

## **AHBC Board Meeting Minutes from October 24, 2012**

The meeting was called to order by Vince Kelley at 6:33pm.

Board members present were:

- Vince Kelley, President;
- Christine Van Dornick, Co-Vice Presidents and Ride Chairs;
- Alan Gibbs, Treasurer;
- Paula Matzek, Membership Chair;
- Debra Watson, Program Chair and member at-large
- Tom Drabant, Member at-large
- Dave Martin, Swap Chair

Regrets:

- Ford Sakata, Secretary

### **Approval of September Meeting Minutes**

Vince asked for a motion to approve the minutes. The minutes were approved.

### **Financial Report (Alan Gibbs)**

Alan provided a financial report.

- Club funds on hand include: \$32,733.58 in our money market account and \$658.49 in checking. Total of Both \$33,392.07
- Recent significant expenditures included:
  - \$400.00 to race track for banquet
  - added income from banquet respondents

The Club remains in sound financial shape.

### **Membership Report (Paula Matzek)**

The year ended with a record high membership. In 2012, 163 households submitted membership dues representing 214 individual members. This included 36 new households, up from previous year. Note: that evening we had a new member sign on so we now have 215.

### **Ride Report (Christine Van Dornick)**

Advanced Ride report :

- Requires all bike signup sheets by Nov 1st.
- We had 160 active riding members and 120 members with more than 100 miles

Intermediate and Leisure Ride Report (Tom Drabant):

- We have developed 4 new ride leaders
- Jim Shoe wants to keep the newcomers ride and will continue with leisure ride activity.

### **New AHBC Board Slate (Vince Kelley)**

Vince announced the 2013 Board candidate slate below to the membership for voting at the Regular Membership meeting (immediately following this Board meeting).

For President	Gene Zaworski
For Vice-President/Ride Chair	Tom Drabant
For Secretary	Ford Sakata
For Treasurer	Vince Kelley
For Board Member at Large (3)	Christine Van Dornick Paula Matzek Debbie Watson

Note: the Board slate was subsequently approved during the regular membership meeting.

### **Program Review (Debra Watson)**

For the January meeting, Debbie proposed having several members talk about all club rides and have people sign up to become ride leaders. Having more leaders will allow us to provide more ride options. We will also talk about fundraiser activities.

For February, proposed a discussion about rides outside the club (e.g. Amishland and Lakes). There are a handful of rides to talk about.

For March, have people come in and discuss their charity rides.

For April, bike tune up and introductory to bike types. This will help us in the swap.

For May, possibly have a group to discuss our riding habits and advanced riding classes.

### **Bike Swap (Dave Martin)**

Dave announced that the Swap we be on May 11, 2013. We are working with two people to learn the computer system. Gene Zaworski and Kim Heuer will take on that responsibility.

### **Club Jerseys (Vince for Ford Sakata)**

Ford sought board approval to make an offer to hire a graphic designer to work on our new jersey. The board approved the proposal.

Ford has also been contacting custom jersey providers for pricing. Selection criteria includes: jerseys must be made in the USA; they need to offer a thinner jersey material (than the Hincapie); and they need to be able to deliver in the April or May 2013 timeframe. In order to reserve production time with a vendor for delivery next year, Ford also sought approval to put a down payment with a jersey vendor. The board approved the proposal. Board approved to spend money for the design. We are holding off on jersey selection as more detail needs to be provided as type of cut, materials and break points for jersey costs.

**Holiday Banquet (Paula Matzek)**

Paula discussed the program, budget for rewards/gifts. Prizes for top 10 riders will be a \$20 dollar gift certificate in addition we will offer four new categories with a trails book that club owns.

**By-Laws Revisions (Christine Van Dornick)**

Christine shared the proposed revisions to the by-laws to the board for approval and proposed they be communicated to the membership for voting approval during the January 2013 regular membership meeting. The board approved the proposal. We will send by-laws before January meeting for vote from members.

**Santa Ride (Vince for Ford Sakata)**

This was not brought up due to time constraints

**Miscellaneous Items (All)**

- 2012 Restaurant Choice Awards - Not discussed due to time constraints
- 2013 Fourth of July Parade - Not discussed due to time constraints
- Mentor program status report - No report

The board meeting adjourned at 7:36 PM.

Respectfully submitted,

Gene Zaworski for Ford Sakata,  
Secretary