



Elected Officers	Office	10/09/06	11/13/06	01/10/07
Julie Hamilton	President	√	√	√
Sherry Newsham	1 st Vice President	√	√	√
Damon Poor	2 nd Vice President	√	√	√
Darryl MacKenzie	Secretary	√	√	
Bonnie Gabriel	Treasurer		√	√
Board of Directors Members at Large				
Ellen Turkel		√	√	√
Fernando Navarro			√	√
James Romeo	Velodrome	√	√	√
Joe Griffin		√	√	√
John Pabst				
Kevin Linggi		√	√	√
Mike Satterlee	Membership Uniforms and Equipment	√	√	√
Tom Coat	MasterLink			√
Ex Officio				
Kevin Gilbert	Past President	√	√	√
Arnie Baker	Honorary President for Life, and Website			
(The above 16 comprise the voting members. 9 members are require for a quorum)				
Committee Chairs				
Angela Romeo	Velodrome		√	
Buzz Burnett	Sponsors	√		
Gary deVoss	Race			

	Development			
Hugo Lepur	Race Points	√		
Sonia Ramirez	Social Events		√	
Tom Coat	MasterLink	√	√	
Members Attending		10/09/06	11/13/06	01/10/07
Adrienne Brian			√	
Bob Bitterlee			√	√
Bobby Carter				√
Don Peters			√	
Fernando Navarro		√		
Gordy Shields			√	
Hugo Lepur		√		
Jeff Clark		√	√	
John Dolzadelli		√	√	
Julie Griffin		√	√	√
Darrell Oge		√		√
Kathleen Roth				√



Board Deliberation January 10, 2007		Moved	Seconded
	The January meeting was actually rescheduled to January 10 due to a scheduling conflict. Damon Poor took notes and Darryl MacKenzie edited them into the below format.		
1.	Novembers min. were approved	James Romeo	Mike Satterlee
2.	The Treasures report was presented for discussion and Bonnie wanted to know what to do about the remaining \$4,044.05 in Union Bank. After discussion it was voted to close the account and deposit the money in Wells Fargo.	Damon Poor	Sherry Newsham
3.	Bobby Carter (omnium director) discussed the progress on the Omnium. Roger Springer has secured the Heinekens course for the Criterium. He is waiting on approval from S.D. Parks and Recreation for Fiesta Island for the Time Trial and is filing with the county for Buckman Springs as a backup. We have secured the Boulevard course for the road race but are still waiting to hear from Golden Acorn about the staging area. James Romeo asked about using the velodrome for the TT but it was decided that might be better for another event.		
4.	Membership and clothing was presented by Mike Satterlee. We currently have 248 members as of the meeting which is close to last years numbers. Mike also brought sample patches of the club jersey to show and told us they are in production and will be ready for distribution at the soiree.		
5.	On the Master link, Tom Coat wanted input from the board as to how many printed copies of the newsletter should be run as it seems quite a few are left over each issue. He also asked if it might be wise to ask members if they would prefer e-mail distribution. This would be by request only. It was first asked if we should send an e-mail to the members and have them respond but it was decided it would be better to offer it on next year's membership application. Mike Satterlee said he would		

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	draft a new copy for next year and submit it for approval. The next issue is due out just after the soiree and Tom needs articles.		
6.	Julie Hamilton brought up the fact that a new club ride leader is needed. Angie Monteleon is still getting calls for ride info. This person would be in charge of information on all club rides and be in contact with the individual ride leaders. There is also a need for ride leaders for individual rides and an I-ride leader. Gordie suggested Phil Coats for Saturday ride leader. Kurt Sievert informed Julie that he would not be able to commit to the I-ride every Saturday. It was suggested that several experienced club members share the responsibility and that a curriculum be developed.		
7.	Ellen Turkel brought up the idea of having a ride in the Memory of Vic. Vic's twin brother is coming out for the soiree and would like to ride with the club. Ellen thought that it might be an idea to ride Vic's normal Friday ride on Sat. the 27th but it was decided that it would be too dangerous. It would be better to do the normal club ride with implicit instructions that it is a no drop ride until Doyle Park. This would facilitate other riders who were friends of Vic's that might want to join us. We would then gather at Village Coffee for cake afterwards. Joe Griffin suggested that we have yearly ride in memory of all the fallen riders and a good day would be the same day as the soiree. No motion was made but the response was positive		
8.	Gordie inquired whether the club's insurance was current. Kevin Gilbert said it was paid until April. The best example as why it is needed was the case of Corey Contursi who is still showing up on rides.		
9.	Gordie asked if there would be raffle tickets sold at the soiree. And it was confirmed that they would be sold. He commented that the same people seem to buy so many tickets and seem to take most of the prizes. He was wondering if the club actually made money off of the raffle and he was assured that we did.		
10.	Gordie asked if the calendars sold well and it was stated that they did. Calendars can be raffle prizes.		

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11.	Gordie stated that the display of champions a success and will be at the soiree.		
12.	Gordie inquired that even with the problems and the way Adrian Brian left the club is something being done to acknowledge her service to the club? Julie Hamilton said it was taken care of.		
13.	Gordie asked about the 125 toll road cycling event. Frank Wilson Events interested in a proposal for a crit/TT in June or July. Not sure if we want to pursue this as a club as it may be more than what we would like to handle as they will most likely want kids events also. It was decided to table the issue.		
14.	Kevin Gilbert added that the club should talk with Nancy Tweet about taxes. A motion was made to do so.	James Romeo	Sherry Newsham
15.	Julie asked if Wednesdays were better for the meeting as she may have more City Council. No decision was made.		
16.	The next meeting is scheduled for Mon. Feb. 12.		

Notes taken by Damon Poor, Editing by Darryl MacKenzie

Respectfully submitted,
Darryl MacKenzie
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