

**Meeting: Full Member Meeting Agenda**

**Date/Time:** Tuesday, March 12, 2018

6:30 PM Social Hour

7:00 PM Meeting

**Location:** Downtown Joes, 902 Main St, Napa

**Presiding-** Chris Lougee President chrislougee@comcast.net

Alex Innocent Vice President alex.innocent@gmail.com

Genny Fox Treasurer genever77777@gmail.com

Kelly Pepper Co- Treasurer pepperkellye@gmail.com

Richard Pastcan Secretary rpastcan@aol.com

Linda McFeely co-Tour Director lmc@ymail.com

Bob Frappia co-TOur Director bfrappia@gmail.cojm

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](http://www.eaglecyclingclub.org/docs/Bylaws%2525202014-07-14.pdf)

**Call to order** - Chris

**New Members –** Welcome new members or those attending for the first time.

**Approval of Minutes** - Corrections, additions and approval of the previous meeting minutes, which were previously emailed to all.

**Guest Speaker – Terrie Arnold, Peak Skills LLC. on Wilderness Medicine**

**Treasurer’s Report and Approval** – Genny Fox

**Community Reports**

Napa Bike Coalition Napa County Office of Education - Patrick Band

Napa County Office of Education

**Committee Reports**

Ride Schedule - Doug Pettie, Ride Director

TNV – Co-Chairs; Bob Fraccia, Linda McFeely

Cherry Pie – Felix Reisenberg

Website update – Genny Fox/Nancy Tracy

Membership-Bob

**Old Business-**

Membership Status Communications- Alex

**New Business –**

Nonmember RIde Waivers**-**Jim Fitch

Napa Bile Sponsorships and Email Vote**-**Richard/Genny

Storage Unit Spring Cleaning**-**Chris

Social Activities**-**Kelly

 **Items for the floor**

**Calendar -**

Full member meetings – Next meeting on April 9, 7:00 P.M, Downtown Joes, 902 Main St, Napa.

Board meetings-Next meeting scheduled for Sunday, March 25th 7:00 PM, 210 S. Montgomery, Napa, CA.

**Adjourn**