

Oshkosh Cycling Club
Board of Directors Meeting
March 5, 2009
Approved 4/23/2009, by Greg Hawley

Attendees

In attendance: Sherry, Paul, Michelle, Nick, Brian, Mick, Lisa, Laurie, Ken, Jeff, Ben, Dan

Minutes

The board of directors meeting for the Oshkosh Cycling Club called to order at 5:39 PM at Wheel and Sprocket in Oshkosh.

Officer / Trustee Election

Laura motioned to cast unanimous ballot for Treasurer. Michelle seconded. The board unanimously elected Lisa Spanbauer as Club Treasurer.

Lisa moved to cast a unanimous ballot for President. Motion was seconded. The board unanimously elected Brian Kienert as Club President.

Mick motioned the appointment of Ken, Sherry and Paul as Club Trustees. Michelle seconded the motion. The board unanimously approved the appointments.

Brian circulated paper ballots for election of Secretary. Board members cast ballots. Paul collected and counted the ballots. Greg was elected Secretary.

Approval of Minutes

Minutes read into the record by the Secretary (Laura). Lisa motioned to approve the minutes. Greg seconded the motion. The board unanimously approved.

Treasurer's Report

Lisa distributed the income/expense report as of 3/5/2009.

Greg motioned to approve the Treasurer's Report. Mick seconded the motion. The board unanimously approved the motion.

Event Budgets

The board discussed expenditures on the two events currently being planned: the Strong Kids Ride and the Omro Classic. After discussion a motion was made to approve a \$100 budget for expenditures at the discretion of the event committee chairs that can be spent without full board approval. Mick seconded the motion. The board unanimously approved the motion.

Bicycle Federation of Wisconsin Membership

The board discussed having the club become a member of the Bicycle Federation of Wisconsin with Michaelene acting as the sponsor/representative. The board asked that the membership be put in the name of the OCC. Paul made a motion to approve membership at a donation of \$100 or less. Nick seconded the motion. The board unanimously approved the motion.

Green Bike Community – Pedestrian / Cycling Plan

Brian reported back on the cycling planning being done by the Oshkosh Common Council. Brian will send out council membership contact information. He encourages members to contact them regarding support for the pedestrian / bicycling circulation plan and planning.

Omro Classic Report

The Omro Classic will take place on July 5th. Ben reported to the board. The race has been resisterd with Wisport and planning is going as expected. A new route is under consideration (perhaps two laps of the same route for better spectator participation). A call for volunteers will be going out. Dry fit t-shirts are under consideration. No actions for the board from this report.

Strong Kids Ride Report

Michaelene reports. The ride is looking for a major sponsor to replace ThedaCare. Bike 2 Kick-off / Art Walk / Silent Auction is planned for April 4th to raise funds. The board discussed a new 13-mile route. The old route had a tough hill that was hard for families. Monty will contact the County Sheriff's office for signs and/or patrols on the day of the race.

Other Business – Membership Cards

Dan Fedderly suggests that in the future the OCC give membership cards with membership. The goal is to help the shops, who support the club, to keep people who aren't members from taking membership discounts.

Other Business – Membership Options

For next year, we might consider offering a lifetime membership. The suggestion was \$100 for individuals and \$150 for families. Also consider a 3- or 5-year option. Laura motioned we table the discussion until future meetings. Paul seconded. The board unanimously approved the motion.

Adjournment

At 7:00 Lisa Spanbauer moved to adjourn the meeting. Mick seconded the motion. The board unanimously approved the motion. The meeting was adjourned. The next meeting will be April 23rd.

