

# Oshkosh Cycling Meeting Minutes

*Board of Directors Meeting*

*April 23, 2009*

*Approved 5/21/2009, by Greg Hawley*

## **Attendees**

In attendance: Brian, Lisa, Nick, Mick, Paul, Laura, Ken, Michaelene, Jim B, Monty

## **Minutes**

The board of directors meeting for the Oshkosh Cycling Club called to order at about 5:45 PM at Oshkosh Cyclery in Oshkosh.

### ***Club Insurance***

Mick asks about insurance about club insurance? Brian called Andy at BfW to discuss (some time ago). The question was raised of what would happen if someone fell on a ride? Brian contacted Sam Sundack about statues for protection measures for non-profit status. As a LLC, a comment was made that we may be okay. Are we incorporated as an LLC? Paul says that as long as the club is incorporated, the liability to the club (as a corporation) is limited (and the likelihood of being sued as a member of the board is low). The membership contains a waiver. For the classic, W&S has a waiver. For the Strong Kids ride, the YMCA has an insurance. The LeTour de Max is the biggest risk.

*Action Items:* Paul to investigate the status of our incorporation with Brian. Report back to the next meeting.

### ***Tuesday Night Ride***

Talked about re-introducing the Tuesday night ride as a conditioning ride. Wade gave a presentation of a proposal he has. The Tuesday ride has disappeared. Wade's concern is that the faster and stronger of a group that shows up, the more likely the ride is to dwindle (everyone just gets beaten up). When the Cat 1/2 guys showed up, it was hard to hold on (for most). When strong riders aren't social

Wade has plan for a revised Tuesday night ride. It is a loose guideline. It's a group ride for riders working together. The example that he used talked about a ride around Lake Winnebago where strong riders helped riders who might not be the strongest. Everyone, on that ride, had a good experience.

The ride is structured but not a no-drop ride. The focus will be on skills and fitness: riding smart, doing pace lines, running some intervals. The routes will be varied from week to week. If you keep the group together, you don't need to do as much to coordinate with maps, etc. The group leader will coordinate to keep the slower riders together.

While Wade isn't expected to be their every week, the group should be able to meet every week and work within themselves. The rest were further described. Time of start, etc. can be set.

Thursdays is the beginners ride. Tuesdays if for intermediate. The Wednesday ride is open.

*Action Item:* Wade to send Greg text to replace the Tuesday night text.

## **The Calendar**

Of the pages on the OCC website, next to the main page, the group rides page is the most viewed page. Greg is looking to make sure that every ride is managed. We talked about having owners for each ride. We decided:

- Monday - Dave Abraham, Paul and Michaelene.
- Tuesday Training - Wade.
- Tuesday Ladies Ride - Carol.
- Wednesday - W&S
- Saturday / Sunday - Brian K.
- Monday is now the Casual Ride.
- Thursday is Carol's ride. Note: The Thursday ride is not always a training ride with Thursday. It's a themed ride.

## **Strong Kids Charity Ride**

Stong Kids Charity ride poster passed around. Ride is in good shape. Plenty of sponsorship is now available to cover costs. Several companies came through. \$900 in expenses. \$1040 in donations (without gift cards, etc).

A revised 13 mile ride is planned. DPI gave us graphics services. Michalene asks if Monster drink is okay? Informally all were okay with this. Water bottles are coming from W&S and Oshkosh Cyclery. Socks will go in the bottles. Socks are coming in half-priced (from Champion). Socks come in sizes.

*Action Item:* find sock sizes from champion. put on strong kids ride list.

Volunteer list expected.

If a private vehicle is required for SAG or painting lines for 2009 rides the owner will be reimbursed at the current US government rate. Motion approved unanimously by the board.

Jim hands out five choices of routes. The in-town routes aren't recommended. Jim's out of town recommended routes attempt keep right-hand turns. Will 9th street be closed?

*Action:* call City of Oshkosh about 9th Street.

We discussed the various revised short route options. From than handouts, we selected the 12.1-mile route plus a couple laps around the parking lot.

*Action Item:* Paul to send two longest routes to Brian, Greg. The short route is already handed out.

## **Omro Classic Report**

Timing set. New route has not yet been picked. Awards and school confirmation in play. Everything else is going smoothly. Registration is in the Wisport handbook.

*Action Item:* Need to post 2009 stuff to web.  
Volunteers still needed. Food sales still open.

### ***Le Tour de Max***

Date set by Brian's Mom. Typically last Sunday in July. Straightened out now. See the web.

### ***Ethical, Philosophical, and Procedural Discussion***

Concern expressed about making sure we all understand what's approved and what's not approved for expenses. Brian apologizes for confusion / misunderstandings.

Move to reimburse to reimburse Monty and Michaelene \$50 each for reimbursement of Art Show walk. Mick moved. Paul seconded. Unanimously agreed.

### ***Jerseys are In!***

The second order of the jerseys are in. Socks are confusing.

### ***Treasury Report***

2 people haven't paid for both. See handout for account summary.

### ***Other stuff***

- A) BfW membership sent in at \$100.
- B) Omro bike shop. Joe is looking for used bikes. At Omro middle school. See Ken. Brian to send stuff out.
- C) Wisconsin Bike Summit is this coming Monday. \$25 for both days. Brian and one other person are going.
- D) Race the Lake is coming.

### ***Motion to Adjourn.***

Move to adjourn made. Unanimously approved .

Next meeting Thursday, May 21st W&S.