

**Twin Cities Bicycling Club  
Board Meeting Minutes  
June 2, 2009**

Present: Mary Derks, Jack Uttermark, Garry Glubka, Laurie Holm, Lisa Austin, Richard Franco

Also Present: Tony Stifter, Doug Nelson

Absent: Patt Seleen, Kelly Hazel, Cindy Hanson

MAY MINUTES: The minutes were approved without changes.

TREASURER'S REPORT: The revenues were received from Ironman and exceeded expectations. The May newsletter was costly, increasing expenses.

WOW UPDATE: Lodging contract should be received in the next week. We have about 50 people currently signed up. The WOW committee is contacting regional LCI chapters to drum up additional attendees. We may want to consider an "early bird" discount next year. The committee is considering notifying other bike clubs about the Bicycling 101 class to boost attendance. Picnic shelters and park facilities are reserved and construction has been marked on the intended routes. The board discussed the merits of booking Jack Uttermark's band to play at WOW. Based on the current enrollment levels, it was decided that we would delay the decision to book the band.

DIRECT MAIL: Mary will look into the possibility of an email or direct mail postcard to the Ironman mailing list promoting WOW and Watermelon.

NEW MEMBER DATABASE: The committee is working on the logistics of allowing household memberships in the new system. One possible workaround is eliminating household memberships. After extended discussion, the board decided to postpone a final decision pending additional research into the policies of comparable clubs and surveying the opinions of absent board members. Mary will continue to work with Neon to explore database modifications and Richard will research the fee structures of other clubs. Discussion will continue at the July meeting.

POLICIES AND PROCEDURES: Mary distributed a list of policies and procedures that still need to be uploaded to the Yahoo Group.

BOARD COMMITTEES: Nothing new to report.

WATERMELON: Preparations are on track and registrations are starting to come in. Laurie and Tony will look at the food budget from last year and decide if the amount of food should be reduced further.

ST. PAUL CLASSIC: Lisa will contact Dorian to discuss advertising for the July newsletter.

SAFETY: The board discussed the recent spate of accidents. Mary again emphasized that board members should exhibit exemplary riding behavior on club rides. The board also discussed emphasizing waiting for fellow riders who are left behind by a stoplight or stop sign.

NEWSLETTER: The last newsletter came out well. Doug will print 50 additional newsletters to distribute at Watermelon.

Respectfully submitted,  
Laurie Holm  
TCBC Secretary