



Meeting Minutes

Meeting: Board of Directors
Date/Time: Sunday, July 30, 6:00 PM PDT
Location: 3212 Twin Oaks Drive, Napa CA

1. **Call to order** – President Greg Stueland called the meeting to order at 6:05.

2. Presiding-	Greg Stueland	President	gregstueland@mail.com
	Jim Fitch	Vice President	jfitch@napanet.net
	Genny Fox	Co-Treasurer	gef@napanet.net
	Chris Lougee	Secretary	chrislougee@comcast.net
	David Williams	TNV Chair	dawilliams981@gmail.com
	Andre Garcia	ECC Member	

Absent -	Doug Pettie	Ride Director	dap1000000@aol.com
	Rich Wenrick	Treasurer	

3. **Approval of Minutes** – Previous BOD meeting minutes were emailed to all board members and the general membership. Minutes were approved.

4. **Treasurer’s Report and Approval** – Genny Fox relayed the information she had about the financial condition of the club. There were no immediate concerns. Genny, who will assume the role of treasurer in 2018, raised concerns about making any future financial commitments until we see the actual financial results of the TNV. The board also discussed the importance of recruiting a qualified candidate for co-treasurer in 2018.

5. **Old Business** –

a. Membership update – membership is ticking up as Bob Hillhouse forecast it would.

Some participants in club rides are not “club members” and have not signed the “ASSUMPTION OF THE RISK AND RELEASE OF LIABILITY” section of the membership application. This is a potential legal and financial exposure to the club.

The Board discussed having the ride leader ask any non-members to sign a safety and liability waiver, and include an emergency contact phone number, prior to each ride. We decided to put it out to the club that we are thinking about it and encourage comments and suggestions from the members.

b. New bylaws document have submitted to Nancy and she has posted to the web.



Eagle Cycling Club
A California Nonprofit Mutual Benefit Corporation
3335 Solano Ave. Napa, CA 94558

Thursday, August 3, 2017

Fire Department
Address 1
Address 2
City, State Zip

Dear: Volunteer Fire Department

The Eagle Cycling Club has been pleased to make financial donations to volunteer fire departments for several years. We really appreciate the work you do keeping our bike routes safe and providing first response when riders are involved in incidents.

We intend to continue this support with our new grant request and approval process. Please see below for complete details. We will use a single "Grant Request form" for all those applying for financial support from us. You may request any amount as we have eliminated the \$500 flat amount for grants in the past.

I am including a copy of our Grant Request Form for your convenience; you may also contact us to receive an electronic copy

If you have any questions about our grant program please feel free to contact Jim Fitch, Vice President at jfitch1086@gmail.com

Regards,

Chris Lougee, Secretary
Eagle Cycling Club
3335 Solano Avenue
Napa, CA 94558
707-266-1061
206-790-0790 Mobile
chrislougee@comcast.net

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- c. Cherry Pie – Discussion about Cherry Pie. Andre Garcia (former chair) said it does offer the club value, but it needs to be promoted within the club. The survey was 50/50 for support or abandon the event. This would make it impossible to support the event with club members only. We need a different “business model” as discussed at the last member meeting. It needs to be done differently if we want it to be successful. Genny raised several financial questions including “who will front the money?” Chris & Greg will reach out to Felix to meet with outside stakeholders to discuss a joint venture. Chris will contact Felix to arrange.
- d. Club meeting venue – Greg Stueland has finalized the arrangements for a new member meeting venue. From now on we will meet at WorkMix Café, 950 Randolph St. There is a \$120 meeting fee. Finger foods will be served and beer and wine are available for purchase. Greg will verify if outside food can be brought in (i.e. pizza). This is a first-class meeting venue with full audio-visual capability for speakers and informative presentations. The professional environment should be much better than a noisy location like a bar or restaurant. This will enable the club to provide informative and entertaining meeting programs in the future.
- e. Website progress report – Although we missed the July target roll out, it should be ready soon. We will need a plans for content under the guidance of Greg and Nancy, who will co-chair the website manager.

6. New Business

- a. REMBA has asked about grant requests for the 2018 high school MTB racing season; when is the proper time for them to make a request? Their calendar doesn't really synch well with ours. At this point our money is spoken for 2017. For 2018, there will be a new board, which will take control in about mid-December, and a new budget for 2018, which the new board will create and seek club approval for (usually in February).

This is, of course, after their season is well under way. We suggested they submit their request in early January for 2018 so that it can be considered during the creation of the overall 2018 budget. Since they don't know who to submit it to, Jim is willing to be the conduit and see that it gets to the right person in as timely a way as can be done under the circumstances.

- b. Fire department grants – Chris will send a letter to the FD's advising the change in process.
- c. Upcoming meeting programs –
 - i. August - Jamie O'Sullivan a nutritionist.
 - ii. October - First responders for emergency care, Greg will contact.

- 7. Board meetings – It was proposed by David Williams, and seconded by Jim Fitch, that board meetings be scheduled for the last Monday of each month, two weeks prior to the all member meeting, at 7:00 P.M at 3212 Twin Oaks Drive, Napa CA. The motion passed.

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Calendar -

- a. Full member meetings – Second MONDAY of each month, 7:00 P.M, WorkMix Café, 950 Randolph St., Napa CA.
 - August - 8/14/17 -
 - September - 9/10/17
 - October - 10/9/17
 - November – 10-13-17
 - December - Proposed date for our Annual meeting. Location TBD

- b. Board meetings – The Monday two weeks prior to the monthly member meeting, 7:00 P.M., 3212 Twin Oaks Drive, Napa CA.
 - August – 8/28/17
 - September – 9/25/17
 - October – 10/30/17
 - November – 11/20/17
 - December - TBD

- c. Quarterly Social events - TBDE

8. Adjourn – Meeting adjourned at 6:59.

Respectfully Submitted



Chris Lougee, Secretary