

SPECIAL MEETING OF THE OCC BOARD

March 19, 2010

Present: Brian Kienert, Ken Kubiak, Peg Kubiak, Cory Marks, Jeff Marks, John Kraus, Michaelene Urban, Sherry Seubert, Michelle Klopotic

Contact by Phone: Nick Corbin, Mick Siek

Meeting called to order at 6:50 p.m.

Agenda item 1: *Review of OCCs First Amendment of By-laws – Abolish, Revise, or Retain.* This issue surfaced during the last OCC meeting. Confusion on why it exists and why it is important. During the OCC meeting on Dec 1, 2007 the issue of **conflict of interest** was defined and discussed. Emphasis placed on neutrality, impartiality and appearance of impropriety for OCC governing officers. The issue was voted on and passed. The Board Members continue to uphold this amendment.

Agenda item 2: *Term Lengths and Term limits for OCC Board and Officers.* The Board agreed to shorten ~~change~~ the existing term lengths ~~limits~~ (from three-year terms) to ~~the following:~~ 2 two-year terms for all board positions elected from this day forward. Current Officers and board members will fulfill their terms. The Board also agreed to limit the number of terms that could be served in succession by Board Members to (2) two successive terms.

Agenda item 3: *Charity designation if OCC dissolves.* The Board agrees that Oshkosh Community Foundation will assume the financial assets of the OCC should the club dissolve. These assets will be used only for bike/cycling related functions and activities that supports cycling.

Agenda item 4: *Trustees: Powers and Responsibilities.* The Board agrees that OCC Trustees will review the financial books of

the club annually during the first quarter of the calendar year. They will report their findings to the Board.

Agenda item 5: *SKBR Fund Raiser at W&S/Matching Funds Issue.* As a goodwill gesture and to show our appreciation and support to both Oshkosh Cyclery and Wheel & Sprocket, the club will donate \$200 to each bike shop to support/promote cycling in the community.

Agenda item 6: *Neutral Setting for Elections and Meetings:* As a further attempt to maintain neutrality of OCC, the Board agrees that further club meetings and elections will occur in a neutral location.

Other issues: Michaelene Urban submitted her resignation as OCC Vice-President. The Board accepted with regret. Fortunately, her energy, resourcefulness and commitment will remain staying on as a club member. Ken Kubiak has agreed and the Board approved his appointment as the interim Vice-President.

Meeting adjourned at 9:30 p.m.

Submitted by:

Ken Kubiak

OCC