

**Twin Cities Bicycling Club
Board Meeting Minutes
Tuesday, August 4th, 2009**

Present: Mary Derks, Patt Seleen, Laurie Holm, Richard Franco, Jack Uttermark, Garry Glubka, Cindy Hanson, Lisa Austin

Also Present: Tony Stifter, Jim Pederson, Doug Nelson, Pete Hawkins, Paul Frenz

Absent: Kelly Hazel

JULY MINUTES: The July minutes were approved with minor changes.

WOW RECAP: There were about 245 people riding at WOW this year. About half of the participants were from out of state. There was one minor medical incident. The rest stops were awesome. The maps were good for the most part. The committee should meet again to debrief in the next few weeks. The event will probably at least break even, but additional bills need to be received before a conclusion is reached. A survey will be developed by Mary Derks to debrief participants.

NOMINATING COMMITTEE: Lisa Austin, Jim Pederson, and Kate Kovar have volunteered to be on the nominating committee. Kelly Hazel has resigned from the board. The board discussed filling the position immediately vs. waiting until the November elections. The decision was made to wait until the November elections. The board has three positions (including one officer position) to fill that are currently filled by Lisa Austin, Mary Derks, and Kelly Hazel. An announcement asking for nominations of board candidates will appear in the next eNews and on the website.

ANNUAL MEETING: The annual meeting will be held on November 15th, 2009 at 7:00 pm. Dinner will be served at 6:00 pm. Attendees will need to RSVP to eat. If attendees do not RSVP, they can attend the meeting at 7:00 without participating in the dinner. Mary Derks and Cindy Hanson have been discussing the addition of proxy voting to the TCBC bylaws, specifically allowing proxy voting to count towards the fulfillment of a quorum. Additionally, Mary and Terry Quam are considering potential financial modifications to the bylaws as well which will be presented at the next board meeting.

ANNUAL RECOGNITION DINNER: The Annual Banquet committee is willing to reprise their roles in 2010. The board put together a list of dates for the committee to evaluate from mid-January until the first weekend of February.

POLICIES AND PROCEDURES: The board went over the policy and procedure list. Patt will continue to upload policies and procedures and key dates as they are sent to her. The board will do a final review of outstanding policies and procedures at the September Board Meeting.

GOALS:

SAFETY: There were five nominees for leader safety awards in July. Richard Franco, Jeff Ramberg, and Tom Melcher will be the July recipients. Jack wrote another safety article for the September newsletter.

MEMBERSHIP: The board had discussed doing a membership survey in September or October. Patt will collect questions prior to the next board meeting. The board will continue evaluating methods for getting the survey to the membership.

BICYCLING ORGANIZATIONS: Paul Frenz and Lisa Austin will be contacting LAB and the Minnesota Bicycle Alliance to discuss partnerships to either contribute money or encourage membership by TCBC members in their respective organizations.

ALS: Bob Stinson would like to make an appeal to club members to support an upcoming ALS benefit bike ride. The board approved Bob writing an article about his personal experience and the upcoming ride in an upcoming newsletter. Any TCBC member is welcome to write a similar article regarding their own experiences.

NEWSLETTER DEADLINE: The article deadline for the October newsletter will be September 14th.

VIP RECOGNITION PICNIC: Will be held on Monday, August 31st.

RECOGNITION CORNER: The WOW committee was recognized.

The meeting adjourned at 9:08 pm.

Respectfully submitted,

Laurie Holm
TCBC Secretary