

# ARLINGTON HEIGHT BIKE CLUB - BOARD MEETING - JANUARY 27, 2016

Called to order at 6:32pm by Christine Van Dornick

**Present:** Christine Van Dornick, Vince Kelley, Janet Harlow, Steve Seidenberg, Carol Voellinger, Dorrie Merkel

## Treasurer's report:

- Checking \$1467.70, Savings \$26,316.47, cash \$163.56. Total \$27,947.73
- Vince to look into changing Insurance

## Membership report:

- Year to date 36 applications (Household), 4 are new
- 63 total members, 6 are new
- 1 Household has 7 people

## Old Business:

- Change the location?
  - Frontier Park not available
  - Look at the library
  - Dorrie to talk to the Park District regarding potential places
- Audit of the Budget and Expenses
  - Nothing set up to date
  - Committee consists of Steve S, Mitch, Vince and Carol V.

## New Business:

- Swap
  - Date is April 30<sup>th</sup> at Centennial park from 10am to 2pm
  - Planning is under way - park site, contact school, port-a-potties
  - Flyers were made available
  - Check on AHPD
  - Village sign @AH and NW highway- can we get something posted there as we get closer?
  - The club will once again keep 15% of each bike sale.

- Top price for a bike allowed at the Swap will be \$1500.00
  
- **Arlington 500**
  - The ride date is May 22nd
  - Planning is under way
    - Both the Barrington School and Police Dept have been contacted
  
  - Set up Committees
    - Sign/Sag support
    - Food/Order/Prep
    - Registration/Lakewood
    - Parking Lot
  
- **Year End Awards**
  - Divide the Awards into Male and Female - top 10 for each
  - Vote to be taken at the general meeting
    - This passed at the general meeting on January 27
  - Awards for the bike leaders?
    - Bring up at the general meeting.
  
- **Year End Banquet**
  - Tara and Don are in charge this year
  - Discussion on what the club wants to pay for members
    - 20% of the annual budget goes for the banquet
    - The club has agreed to subsidize \$30.00 per member (vote taken)
  
- **Other new business**
  - Vince working with Jack Thomas to get the application on the website

- Pay pal - waiver form included
- License Plates or Jersey's
  - It has been 3 years since we ordered bike jersey's
  - License tags were done last year
  - Are we moving forward with the jersey's?