CROSS CREEK CYCLING CLUB MONTHLY MEETING MINUTES (INFORMAL)

August 4, 2014 7:00 PM

CALL TO ORDER - Robert Havens, President

Meeting called to order at: NA.

WELCOME GUESTS and NEW MEMBERS.

APPROVAL OF MEETING MINUTES OF PREVIOUS MEETING – Robert Havens

1. This will be done at the September meeting for July and August minutes.

TREASURER'S REPORT – Bob Miarer

	C4 General Fund	HBWRT Fund	Totals
Balance July 1, 2014	\$15,542.77	\$2,000.00	\$17,542.77
Receipts- PayPal	\$0.00	\$0.00	\$0.00
Dues	\$60.00	\$0.00	\$60.00
Checks	\$0.00	\$0.00	\$0.00
Apparel	\$68.00	\$0.00	\$68.00
Sticker	\$3.00	\$0.00	\$3.00
	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00
Disbursements (Itemized)			
HBWRT Fund	(\$1,529.52)	\$1,529.52	\$0.00
Judy Rhyne	(\$310.40)	\$0.00	(\$310.40)
George Hatcher	(\$70.01)	\$0.00	(\$70.01)
	\$0.00	\$0.00	\$0.00
Service Charge	(\$3.00)	\$0.00	(\$3.00)
Balance July 30, 2014	\$13,760.84	\$3,529.52	\$17,290.36

- **1.** Bob presented the budget as mentioned and described all the deposits and disbursements individually noted in the budget.
- 2. This will be done at the September meeting for July and August minutes.

ADMINISTRATIVE UPDATES

- 1. Club Items Robert Havens
 - **a.** We are awaiting a small reorder of men's bib-shorts (no men's mediums, we have some of those in stock), which will arrive sometime in August. Once a final delivery date is known the quantities will be added to the C4 online store, and Robert will update the quantities.
 - **b.** The 50% off sale for all remaining clothing items continues. We encourage everyone to take advantage as the sizing choices and available items are getting very limited.

2. Web Site - Robert Havens

- a. Monthly hits/traffic for July: 97,955 and for the year 2014: 821,716.
- b. Remember that the website is our primary means of communication to the membership and community as well. If you have not registered onto the C4 website then we encourage you to do so. If you are a current member and are newly registered on the website, please send Robert an email letting him know your username and full name so he can make sure your permissions are up to date.
- c. Online Store and membership permissions issue has been resolved. Robert asks that if you are a current member and after logging into the C4 website, you do not see member pricing on items for sale in the store, please contact him and he will verify your permissions are correct. If they are not he will update them.
- d. Robert has modified the code in order to block Internet "bots" from doing any sort of autoregistration, so this issue is resolved. However, we will continue to require new users to be verified using the automated verification email that is sent by the website. If you register as a new user, you will receive an email with a link that when clicked will take you to the website and your verification will be completed. This does not affect any previous users as you are currently in the system. The only inconvenience will be for those trying to buy items from the C4 online store who are not in the system.

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3. New Membership History

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2011	4	10	13	10	10	7	21	10	7	9	8	11
2012	9	8	8	6	1	6	8	10	4	4	1	3
2013	6	6	4	7	8	10	5	3	5	6	3	2
2014	3	3	3	3	2	6	0					

- a. Total current membership is 139 (as of August 1st).
- **b.** Membership forms are available online thru the C4 online store for automated site registration and permissions updating, as well as blank forms online and at Hawley's and other locations as announced. Payment must be received before your card and website permissions are prepared.
- **c.** To encourage and remind members regarding their renewals, Robert is posting the a list of current C4 members and those whose membership expires during the current month on the Facebook group page it will only state current paid members, with their expiration date, to encourage those whose names do not appear to renew.
- **d.** It is asked of members to encourage those who ride with the club and are not members, to consider joining to assist in the growth of the club.

OLD BUSINESS

1. IRS Non Profit Status application. Still pending – no new information regarding this.

NEW BUSINESS & UPDATES -

1. Committee Reports -

- a. Competition Committee Michael Roberts
 - i. No report
 - ii. Upcoming Races:
 - iii. Upcoming road training events:
 - Linden Loop (Pine Forest Middle School) Sunday at 8am. This is a NO-DROP ride there will be regroup points along the route. Come and increase your speed.
 - Bob's Ride Thursday at 6:00 pm. This is a drop ride! Average speed is 22 to 23mph –
 Bring your phone just in case, and be knowledgeable of the route, just in case.
 - Tuesday night worlds Will be held at Rockfish Park and Horne Brothers (Both are approximately six mile loops) – Dylan Lawson is heading the establishment of this ride this year.
- **b.** Community Committee Sarah Kraxberger
 - i. No report
- 2. Events 2014 C4 Events (hosted/sponsored/supported by C4):

3. Discussion Items:

- a. Emmi's bridge needs a bit of work pink paint is all chipped, maybe some more plants and caring for the bushes that are there we are planning to schedule a work day. Coordinate with the Tri-Warriors, as well as Parks and Rec. Angie volunteered to coordinate with Parks and Rec for vehicle access to the trail (transport tools).
- b. Angie had this update: I briefly told you about the status of communications with Parks and Recreation regarding the bridge clean up. Here is a recap. The point of contact is Gary Martin at 489-4954. He is the head of maintenance. Mr. Martin feels that Aug. 10th is a poor choice for clean up due to the heavy use of the trail on weekends, the overtime cost for someone to meet us at the bridge on a Sunday, and lack of water for any replacement plants. He suggests the end of September as a better choice, and requests we submit a simple plan so that the department can help us with access to the site.
- c. Update on C4 taking part in the League of American Bicyclists National Bike Challenge (May 1 Sept 30). This is the link to the website: https://nationalbikechallenge.org/. A team named Cross Creek Cycling Club has been setup by Robert and is currently open to everyone. So far 13 members are participating with over 20,000 logged. Everyone is encouraged to participate and it

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is very simple to do. You can even easily add past rides you have done.

4. C4 Merchandise: C4 Decals. \$3 each; C4 Dri-fit Shirts. \$20 each; Rider name kits. \$15 each.

SPONSOR TIME/COMMENTS: Hawley's Bicycle World, Bob Miarer Auto Service, Barbaro & Associates, Blashfield Sign Co., Attention Inc.

NEXT MEETING is scheduled for September will be announced, as the first Monday is Labor Day.

Meeting Adjourned at NA.