

Hickory Velo Club

Meeting Minutes

July 24, 2008

8:30 PM EST

Location: El Tapatio Restaurant

Quorum: met with three officers and 18 club members in attendance

Meeting Agenda:

Review prior minutes: May 2008 meeting minutes reviewed and accepted.

Financials: Lanny Lambert (treasurer) reported current bank account status: \$3801.85.

Age restrictions/rules for group rides: Skip Pate shared with group discussion he had with attorney from NC Bike Law firm. Suggestions are as follows:

- In order to reduce group/board member liability, structure change to non-for-profit is in order.
- Group reviewed sample minor liability release; plans to adapt for HVC.
- Member only message board vs. open e-mail. Concerns are that open e-mail exposes club to liability should a non-member ride and suffer an injury. Lanny plans to discuss with Chad regarding options.
- Motion: Motion made to pursue non-for-profit and change message board to members only. Motion seconded. Floor open for discussion. Motion passes

Brett's Ride: Jim Powers updated group on plans. HVC has donated \$1000 at the Silver sponsorship level. \$276,000 has been raised in the first 4 years towards pediatric cancer research. The group is at 80% of fundraising goals for the year. Early registration is open and the group is encouraged to sign up early. Brett's ride board has been speaking with Brenner Hospital who plans to assist with marketing and promotion of the ride. Dan Dillon is coordinating ride marshal volunteer force to assist with the 10-miler groups. An e-mail will be sent out for volunteers.

NEW BUSINESS

Hickory Criterium: group discussion regarding interest in promoting a criterium in Hickory.

Jersey update: Harry Vanderlinden reminded members that there is a 10 item minimum per item for new orders. Group consensus to e-mail HVC members with order deadline. Prepayment in full will be required. Steve Rowell with Rock-n-Road has offered to handle the orders.

Tour de France update (Howard Hesterburg)-review and discussion.

Meeting adjourned 9:45 p.m. EST

Respectfully submitted,
Elizabeth Green
HVC Vice President