community. This could be an online directory only, or a downloadable PDF file (though it would be time-consuming to keep such a file current; an online directory would be less work). Randy and several others advocated for allowing members to opt out of including their contact information in the directory (due to

privacy concerns); Pat preferred that all members be included. He elected to defer action at this time and plans to develop a motion to present at the next board meeting.

Email Challenges

Several board members have received emails purporting (falsely) to be from Mike Berger; these messages ask for money or information. Currently e-mail addresses are posted on the club website for most board members. These could be removed and a Contact page designed which could be general (all messages directed to the webmaster) or designed to direct the message to a selected board member (which would be more costly to implement through Transformation Marketing). No action was taken on this issue at this time.

Expense Audit

Steve is not ready to discuss this month.

Club Jersey

Several folks have asked if (when) club jerseys will be offered for sale.

Choco-mentary - Edie

NET is working on a documentary (for airing in February 2019) on how chocolate brings people together. They are interested in working the club's Chocolate Ride into the production. We could schedule a fall chocolate ride (September?) to accommodate their production schedule.

Wheel of Love - Mike

The Shriners have a Wheel of Love program to raise funds for adaptive bicycles for children.

Meeting Refreshment Volunteers:

May: Mike	June: Pat Grewe	July: ?	August: ?
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The meeting adjourned at 8:30 pm.
Respectfully submitted by Randy Smith