

## ARLINGTON HEIGHT BIKE CLUB - BOARD MEETING - MARCH 23, 2016

Called to order at 6:34pm by Christine Van Dornick.

Minutes from the February 2016 meeting were approved with no changes.

**Present:** Christine Van Dornick (CVD), Janet Harlow, Steve Seidenberg, Carol Voellinger, Vince Kelley and Mark Neubauer

Tonight Village Sports is scheduled to give a talk on bike maintenance at the general meeting.

### Treasurer's report:

- Checking \$1,484.90, Savings \$24,323.10, cash \$163.56. Total \$27,971.56
- Advances given for the Swap (not much) and Arlington 500 (almost \$2000 to date)

### Membership report:

- Year to date 81 applications (Household)
  - 124 total members, 14 new members (11 households)
  - Down slightly from prior year at the same time
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### Old Business:

- Club Jerseys
  - Start on Artwork now for a fall order
  - Go with Hinchapie - they have the biggest range of sizes.
- Swap
  - Porta Potties ordered
  - Cash machines - get from Vince
  - Update website to reflect ALL items must be pre-registered
  - Training for the swap will be at the April meeting
  - Truck rentals - Gene and Tom to pre-order by April 23<sup>rd</sup>.
  - Racks are in the locker now.
- Arlington 500
  - Mark Neubauer will greet returning riders. Survey them for thoughts.
  - Need certificate of insurance ASAP

- Need more volunteers
- Carol and Dorrie will handle membership registration at the 500
- CVD - order food. Carol will shadow CVD on food ordering
- Safety kit to be reviewed
  
- Other rides
  - Get them posted to the website. They are missing.
- Safety Kits for the Ride Leaders
  - Red bags are \$11.00 each.
    - They are re-fillable, which is handy
    - Some thought they were too bulky to carry on a ride
    - Steve to get the MOQ for the red bag
  - Crash Kit - 1x use. (silver bag)
    - Board OK'd the purchase of 12 of the silver bags for the ride leader

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## **New Business:**

- Use of Group Site
  - Publish rules for posting
  - An individual may post one time
  
- Banquet
  - Don and Tara are the co-chairs for this event
  - Event would include appetizers, meal, cash bar. Sit down meal.
    - Family style and buffet cost more
    - Time of event would be approx. 6 pm to 11pm.
    - Fish and Veggie options would be available
    - Keep under \$4000.00 including tax

- Dancing/DJ would add cost
    - Bring our own music?
  - Tara and Don checked out three venues that would hold 80-100 people:
    - Ditka's - large room, either November 5<sup>th</sup> or 19<sup>th</sup> is available
    - Metropolis Ball room (downtown AH) - only Sunday November 13<sup>th</sup> is available
    - Emmitt's Brewery (Palatine) - they would close the dining room. Saturday November 5<sup>th</sup> is available
  - The board voted and Emmitt's was the winner. November 5<sup>th</sup> as a sit down dinner
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- The next meeting is scheduled for April 27<sup>th</sup> at Rec Park
  - Board Meeting adjourned at 7:30 for the General meeting