

Bike Club Board meeting minutes

September 25, 2013

Board members present included: Gene Zaworski, Tom Drabant, Deb Watson, and Christine Van Dornick.

The meeting was called to order at 6:33 PM .

The treasurer's report was read with the Checking account balance at \$4793.26 and savings (money market account) at \$28,751.66. An income and expense sheet for the AHBC fiscal year 2013 was reviewed by board members. Overall insurance costs were discussed. Two items that will cost additional in 2014 are excess medical costs and special events costs. These were previously included with the cost of the premium but will be extra costs to consider in 2014. Donation amounts will be discussed at the October 25, 2013, meeting. One future cost to consider may be the cost to have the club website run or set up by an outside company. The company "Web Express" may be a potential to improve the website.

The Arlington 500 was discussed. One option would be to increase the cost of the ride by \$5.00 and provide participants with a cinch bag with some token items included such as fun meters. Local bike shops may be willing to help sponsor the ride by having their logo on the cinch bag. Most were in agreement that the cost of the ride could be increased.

The membership report was read. As of September 1, 2013, there are 161 households with 213 individual members. This was an increase of 21 new households.

The slate of officers for 2014 was confirmed. The following individuals have agreed to continue at their current roles.

Gene Zaworski, President

Tom Drabant, Vice President and Ride Chair

Vince Kelley, Treasurer

Ford Sakata, Secretary

Board members at large: Christine Van Dornick, membership chair (vacant), program chair (vacant)

As such there are two positions to fill for 2014.

Dorrie Merkel has volunteered to be the membership chair candidate.

The slate of officers will be voted on at the October 25, 2013 meeting.

The board meeting adjourned at 7:28 PM and the general meeting began. The presentation was on mountain biking and was given by George Pastorino and Baltimore Ortega.