



Meeting Notice & Agenda

Meeting: ECC Membership
Date/Time: Monday, August 14, 2017, 7:00 PM PDT
Location: WorkMix Café, 950 Randolph St., Napa CA.

1. Presiding:	Greg Stueland	President	gregstueland@mail.com
	Jim Fitch	Vice President	jfitch@napanet.net
	Rich Wenrick	Co-Treasurer	rwenrick@trilar.com
	Genny Fox	Co-Treasurer	gef@napanet.net
	Chris Lougee	Secretary	chrislougee@comcast.net
	David Williams	TNV Chair	dawilliams981@gmail.com
	Doug Pettie	Ride Director	dap1000000@aol.com

Participation: Regular meetings of the Eagle Cycling Club members are conducted in accordance with Article IV of the Eagle Cycling Club Bylaws, Adopted July 14, 2014.
<http://www.eaglecyclingclub.org/docs/Bylaws%202014-07-14.pdf>

2. **New Members** – Welcome new members or those attending for the first time.
3. **Raffle** - A special prize for Showing Up!
4. **Approval of Minutes** – Corrections, additions, edits and approval of the previous meeting minutes, which were previously emailed to all.
5. **Treasurer’s Report and Approval** – Rich Wenrick
6. **Guest Speaker:** - Jamie O’Sullivan a nutritionist who will speak on nutrition for life and cycling.
7. **Community Reports**
 - a. Napa Bike Coalition - Patrick Band
 - b. Napa County Office of Education – Bridget Mancini
8. **Committee Reports**
 - a. Tour of Napa Valley- David Williams
 - i. Cherry Pie – Chris and Greg to provide update on discussions with stakeholders
 - b. Ride Schedule - Doug Pettie, Ride Director
9. **Old Business**
 - a. Membership update
 - b. Website update

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10. New Business

- a. 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. Should we have 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?
- b. Board meetings will 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.
- c. From the floor

11. Calendar for remainder of 2017 –

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

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

Quarterly Social events - TBDE

12. Adjourn

Respectfully Submitted



Chris Lougee, Secretary

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