

## OSHKOSH CYCLING CLUB MEETING

September 2, 2005

Meeting called to order at 1830 hours.

Discussion on election of board of directors vs. general membership. Motion made to incorporate the 10 nominees as the OCC Board of Directors. The Board of Directors will then elect the President, Vice President, Treasurer and Secretary. Motion carried.

Liability Issue - Motion made to table this issue. The Board will research the issue further. Motion carried.

Membership Dues – Motion made to collect membership dues. These dues could be different amounts i.e. single vs. family and need to be kept reasonable so as not to exclude anyone who would want to become a member. Motion made to have the Board of Directors determine appropriate amount. Motion carried.

The current website ([bikeoshkosh.org](http://bikeoshkosh.org)) will be changed to [oshkoshcyclingclub.org](http://oshkoshcyclingclub.org). Monty Montgomery and Bill Broda will work this issue.

Oshkosh Cyclery and Wheel and Sprocket will continue to have their logos on the side panels of the jersey. Three additional sponsors will be added to the 06 Jersey (Oshkosh Chiropractic Center, Dr. Kim Meyer Dentistry and Mcknight/Carlson Wine Store).

Meeting adjourned at 1930 hours

Submitted by:

K. Kubiak

OCC Secretary