



Board Meeting Minutes

January 31, 2022

Via Zoom

6:00 P.M.

**Attendees**

Ken Paduch, President

Kim Burch, Vice President

Jeff Dove, Treasurer

Keith Munki, Member at Large

Dianna Kilgalen, Member at Large

Brenda McCarthy, Secretary

**Jersey:**

Borah is ready to go with placing our order. Sponsors need to be firmed up by February 2<sup>nd</sup> at the latest. Still waiting for one more response. The target date to open the store is February 18, 2022. Discount for current members will be \$30, the same as last year.

**Sponsors:**

IBC and Fisher House were highest bidders on the premium jersey spots! Committed sponsors for 2022 are as follows:

**Premium**

IBC

Fisher House

**General**

Bike Doctor

Black Eyes Suzies (New)

Civic Cyclery

Jim Kilgalen

KNK Construction.

Mike Leaf

The goal for 2022 is to begin soliciting sponsors in October and get them committed for the following year. This will help assure a timely store opening.

**Membership:** 43 so far!

**Elections:** Will close today, 1/31/22.

**Finances:** Jeff will email financial report

**Opening Day:** Scheduled for April 23, 2022. Start time and location TBD.

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### **Rides/Ride Leaders to date:**

Tuesday	Jim Kilgalen (Hill Series)
Wednesday	Howard Zickafoose
Thursday	Jim Kilgalen and Jerre Taylor (morning) Paul & Brenda McCarthy (evening)
Saturday	Dianna Kilgalen

### **Ride Coordinator:**

Dianna Kilgalen has graciously offered to become Ride Coordinator. Duties will include:

- Updating the CSO ride calendar
- Sending weekly ride alert reminders
- Add Out of Bounds rides to CSO website
- Add/delete rides and cue sheets on CSO website
- Solicit additional ride leaders if needed
- Communicate with ride leaders on any issues they are having

### **Action items:**

Ken-	Make Facebook private
	Schedule a first aid course for ride leaders
Kim-	Send Ken or give him access to member email addresses
Brenda-	Call potential sponsor
	Call Bike Doctor and Civic regarding setting up bike maintenance class

### **Misc:**

Web page update including new picture.