

OCC Board Meeting Notes
 Sunday, March 6th, 2011
 West End Pizza, Oshkosh

All board members were present except Misty and Mike.

Greg explains that the Oshkosh Cycling Club Google Group will be set up with members following the processing of the new member information collected today. The group will be set up such that anyone can join but that a group moderator will need to approve the person's addition. Google Calendars have been set up to track rides and events. Greg will try to add all officers to the list of people who can update the calendar and group.

Rachel and Greg were elected to the open seats to the board. This will be Rachel's first term and Greg's 2nd. Ken Kubiak was the sole nominee for President and was elected by unanimous consent. Wade was the sole nominee for Vice President and was elected by unanimous consent. Greg Hawley was the sole nominee for Secretary and was elected by unanimous consent. Below is the new table of board members and officers.

#	OCC Board of Directors	Elected	Term	Term Begins	Term Ends	Length	Office
1	Paul Frederickson	February 1, 2009	1 st	February 1, 2009	February 1, 2012	3 years	Trustee
2	Ken Kubiak	February 1, 2009	2 nd	February 1, 2009	February 1, 2012	3 years	President
3	Lisa Spanbauer	February 1, 2009	1 st	February 1, 2009	February 1, 2012	3 years	Treasurer
4	Wade Loberger	April 1, 2010	1 st	February 1, 2010	February 1, 2013	3 years	Vice President
5	Jeff Marks	April 1, 2010	2 nd	February 1, 2010	February 1, 2013	3 years	Board
6	Deb Wienkes	April 1, 2010	1 st	February 1, 2010	February 1, 2013	3 years	Board
7	Melissa Putzer	April 1, 2010	1 st	February 1, 2010	February 1, 2013	3 years	Board
8	Mike Klapperich	April 1, 2010	1 st	February 1, 2010	February 1, 2013	3 years	Board
9	Peg Kubiak	April 1, 2010	1 st	February 1, 2010	February 1, 2013	3 years	Trustee
10	Karen Clark	April 1, 2010	1 st	February 1, 2010	February 1, 2013	3 years	Board
11	Misty McPhee	April 1, 2010	1 st	February 1, 2010	February 1, 2013	3 years	Board
12	Greg Hawley	January 1, 2008	2 nd	March 6, 2011	March 6, 2014	3 years	Secretary
13	Rachel Williams	March 6, 2011	1 st	March 6, 2011	March 6, 2014	3 years	Board

Upon election Ken explains his philosophy for the club. He wants to keep things simple with the goal of building the sport. Activities will be family-centered with less focus on racing. The goal is to get people to enjoy the sport and have fun doing so. His view is that the club's role will be one of supporting and not sponsoring.

Ken will check with Wheel and Sprocket and the YMCA to see what the state of the Strong Kid's ride.

The Omro Classic will not occur this year.

Rides were discussed. The goal will be to keep the calendar up to date. Rides will be discussed by mail and/or updated on the calendar. This will allow people to be more dynamic with informing others. The goal is to allow for more communications.

A motion was made and approved to authorize up to \$100/yr for Lisa for postage for membership cards.

Treasurer report shows a checking balance of \$3,066.92 on 2/7/11.

The next club meeting will take place on Monday, April 4th at 6 PM at Fratello's here in Oshkosh.