

**Tri-City Bicycle Club
Board Meeting Minutes for the Month of January 2010
(2nd) January Meeting Held on January 28, 2010**

This TCBC Board meeting was held at Roundtable Pizza, Leslie Road in Kennewick. The following Board Members were present:

**Ed Nordquist, President
Rob Witcraft, Vice President
John Ittner, Treasurer
Bobbi Garrison, Secretary
Lora Bannan, Newsletter Editor
Greg Schroeder, Ride Coordinator
George Kyriazis, Past President**

The meeting was called to order at 6:10pm by Ed Nordquist.

Meeting Minutes

Copies of the previous month's board minutes (1-06-10) were distributed to board members by Bobbi Garrison, Secretary. The minutes were read and a motion was made by John Ittner that they be approved, this motion was seconded by George Kyriazis and unanimously accepted by the board.

Treasurer's Report

John Ittner, Treasurer presented the club's 2009 Cash Flow Statement and 2010 Year-to-Date (Jan 1-28, 2010) Banking Summary and Net Worth Statements. John Ittner reported that he had renewed the State Charter, there were membership renewals and a few new members. Rob Witcraft made a motion to accept the Treasurer's report, Ed Nordquist seconded and this motion was unanimously approved by the board.

Election of Officers

The following is the slate of officers for the Tri-City Bicycle Club for 2010:

**President: Rob Witcraft
Vice-president: Ed Nordquist
Secretary: Bobbi Garrison
Treasurer: John Ittner**

Nominations were opened from the floor - there were no additional nominations. George Kyriazis made a motion that nominations be closed, John Ittner seconded and this motion was unanimously approved by the board.

The board voted and the new slate of officers were unanimously voted in.

Club Rides & Family Rides

Greg Schroeder, Ride Coordinator, has planned the first two FAMILY Rides – which will be shorter and less strenuous than regular club rides – and held on Sunday Afternoons. February Family Rides will commence at 2pm from the Richland Community Center at Howard Amon Park on 2/14 & 2/18.

George Kyriazis offered to take on the assignment of announcing the Tuesday & Thursday rides in the paper.

There was a lengthy discussion of non-members attending club rides:

- **John Ittner reported that the Insurance Company suggested non-members sign waivers**
- **There was a suggestion that a sign-in sheet be provided at the beginning of club rides**
- **It should be ADVERTISED that one of the benefits of being a member of the TCBC is that riders are covered by club insurance if they are injured on a scheduled club ride**

Club Tours

Sunshine Coast: Ed Nordquist is in the process of planning a 5 day tour, approximately 250 miles, SAG Supported Ride – exact dates to be determined.

Walla Walla: It was discussed that this ride should precede & be used for training purposes for the Sunshine Coast tour.

Newsletter Info & Submission Deadlines

- **Newsletters are now being distributed Monthly instead of Quarterly**
- **Still 30 snail mail mailings – all other members are receiving the newsletter electronically**
- **It was discussed that all Newsletters be electronically delivered unless the members OPT OUT and request regular mail delivery**
- **Ride submission requests must be given to Lora Bannan, Newsletter Editor by the 20th of the month to be included in the next month's newsletter**
- **John Ittner is now emailing Newsletter to the majority of clubs & bike shops instead of mailing a printed copy. It was suggested that the 3 monthly newsletters be printed out on a Quarterly Basis & be provided for handout to other bike clubs and shops**
- **A suggestion was made that BROCHURES be printed and send to Shops instead of the Newsletter**

Miscellaneous

TCBC Email Addresses

John Ittner, as the Unofficial Club Communicator, noted that the club currently had only one email address (info@tricitybicycleclub.org). John suggested the club set-up new email addresses:

President@tricitybicycleclub.org (Rob Witcraft)
Rides@tricitybicycleclub.org (Greg Schroeder)
Webmaster@tricitybicycleclub.org (John Ittner)
Newsletter@tricitybicycleclub.org (Lora Bannan)

In addition, it was suggested that the current INFO email address be changed to:

Memberships@tricitybicycleclub.org

A motion was made to add & update email addresses as suggested, was seconded and unanimously approved by the board.

Adventure Cycling Memberships

John Ittner reported that the club had 10 Free Adventure Cycling Memberships to hand out. It was suggested that these be given out to members attending board meeting. Two memberships were awarded to Rob Witcraft & George Kyriazis.

Next Meeting Date & Location

Thursday, February 25th at Applebee's in Kennewick.

The meeting was adjourned at 7:38pm.