

**Great Plains Bicycling Club
Board of Directors Meeting
Wednesday 19 September 2018**

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

Present: Board Members: Courtney Weeda, Doreen Bowles, Mike Berger, Max Antoine, Jane Goertzen, Chris Blackstock, Bob Boyce, Pat Grewe, Edie Matteson, Jon LeDuc, Jim Krieger, Steve Clements, and Randy Smith.

Minutes of the August meeting were approved with spelling correction to Courtney's name.

Treasurer's Report

No report was available, pending implementation of new accounting software. The club has received an invoice for \$650 from Transformation Marketing for website updates for Heatstroke 100.

OLD BUSINESS

Club Directory

There was further discussion about the idea and potential requirements of a club directory. Pat Grewe declined to introduce an amended motion on the topic at this time.

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

There were 135 registrations for the ride, though the number of actual riders is uncertain. Several riders from Omaha reported that they liked the route. Some riders crashed at the railroad tracks on the west edge of Crete during a rain shower, and one or more required medical attention. A motion was approved to contribute \$200 to the Lincoln Amateur Radio Club for their support and \$200 to Sesostris Shrine for use of their building and parking lot.

Club Rides - Ride Committee (Jim Krieger)

Sep 23: Chocolate Ride for NET documentary

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

Jon LeDuc is in charge of scheduling rides for October.

Holiday Party

Courtney contacted several venues and the most promising is Barry's Outback Room. It seats 50-90 people and has a projector and screen. Rental rates are \$100/hr Sunday through Wednesday and \$150/hr Thursday-Saturday. Food would be provided as a buffet (possibly a nacho bar at cost of \$9 per person). Courtney and Scott Braly would provide dessert. An estimate of the total cost for the party would be \$1040 (rent \$300, food \$540, prizes \$200). Mike Berger asked if there is a minimum headcount needed for the buffet. Several dates were discussed: Tuesday December 4th or December 11th were the consensus choices. Courtney will check on availability on those dates.

Education Report

Bob Boyce has not had recent education events (since early summer). The LPS cycling classes had about 50 students in two classes.

Annual Meeting

Edie Matteson has not had much time to investigate alternatives and has suggested we return to Lazlo’s again this year.

YMCA Last Blast Triathlon

Jayne Goertzen reported that Mike, Jon, Lynn Friesen, and Max assisted her in providing volunteer support for the cycling portion of the event from 7-11 am. 175 competitors participated. The club feather sign and safety signs were used.

NEW BUSINESS

Bike Safety and Riding Tips

Edie will be getting a video from Indiana covering bike safety and riding tips.

Nebraska Bike/Walk Summit

The event will be Friday November 2 in Omaha.

Cycling Advocacy

There was a brief discussion of the role the club should play in public advocacy and lobbying for cycling. The consensus was that BICYCLINCOLN and the Nebraska Cycling Alliance were created specifically for those purposes and are better suited to the task than GPBC.

Meeting Refreshment Volunteers:

September: Jon	October: Edie	Nov: Annual Meeting	Dec: Holiday Party
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The meeting adjourned at 8:37 pm.
Respectfully submitted by Randy Smith