

AHBC Board Meeting Minutes from September 19, 2012

The meeting was called to order by Vince Kelley at 6:15pm.

Board members present were:

- Vince Kelley, President;
- Christine VanDornick, Vice President and Ride Chair;
- Alan Gibbs Treasurer;
- Paula Matzek, Membership Chair;
- Debra Watson, Program Chair and member at-large;
- Tom Drabant, Intermediate Ride Chair;
- David Martin, Swap Chair

Regrets:

- Ford Sakata, Secretary

The Bike SWAP date may change due to availability of the computer staff. Dave Martin also announced that he would not be the chair person for the SWAP in 2013. Ryan, who has assisted the club with computer programming skills, may not be available until later due to his college schedule. We need to provide the Park District with correct information by October 19, 2012, so that the SWAP information will be correctly displayed on the Park District website. Dave will talk to Ryan first before the date is published.

Club Treasurer Al Gibbs gave the treasurer's report. The checking account balance is \$775.33 and Money Market funds at \$32,730.18.

Membership Chair Paula Matzek updated us on the current membership total. As of this date, there are 161 households and 212 individual members compared with 2011 total of 134 households and 194 individuals.

Advanced Ride Chair Chris Van Dornick discussed so recent incidences of cyclists breaking traffic laws and about standardizing the method that rides are posted via the group-wise site and submitted to be included.

Paula Matzek also updated us on the end of year Bike Club Banquet. This event is scheduled for November 17 at the Arlington Trackside Restaurant. The menu was discussed. The Bike Club Board gave permission to add appetizers to the chosen menu at additional cost of \$4.00 per person. The total cost per person with appetizers is approximately \$45.00 per person. The Board determined that a cost of \$20.00 per club member and \$40.00 per non-member would be the cost to attend and the AHBC would pay for the remainder of the banquet cost. Paula will send an e mail to remind members of this event.

The Board reviewed a request submitted by a club member to purchase a travel bike case. The proposal was for the AHBC to own this case and to lend it to members on

a first come first serve basis. After a short discussion, it was determined that this was not in the best use of AHBC funds.

Chris Van Dornick volunteered to review the by-laws. It has been several years since this review had last taken place. She will ask for volunteers to assist in this review.

There has been a renewed interest in pursuing another AHBC jersey order. Club member Catherine Zaworski (daughter of Gene and Anna Zaworski) is a graphic designer and has worked on tee shirt and other fabric designs. Board members are asked to view Catherine's website before a decision is made to hire her for the artwork design. This item will be continued at the October meeting.

The Board meeting ended at 7:34 PM. The General Membership meeting followed. The program was about the Bike and Barge trip attended by several club members.

Respectfully submitted,

Christine Van Dornick
Acting Secretary