

PRESENT Adrienne Brian, Sherry Newsham, Ray White, Scott Mansberger, Don Peters, Chuck Gilbert, Darryl MacKenzie, Gordy Shields, Kevin Gilbert.

OLD BUSINESS

SECRETARY'S REPORT (Ray) The minutes for 4/12/04 were approved (motion Don, second Chuck).

TREASURER'S REPORT Scott reported the balance of accounts on April 30, 2004 was \$26,762.15 after payment of \$4,332.31 to Squadra for clothing. Scott said Active.com doesn't break out payments for the Omnium from membership payments. Darryl said no-one has paid for membership through Active.com. Don said Keith Olsen will have a record of payments for Omnium races. A motion to accept the Treasurer's report (moved by Chuck, second Sherry) was approved.

NEW BUSINESS

MEMBERSHIP Darryl reported that we have 214 members, an increase of 8 since last month. Darryl said he will have membership applications available at the Omnium.

MASTERLINK Gordy said the MasterLink is out, with 10 pages. This issue includes the flyer for the Omnium.

OMNIUM Don reported that he has exchanged many emails with Cindy Yorgasen.

The USCF will return our check for \$700, and we will send a new check to USA Cycling for \$100.

Numbers have been ordered and paid.

Cindy Y. wants to know who will compute Omnium standings. Adrienne said Nancy Hess did this last year.

There will be an important Race Meeting next Monday.

Cindy said she will have an official doing the official timing at the finish line of the timetrial, so our timing will be a back-up. Don will update about timetrial timing and a second printing stopwatch at the race meeting. We will need to be sure that we have this straight.

Adrienne asked Sherry to contact the city (Ken Hopper) about sweeping at the Crit.

Kevin said Vittorio still has to settle the order for Omnium winners jerseys with Wade and Dan at Squadra. If we order 30 jerseys with 20 complementary we will pay for 10 at \$65 for \$650. The artwork is ready to go.

TREASURY SITUATION AND DUES Adrienne said she had received a suggestion for a modest reduction in dues, given our present money status. Darryl said we have about 160 members paying

\$45 for a dues income of about \$7,000. Don suggested another option of reducing the members cost for club clothing. Kevin suggested either increasing race-points money or reducing clothing prices. Also perhaps prize money at the Hillclimb?

Adrienne concluded that the consensus seemed to be to keep the current dues and consider further uses for 'extra money.'

BY-LAWS The updated club By-Laws were circulated. Ray now needs to send an electronic version to Treasurer Scott, official keeper of the By-Laws, and to webmaster Arnie for the website.

OPEN FORUM

1. A cyclist was killed on the road on Sunday. Apparently the cyclist was Hans Wichary, Jo Wichary's son.

The meeting adjourned.

Adrienne scheduled the next meeting for Monday, June 14, 2004.

Submitted by Ray White, Secretary