

Minutes from January 28, 2009 Board Meeting

Called to order at 6:30

Attending:

Alan Gibbs *

Christine/Dave VanDornick *

Mitch Polansky *

Scott Schaedel (absent) *

Dave Martin (Bike Swap)

Don/Kris Ami (500)

Gary Gilbert

Carol Ranachowski

* Board member

Treasury Report - Mitch

Balance is \$32,716

Last year's budget came "pretty close" to budget. Mitch needs input from board to structure 2009 budget. Christine mentioned that food for the "500" will cost more this year. Al added that Don will order 2 porta-potties. Discussion on budget will continue at Feb meeting.

Membership - Al Gibbs on behalf of Paula M.

Paula reports 39 have joined or renewed for 2009. An additional 4 household renewals were rec'd at the meeting.

Discussion of the club's Events Calendar

Using copies of last year' calendar, some critical dates were set.

Bike Swap on April 25

Arlington 500 on May 17 (pre-ride the day before)

Progressive Dinner Ride on Aug 15.

Participation in village 4th of July parade on July 4th (duh!)

Club picnic, Ride of Silence, banquet, GRAIL V dates will be soon determined.

Al Gibbs will type up the calendar and send it out when complete.

Change club name to Arlington Heights Bicycle Club.

Unanimously approved by the board. Discussion centered on who all we must notify and what needs to be changed. Don will update the information for the 500 brochures. Gary will need the updated brochures soon for the LIB mailing.

Decision on how much to donate to cycling causes.

The board approved by a vote of 2 to 1 that the club should donate \$1500 to:

ATA (CBF) gets \$500

Adventure Cycling gets \$250

Rails-to-Trails gets \$250

League of American Bicyclists gets \$250

League of Illinois Bicyclists gets \$250

In September the board will consider another donation depending on events' successes.

Discussion of the annual Bike Swap

Dave Martin will head this event again. He will contact the people who headed each area in the past two years to see if they will handle that area for this year. Christine V. has reserved Centennial Park with the Park District and is contacting the Riley school nearby for use of their cafeteria.

Meeting adjourned at 7:13

Minutes taken by Al Gibbs with assistance of Kris Ami.