

Carin Murphy called the meeting to order with a welcome and introduction of the board members. She stated that the by-laws and all board meeting minutes are now posted on the website. According to the by-laws the president must be elected at a general meeting, so the meeting was handed over to the Treasurer, Jim Rasmussen. Jim stated that there was about \$6,000 in the club's account and that a full accounting would be published in a newsletter. He called for a motion to elect Carin Murphy as LCC President, Mary Balvanz motioned, Dave Milburn 2<sup>nd</sup>. Motion passed.

## **New Business**

1) President, Carin Murphy, brought a motion from the board to the general membership. Motion to increase individual dues and family/business dues by \$5, beginning May 1<sup>st</sup>. Ken Carlson 2<sup>nd</sup>. After discuss motion passed. Dues will be \$20 for individuals and \$30 for family (2 members) and businesses beginning May 1, 2018.

2) Sponsorships were discussed. Motion to renew Iowa Bike Coalition, \$100 and Des Moines Bike Collective, \$250 by Randy Kroh. Don Peddy 2<sup>nd</sup>. Motion passed. Motion to become a Bike Iowa sponsor, \$300 by Carol Morrow. Jerome Greenberg 2<sup>nd</sup>. Motion passed. Motion to sponsor the Bike To X Out Fragile X ride, \$250 by Don Peddy. Doug Olson 2<sup>nd</sup>. Motion passed. Motion to donate funds to the Dream Team, \$500 by Heather Lindsay. Gordon ..... 2<sup>nd</sup>. After much discussion, Dave Milburn motioned to table this motion. XXXX 2<sup>nd</sup>. Motion tabled.

3) The board agreed to do some long range planning and bring their recommendations to the fall banquet.

4) There is a contest to see which member can bring in the most new members before the fall banquet. Some fabulous prize will be awarded. Membership referral cards are available and if you can collect the check, the prospective member can still get the \$15 membership! Postcards promoting membership will be distributed to Bike Country and Kyle's Bikes to be given to every person that makes a purchase.

5) Bike jerseys and cycling hats are available at [www.lakecountrycyclists.com](http://www.lakecountrycyclists.com). The online store will be up until April 30. LCC T-shirts are also available for purchase.

## **Rides**

Carin Murphy discussed the weekly club rides and Adam Wombacher spoke about special club rides he is planning this summer. Some of the rides include a Friday evening dinner destination ride, a camping ride to Swede Point Park (N of Madrid) and a mountain bike ride in White Rock Conservatory among others.

## **RAGBRAI Charter**

Jake Simons attended and said the charter was up and taking reservations.

## **Fall Banquet**

It's the 25<sup>th</sup> anniversary of the club's incorporation. Carin reported that the board was looking at a different venue for the fall banquet. The banquet would include past president recognition and history of the club. To that point, she asked for help with that information.

## **Call for leadership**

Jim Rasmussen has served as Treasurer for 5 years. It's time for someone to step up and take over. Please consider this. Also Carin asked for an Excel 'expert' to help maintain our membership list.

**Door Prizes**

Gary Mishler was the grand prize winner and choose the \$100 Bike Country gift card. Carin Murphy gathered many donation from local businesses, including our business members, Bike Country, Kyle's Bikes, Pingora Outdoors and Wheelhouse Pizza and Pub.

Meeting adjourned at 7:45 pm.