

LCC BOARD MEETING

1/28/18

ATTENDING: CARIN MURPHY, DAVE MILBURN, JIM RASMUSSEN, ADAM WOMBACHER, NANCY CARLSON

Prior to the official meeting start, Dave appointed Adam, Ride Chair and Carin, RAGBRAI Chair so we would have a quorum (as stated in the by-laws) to conduct a business meeting.

Dave opened the business meeting and officially resigned as LCC president. We all thank him for his enthusiasm and service to the club. Jim, Treasurer, continued the meeting by asking for nominations for president. Nancy nominated Carin and Dave seconded. The vote was unanimous. Carin is now president.

Carin then proceeded with the agenda for the meeting. There was discussion about the group's Facebook page and agreement that we need to promote membership on the page. Carin and Nancy will create a message to those asking to join about membership.

Next we discussed business membership. Nancy informed the group that Pingora is joining as a business member and that information will be placed in the next newsletter and on the FB page. There was more discussion about inviting additional businesses. Dave stated that he had discussions with a variety of businesses. Nancy asked him to send her a list so she could follow up. There was also discussion about creating an invoice so the businesses would have a paper trail for record keeping. This will be discussed in the next meeting.

Adam asked about his duties as Ride Chair. Nancy will give him administrative access to the FB page. If any members would like to promote a club ride or have a club ride idea they should contact Adam.....There was discussion about various rides that could be promoted, including a camping ride, a ride with an overnight stay at Hotel Pattee and a ride at the White Rock Conservatory. An idea to invite other bicycle clubs was also discussed. One goal is to promote more than just road bike rides. We all agreed to keep the novice rides that began in 2017 on Monday evenings in 2018. There will be a sign-up for leaders.

\$5,647.35 is the balance in the club's account. Carin discussed the possibility of using some of the funds to provide incentives for membership. Dave talked about ideas to promote LCC on the trails. There was extended discussion of the funds received from the LCC RAGBRAI charter and how that was calculated. No one in the meeting had a clear picture of the structure and relationship between the charter and the club. Carin will be contacting Jake and Justin, LCC RAGBRAI charter contacts, to set a meeting time to clarify that partnership. Carin will also be contacting legal counsel about the risk exposure for the club and the membership.

Carin motioned to change Policy No 3 C in the by-laws to read "At least three (3) Directors must be present to have a quorum." It currently reads "four (4)". Nancy seconded. Motion approved.

Carin will contact Holy Trinity Church to secure a date for the spring banquet. Thursday, April 5 is the preferred date. There was discussion about the logistics of the banquet and this was tabled for the next meeting. Adam and Nancy were tasked with researching companies and creating a new jersey design to have ready for orders at the spring banquet.

Carin motioned to spend \$300 for the LCC club's both at the 2019 bike expo. Jim seconded. Motion approved.

The next meeting will be Thursday, March 1 at Carin's home. Anyone is welcome to attend.