

Minutes

Board of Directors Meeting

April 10, 2008

Coast National Bank, Community Room, San Luis Obispo

Submitted by Warren E. Hockenbary, acting secretary

Members present: Frank Mullin, Sharon Sufliiff, Ann Kelley, Chris Broome, Mark Lyon, Stu and Janie Goldenberg, Dale Sutliff, Will Benedict, Warren Hockenbary, Robert Davis.

President Mullin, determining that a quorum was present, called the meeting to order at 6 p.m.

President Mullin introduced Shaba Mohseni who gave the board an update on this year's Downtown Criterium Classic being held July 20, 2008. Shaba is requesting that the club donate \$3,000 in support of the criterium this year. Mr. Davis moved that the board approve a donation of \$3,000.00 and Mrs. Sutliff seconded the motion. The motion failed. After further discussion it was decided to table the request until next month, after the Wildflower Century ride, when the board will have a better picture of the club's total budget.

A motion to approve the minutes of the March 13, 2008 board meeting was made by Mrs. Sutliff, seconded by Mr. Lyon. The motion passed.

Acting Treasurer, Ann Kelley, reported bank balances of a total of \$93,750.16.

Mr. Goldenberg reported that Ride Leader material is due on the 10th of the month.

Mr. Benedict distributed a draft of the club brochure entitled "Bicycle SLO". President Mullin requested that board members read the brochure later and send comments to Mr. Benedict.

Mr. Benedict reported that the June 5th Potluck is in progress. Several board members he contact Mrs. Davis and Mr. Pitt more information on the potluck.

Mr. Mullin reported that the August 16th picnic needs volunteers to plan this event if it is to take place.

Mr. Mullin reported that the club website now has all the board members listed on the website.

Mr. Mullin introduced a request for funds, in the amount of \$500.00, to support the Paso Robles Helmet Assistance program. Mr. Goldenberg moved that we approve the request. Mr. Lyon seconded the motion. Discussion followed and Mr. Davis recommended that we get a formal written request before donating any money. An amendment to the motion was written stating that "the approval of \$500.00 for this program is subject to a formal written request from the group putting on the event". This amendment was moved by Mr. Hockenbary and seconded by Mr. Lyon. The motion passed with one "No" vote.

Mr. Mullin introduced two public service requests for publication in the newsletter. One request was an advertisement for bike detailing and the other was an advertisement for a bicycle skills class. Both requests were tabled.

Mr. Davis polled the board regarding who would be willing to serve on the board for another year. Mr. and Mrs. Goldenberg and Mr. Hockenbary said they would serve. Other members were noncommittal at this time. Mr. Davis will contact those board members not present at this meeting.

Mr. Davis suggested that we make a by-law change to include a Director of Safety if the club determines that this is a position that should be designated as a board seat rather than coming under a Member at Large position, as it is currently. This issue will carry over to the May board meeting.

Mr. Sutliff is working on an advocacy issue and offered to a cover letter for Mr. Mullin's signature that will be included along with the new club brochure that Mr. Rutter and Mr. Benedict have developed. Mr. Sutliff also advised the board of the construction beginning on Orcutt Rd. between Broad Street and Laurel Lane 4/18-5/7. Mr. Mullin will pass this information along to members via the website.

Mr. Benedict is requesting additional photos for inclusion in the brochure draft.

President Mullin declared the meeting adjourned at 7:22 p.m.