

Channel Island Bike Club Board Minutes - 1/4/10

Calendar review

Location of CIBC Holiday party might change – Dick and Linda are checking new places – Marriott is happy to serve us and the club is not dissatisfied just checking out other options.

OFFICER REPORTS

President – no new business to report

Membership - 321 members - one new member - Bill Vorlage – Boulder, Co.

VP Programs – January meeting - John Brandt will do a presentation on the Huntsman's Games

Pending program: Pat and Sherri have a slide show of a trip to Missouri

Tren Morris to put on a presentation, no confirmation yet -

Rides – George Chester has received positive feedback on the name change from Tortoises to Foxes and the Hare/Rabbits to the Hounds. There will be a Foxes and Hounds ride every week – the Hounds will leave an hour early and go much further to get to the

finish a bit after the Foxes have arrived.

George Chester feels we have two clubs and that only at meetings do we all see each other.

George is planning an away ride once a month this will be a hard ride with lots of climbing

Grants – No new information

Public Relations – No new information

Treasurer – Sonia and Linda need to finalize the transition from Sonia to Linda

Savings \$

Checking \$

Secretary – No new information

Bill Kapetanich – No new information

Kate Faulkner – Has successfully completed her recruiting job for the new Board

Linda Zych – has graciously agreed to do club newsletter beginning in February 2010

Web site report – Ron Parker – Ron and Michael Stewart have met to discuss change

Cool Breeze Century – no updates –

CIBC wear – no update -- We are waiting for response from Janeene on the new design for Club shorts

Water bottles order – Neal is working on this –

Bank Account – new Board members need to go to Bank to sign the signature cards

Linda reminds all members about the Y-2 program – see web site –

Joyce Clunis, long time member has passed away – CIBC has made a contribution to the American Cancer Society for \$100

Next meeting is 2/1/10 at John's house