

PRESENT Adrienne Brian, Sherry Newsham, Ray White, Scott Mansberger, Chuck Gilbert (by remote), Kevin Gilbert, Gordy Shields, Keith Olsen, Buzz Burnett, Steve Landry, Dave Pain.

OLD BUSINESS

SECRETARY'S REPORT (Ray) The minutes for June 14, 2004 were approved (motion Chuck, second Scott).

TREASURER'S REPORT (Scott) Scott reported the balance of accounts was \$40,021.07. We have received a letter of thanks for the \$150 donation to Crossroads Mission from Charlie Allen, Executive director. Scott noted that we lost \$160 in prize money at the Omnium. Other Omnium expenses still to come include the Ambulance bill. Also the expense due to the damage to Don Peter's son-in-laws truck/trailer is still not clear; we may have to pay the deductible for the repair.

Guenther Kleinwaechter stopped payment on his Omnium check (\$65 plus a fee of \$6). Ray reported that he had raced (M 55+). The suggestion was made that this be reported to USCF.

A motion to accept the Treasurer's report (moved by Ray, second Kevin) was approved.

NEW BUSINESS

VOLUNTEER DINNER Some emails have been exchanged about the volunteer dinner. The price at Karl Straus now appears to be \$20, and there may be a problem with a Sunday night. Buzz said he will contact them again to try to settle the details. We need to establish a date and a number of participants.

MASTERLINK Gordy reported that he has received two thank-you cards, from Bill Anderson and from Crossroads Mission. He said Jo Wichary told him the police may possibly re-open the Hans Wichary case.

Gordy will put out one more MasterLink. Arnie reportedly has said that some members wonder why the MasterLink is not only on the website.

Steve said he will talk to others about preparing the MasterLink, and also put this on the Topica list.

RACE TEAM PROPOSAL Steve Landry presented a proposal for a Race Team within the club, a proposal which has been developing over the year. There could be sponsors for the team members which would cover some racing expenses. Certain requirements for race-team members would include USCF racing license, a commitment to race 5+ races, and if under 50, a commitment to work at the Omnium. The team would expect a place on the board for the race-team coordinator; there would be a modest additional team membership fee.

Scott asked whether this is what happened before when we went down to 60 members. Buzz commented that to gain sponsors we need 200 or 300 members. We should NOT have different jerseys for a race team, and we

should not put people down. On the other hand, tiered discounts would certainly be okay.

Steve said that Specialized and Velomax will sponsor team members in certain categories. Steve also said that we will need team captains in different categories.

Gordy said to summarize his position, the club supports the concept of a race team within the club, but all should have the same club jersey.

Dave Pain mentioned his experience with the Senior Olympics and the SD Track Club; racers asking for support from the board is divisive, but individuals within the club could sponsor racers.

It was noted that Race Points reimbursement is available to all club members, and that this is a way that the club helps support racers.

A quorum was lost and the meeting adjourned.

Adrienne scheduled the next meeting for Monday, August 2, 2004.

Submitted by Ray White, Secretary