



Meeting Notice & Agenda

Meeting: ECC Membership

Date/Time: **Tuesday, November 14, 2017, 7:00 PM PDT**

Location: Downtown Joes, 902 Main St, Napa

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>

- 1. Call to order** – President Greg Stueland
- 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. Guest Speaker:** Brad Wagenknecht, Napa County Board of Supervisors, District#1. To discuss cycling issues in the county.
- 6. Treasurer’s Report and Approval** – Rich Wenrick
- 7. Community Reports**
 - Napa Bike Coalition Napa County Office of Education - Patrick Band
- 8. Committee Reports**
 - Ride Schedule - Doug Pettie, Ride Director

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9. Old Business

- a. Election of Directors and Officers 2018 – Nominating Committee, Greg Stueland, Chris Lougee
- b. Website Update – Genny Fox
- c. Annual meeting time, date and place – Genny Fox

10. New Business

- a. Election Procedures – Chris Lougee
- b. From the floor

11. Next Meetings –

- a. Full member meeting – 5:00 PM, Sunday, December 3, 2017, Napa Women’s Club, 218 Franklin St, Napa.
- b. Board meeting Board meetings - Last Monday of each month: 7:00 PM, November 27, 2017. 3212 Twin Oaks Drive, Napa CA.

12. Adjourn -

Respectfully Submitted



Chris Lougee, Secretary