

OSHKOSH CYCLING CLUB MEETING

September 12, 2005

Meeting called to order at 6: 45 p.m.

Present: Jim Buehner, Brian Kienert, Bill Broda, Monty Giffin, Monty Montgomery, Lisa Teske, Cathy Clark, Ken Kubiak

Officers of OCC were nominated and elected for 1-year terms.

President – Brian Kienert

Vice President – Monty Montgomery

Treasurer – Cathy Clark

Secretary – Ken Kubiak

Club Historian – Jim Buehner

OCC Fall Party

Discussion on details of the club party occurring on October 2nd at the Jim Buehner estate. Brian will publish and e-mail those details to all on the e-mail list.

Motion made to donate one-half of all voluntary donations for this party to the Christine Ann Center. Motion carried.

OCC Website

Monty Montgomery purchased the domain, oshkoshcyclingclub.com The cost is \$10.00 per year. He will request monies for website space. In September 2006, OCC will purchase the website space and domain from him. Monty is the webmaster for the club. Bill Broda will redirect those entering the clubs current website (bikeoshkosh.org) to the new website.

There will be a disclosure on the website that OCC is not legally or financially liable.

Membership & Dues

After discussion a motion made to assess membership fees at a rate of \$10.00 per year for single and \$15.00 per year for family. Motion carried.

Paying members receive the following benefits:

- Their own club email address
- Access to club funds to host club member events
- No charge for club events including club hosted events
- Posting fee classified, cycling related items on the website
- Voting rights on issues that go to the general membership

Non paying members who fill out the OCC registration form are considered associate members who ride with the club and are invited to club events.

It was duly noted that Bill Broda was the first official paying member of the OCC.

Meeting adjourned at 9:00 p.m.

Submitted by:

K. Kubiak

OCC Secretary