

**CROSS CREEK CYCLING CLUB**  
**MEETING MINUTES-CORRECTED**  
January 8<sup>th</sup>, 2018 6:00 PM

**Club Officer Attendees:**

Mike Thomas, President  
Bob Miarer, Treasurer

	C4 General Fund	HBWRT Fund	Totals
<b>Balance as of December 1, 2017</b>	<b>\$17,926.69</b>	<b>\$2,752.07</b>	<b>\$20,678.76</b>
Receipts- PayPal			
Dues			
Apparel			
Raffle	\$100.00		\$100.00
Disbursements (Itemized)			
Christmas Party	(\$964.64)		(\$964.64)
Tags for trailer	(\$45.22)		(\$45.22)
USA Cycling Membership	(\$200.00)		(\$200.00)
Insurance	(\$375.00)		(\$375.00)
<b>Balance as of December 31, 2017</b>	<b>\$16,441.83</b>	<b>\$2,752.07</b>	<b>\$19,193.90</b>

- Bob presented the treasurer's report for November and December 2017 as mentioned and described all the deposits and disbursements individually noted in the report.
- A motion was made by Mike Koba to accept the report as presented, to include any additional disbursements as noted, seconded by Nina Pope and approved by members present.

**ADMINISTRATIVE UPDATES**

- Club Items** – Robert Havens
  - Club membership cards. There are quite a few club cards to be picked up at Hawley's.
- Web Site** – Robert Havens
  - 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.

**3. New Membership History**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2014	3	3	3	3	2	6	0	2	2	3	2	1
2015	2	1	1	3	5	3	8	8	1	4	2	0
2016	3	1	4	5	0	3	2	4	1	0	0	0
2017	2	1	1	5	2	8	4	3	2	3	0	0

- Total current membership is 107 (as of December 31<sup>st</sup>).
  - Robert has updated the membership database and members on the club website who have accounts.
  - Please check online or on the member report on the C4 FB Group. The website also sends a reminder to expiring members 14 days and 7 days prior to registration – If and only if the member is registered on the website.
  - 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.
  - 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.
  - obtains a USA Cycling racer license with either Cross Creek Cycling Club-C4 or HBWRT must be and maintain an active C4 membership.

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**NEW BUSINESS & UPDATES**

1. **Committee Reports –**
  - a. Competition Committee –
  - b. Community – Nina Pope will post upcoming cycling events on the club Face Book page.
2. **Recurring Club Rides & Events (front and rear lights required during limited visibility)**
  - a. The following are current rides:
    - i. Tuesday Pope Airfield Ride starts at FORSCOM HQ and starts at 6:30am.
    - ii. Tuesday Night Ride Around Eastover starts at Horne Brothers Construction at 6:00pm.
    - i. Thursday Pope Airfield Ride starts at FORSCOM HQ and starts at 6:30am.
    - iii. Saturday Main Club starts at Horne Brothers Construction 9:00am.
    - iv. Sunday Linden Loop Ride in the hills every Sunday at 8:00am main group, 7:30am alternate group and an 8:30am shorter version that does the hill portion starts at Pine Forest Middle School.
  - b. The following will start again after the time change in March 2018:
    - ii. Monday Ladies Pedaling Night starts at Horne Brothers Construction at 6:00pm.
    - iii. Wednesday Development Ride starts at Horne Brothers Construction at 5:45pm.
    - iv. Thursday “BANJO” Ride for beginners starts at Horne Brothers will resume in the Spring
3. **Events Calendar 2018 – C4 Events (hosted/sponsored/supported by C4):**
  - a. May (TBD). Charity Bike Ride to benefit Rick's Place. Rick Herrema Foundation. [www.rhf.org](http://www.rhf.org)
  - b. Nov 11 Veteran's Day Ride. Roll from Huske Hardware at 9:00am and led by George Hatcher.
  - c. Nov 17 Saturday 9:00am to 12:00 pm Bicycle Man Project workday.
  - d. Dec 1<sup>st</sup> Club Holiday Dinner.
  - e. Dec 8<sup>th</sup> will be a final (Saturday) workday to help setup for the bike giveaway.
  - f. Dec 15<sup>th</sup> Bicycle Man Bike Giveaway (Saturday and Sunday) 1800 Wynfare Drive (off Cumberland Road).

**TOPICS & DISCUSSION**

1. Update on 2018 Club Officer elections.
  - a. Club Officers after the uncontested November elections were: Pres. Robert Havens; VP, None; Sec. Terry Slack; Treas. Bob Miarer. Subsequent to the elections, Mike Thomas approached the Board later to let them know that he would be willing to serve as VP, so that the Club can have a full Board for continuity. Mike was appointed VP by the then current board.
  - b. In late December, Robert and Terry resigned from their respective positions, due to personal reasons. (Robert will continue to take care of the club website, club memberships and online store.)
  - c. That, meant, by default, that Mike became Club President. Under these circumstances, he felt that it was important that C4 maintain itself as a functional organizational entity. A cycling club is a good thing for the community.
  - d. The current board members are seeking current club members to serve as Vice President and as Secretary for 2018.
2. Open Discussion
  - a. The board discussed options for encouraging attendance and participation by the general membership in club meetings.
3. **NEXT MEETING** is scheduled for February 5<sup>th</sup>, 2018 at 7:00 pm at the Hilton Garden Inn on Sycamore Dairy Road in Fayetteville.
4. **Meeting Adjourned** at 6:48 PM.