

LCC BOARD MEETING

3.26.18

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

ABSENT: JAKE SIMONS, JUSTIN EASTMAN

Carin called the meeting to order at 6:05pm and the board approved the agenda with no additions.

LCC Bank Account

President, Carin Murphy, will be added to the LCC Club bank account. The mailing address for the club will also be updated to Treasurer, Jim Rasmussen's home address.

Motion by Carin Murphy to add the current LCC Club president and treasurers' names to the LCC RAGBRAI Charter bank account. Nancy Carlson 2nd. Motion passed.

Insurance

Carin will be looking into club insurance and if it's needed. Nancy is getting a quote for event insurance for the LCC RAGBRAI Charter for 2018.

RAGBRAI Charter

RAGBRAI chairs Jake and Justin have been in touch via email and are still working on the request from the previous board meeting for income/expense report. We would welcome any other documentation of past charters.

Spring Banquet

A preliminary agenda for the spring banquet was presented. The board made suggestions and the agenda was adjusted, and approved. The table by the entrance will host membership renewal and new member applications as well as T-shirt sales. We decided that we would ask for a free will offering to cover the costs of the banquet. At this time we are charged \$10 per person for the food, this does not include drinks and space rental. Nancy will create the necessary signage.

Jersey samples will be available beginning at 5:00 pm. Nancy created an LCC Jersey order form that will be present at the banquet. The website has an online store to order jerseys will be ready and live before the banquet.

Motion by Carin Murphy to add a \$5 increase to each membership. Jim Rasmussen 2nd. This motion will be added to the agenda for the general membership vote at the meeting on April 5, 2018: The board proposes that the increase will be effective beginning May 1, 2018.

Jim, Adam and Nancy will recruit a volunteer to help with the (Jim) membership dues, (Adam) novice ride sign-up and (Nancy) jersey sales.

Membership

Carin has created a postcard to encourage membership. The postcard will be at our business member's locations. Bike Country has agreed to collect dues for those that sign up on the spot. Carin will approach Kyle's Bikes about doing the same. The postcard will reflect new membership rates if approved by general membership.

Meeting adjourned at 7:45 pm.