

## OSHKOSH CYCLING CLUB MEETING

**October 18, 2005**

Meeting called to order at 6:45 p.m

Present: Brian Kienert, Bill Broda, Ken Kubiak, Monty Giffin, Sherry Seubert, Lisa Teske, Laura Giffin, Cathy Clark, Bob Hawley, Monty Montgomery, Scott Sawitski, Nick Corbin, Steve McClaran

Minutes approved from 9/12/05

Motion made to limit Board Member terms to 3 years. To provide continuity to the club 3 board member positions will be up for election every year. On the 3<sup>rd</sup> year there will be 4 positions up for election. Motion carried.

Current Board Member positions up for election in 2006: Bill Broda, Monty Giffin, Monty Montgomery

In 2007: Scott Sawitski, Lisa Teske, Sherry Suebert. In 2008: Cathy Clark, Brian Kienert, Ken Kubiak, Jim Buehner.

Motion made to change from annual meeting, as stated in the by-laws, to bi-annual meeting (spring and fall). Motion carried. Discussion on possibility of having these meetings using space at UW-O/Reeve Union. Issue tabled for further discussion and research.

Brian will produce the OCC Newsletter that can be accessed via the newsletter tab on the OCC website.

Monty M encourages riders to send in pictures and/or comments on rides they've done. He can then publish on the website. Discussion on usefulness and clarity of maps on the website. Suggestion made to identify the road by name and direction in narrative form.

WISPORT has contacted the club and expressed interest in having a road race/time trial in Oshkosh. Discussion on what the role OCC would be, who assumes liability, who sponsors, logistical issues, etc. An event such as this would coincide with the club's mission statement. Scott, Nick and Mike Boelter (sp?) will research this.

Discussion on possibility of producing a club brochure that would be available at both bike shops and explain the club, purpose, points of contact, etc. Further discussion needed.

Scott brought up the idea of specialty rides, such as time trials where each participant pays a minimal entry fee (\$1.00) and the winner collects. A “party” ensues afterwards at a local restaurant.

The following committees were formed and members assigned:

Constitution & By-Laws: Brian, Bill, Monty G

06 Jersey Project: Lisa, Sherry, Brian, Nick

06 Ride Committee (Planned rides for 06): Monty M, Cathy, Brian, Ken

Safety Committee: Jim Rauchle, Jeff Marks

Fall/Winter Clinics: Monty M, Cathy

Next Board meeting scheduled for January 17, 2006. Place to be determined.

Meeting adjourned at 8:30 p.m.

Submitted by:

K. Kubiak

OCC Secretary