

CIBIKE Board meeting – 3/1/10

Present: Neal Abramson, John Brant, Larry and Linda Bott, Bruce Mullins, Bill Kapetanich. Victor Graves, Ron Parker and George Chester

President's report – Neal – Ventura County bike plan is on-going. LA County is beginning to work on their bike plan - Neal is going to attend the meeting because the Counties are so close to each other.

Vice President Membership – Bruce - 324 members – 3 new – Terry Sparks , Diane Stein and Jared M. Smith

Vice President Program – Victor – Pat was going to be Speaker for the March meeting but he is unable to do so. Linda Bott will work with Victor to have a program for the March meeting

Vice President Rides – George – nothing to report – Plans to stay with the same format – It was discussed and agreed with to begin to send out a club wide email the night before a scheduled ride if rain is predicted.

Vice President Grants – no current request for grants – Rachael at VCCool is going to submit a request but nothing yet -

Vice President Public Relations –Judy Mullins was unable to attend due to health reasons - nothing to report

Treasurer — \$\$ in the CIBC Account and \$\$ in the Cool Breeze account An **audit** was conducted and all is good – It was agreed to remove the return address correction that is currently on the mailed Chain Chatter –

Secretary – nothing new

Director-at-Large - nothing

Past President

Motions

Appointed positions and committees

Web site: all paid up for this year and next – discussion about placing GPS routes on the web site – Ron will work with John and George on this process –

Newsletter report: Linda doing a good job – wants articles by the 25 but really earlier if possible

Cool breeze report – 1<sup>st</sup> meeting held – major topic was Manning Park which will not be available for this year's ride - It is anticipated that the school across the street will be used which will mean that the club will have to rent equipment, tables, bathrooms, etc

CIBC wear sales report -- Janeene is working on this

Old Business

Water bottles – order is ready to go – might have bottles to sell at next club meeting

New Business

Picnic: Agreed to have a picnic next year – will ask the membership if there are any volunteers to work on the “picnic committee”

Web site report – no more costs for this year or next year

Next meeting – 4/5/10 first Monday – 7 pm – John's house