

Green Valley Cyclists
Board Member Meeting
July 31, 2005

Meeting called to order by the President at 10:30am.

Board members present: Erik, Lois, Mike, Peri, Sandy, Sheryl & Tony.

Board members absent: Kent & Ron.

Past Meeting Minutes:

Review of the old minutes from May 2005 General Membership meeting. Motion made by Sandy to accept the old minutes as they stand, Mike and Tony seconded the motion. Unanimous vote all in favor to accept the May 2005 General Membership meeting minutes.

Treasurer's Report:

Lois provided board members with a copy of an updated GVC budget to review. Tony questioned why our insurance went up. Per Sandy, due to the increased number of members this has caused an increase in our insurance fees. Sheryl requested a copy of the budget to be emailed so it could be attached to this month's board minutes. Sandy also indicated that we would see an increase in revenues because of the raffle that is currently taking place for the Lance Armstrong portrait and beachcomber bike cruiser that have been donated to the club. Per Lois the budget is looking good at this point and some funds are being put aside so we could purchase extra jerseys to have on hand for new members if decided upon today.

NUBS Update:

Erik provided us with an update on NUBS, (Nevada Ultra Biking Marathon Society). A discussion ensued with Erik and Lois regarding the tax implications between GVC and NUBS. According to Lois, as long as NUBS is within the scope of GVC there is no tax implication. Lois needs to oversee the NUBS financials, and they will be incorporated under GVC. Erik provided Lois with detailed financial information (e.g., such as deposits and withdrawals that are made with the dates) for NUBS because of income tax purposes. Erik, Lois & Sandy will set up a GVC-NUBS checking account for NUBS funds. This will be a secondary account to the checking account already set up for GVC. The plan is that this will occur in the next few weeks. Then sponsorship monies and monies that NUBS members generate can be placed into this account separated out from GVC's account. Erik briefly discussed NUBS code of conduct (as outlined below), and indicated that NUBS members will pay GVC dues and a NUBS membership fee. Sandy clarified that anyone would be welcome to join the NUBS group (e.g., equal opportunity group) just as with GVC. Erik indicated that was not a problem and that all would be welcomed. Erik discussed having a sag vehicle and finding out about how to go about having a vehicle donated. What implications would that have to GVC-NUBS? Lois to check into that. Sandy suggested that Erik may want to contact the Las Vegas Running Team coordinator for some leads on how to go about a donation of that magnitude. Sandy discussed the insurance amount with events at \$1.57/person. This may have to be charged to each person if events start to take off with NUBS functions. Discussed with Erik the waiver form that needs to be signed by NUBS non-members that decide to ride. Sandy provided Erik with two copies of waiver forms and will email Sheryl G. to email waiver file to Erik. Erik, Mike and Sandy were discussing how to access information about NUBS to the general membership. Mike suggested that Erik would want to talk with Karl and get him to design a link on the website or a page. The thought is that a paragraph on GVC is just not enough room to do NUBS justice. Possibly have NUBS as a drop-down selection from the website. Erik to follow-up with Karl on this. NUBS document of information provided by Erik:

Nevada Ultra-marathon Bicycling Society (NUBS) is a committee of the non-profit organization Green Valley Cyclists (GVC) promoting participation in timed and recreational rides equal to or greater than 200 km. NUBS acts in accordance to GVC bylaws and conducts fundraising in accordance to the state of Nevada and section 501 (c)(4) of the IRS tax code. Funds raised will be used for sponsorship, promotion, support (SAG) rides, development of rides/events, and holding rides/events equal to 200km or greater.

NUBS Code of Conduct

1. NUBS members will pay annual GVC dues and annual dues (amount to be determined by board).

2. NUBS will have a separate checking account to conduct sponsorship of NUBS members and activities.

NUBS MISSION STATEMENT

We are a group of cyclists who enjoy cramming the most enjoyment possible into each and every bike ride; mile after mile, day or night, rain, snow, sleet, or shine. ...Culminating in countless Nevada residents experiencing the Furnace Creek 508 and RAAM.

Old Business:

Ron- (sick) Tabled club goals. Will request those to be emailed to board members to review at a later date.

Sheryl – Update on Library ride. At this point not sure if it is going to happen this year. Last email with organizers was in early June. They have my contact information and if anything changes, they will let me know. Mike questioned the LV Century. Oct 16th? Starting at the RIO, Sandy put in on the calendar.

New Business:

Sandy – Gift certificate for a membership to GVC if an individual buys a new bike at any one of the bike shops in town or at any one we might pick. This was just a suggestion to increase membership numbers. Based on the consistent growth of the club and discussions, it was felt that we should not extend ourselves and offer free memberships to individuals who might not 1.) Use the membership, 2.) Lose the revenue, 3.) Rather offer current members free renewals for special events (e.g., tire changing contest, wheels on water street raffle, etc.). Motion made and seconded against. Vote opposed by all those present after some discussion.

Sandy – Discussion regarding prizes for most miles ridden and logged in bike journal or to recognize member's accomplishments or most improved. Lois made a motion to table Ron's ideas until Ron was present. (Motion denied.) Mike suggested that we award five (5) annual GVC memberships on a yearly basis. The categories suggested were volunteers, most improved, most miles ridden. After some discussion, a motion was made, seconded and voted unanimously in favor to approve the suggestion.

Sandy – discussion regarding the ride calendar on the GVC.org website. Much feedback is positive and people are happy with it per most comments. Peri suggested that the password could be put on the GVC membership card. Tony disagreed because he does not like having a password on a card that he could potentially lose. Mike discussed that it was hard for people who decide at the last minute to use the calendar and that there could be changes 6-7 times per week. Mike discussed the show and go rides and that these could also be listed on the calendar. The use of the Yahoo website calendar was discussed but it was decided that many people use this as a personal calendar and there would be a lot of confusion between GVC and personal schedules. Also, the Yahoo calendar would be more challenging to coordinate than what we already have. A decision was then made that Sandy would be the calendar coordinator with Peri assisting at this point. However, all board members will have the password available to them and be able to post information to the calendar. A suggestion was made to use a submittal form to the calendar coordinator(s). So when a member was leading a ride, they would just fill out the form (e.g., date, time of start, sweeper, leader, route they want) and would submit it to the calendar coordinator(s). then the calendar coordinator(s) would go ahead and plug the information into the calendar. That way not everyone has to have access to the password and the calendar would not be accidentally altered. The submittal form could be accessed off of the GVC.org website. Sandy will talk to Karl about developing a simple submittal form that could be filled out by GVC members when doing or scheduling a ride.

A discussion ensued regarding the goal to start posting all rides only on the www.GreenValleyCyclists.org website by 1/1/06. We will transition everyone over the next five (5) months to start going to this site versus the Yahoo website for ride information on the weekly club rides. Discussion also indicated that the Yahoo website could be used for last minute rides/information or changes and when people are searching the web looking for a cycling group in southern Nevada.

Mike questioned if Karl could work on a master email list from the GVC.org website. Mike wondered if bulk emails could be sent out from the GVC.org site to all members. Sandy will check into this with Karl. Motion made and seconded to use GVC.org website solely for ride information and member updates by 1/1/06, unanimous vote in favor.

Sandy – Ron is putting a safety packet together for those members that are interested and he will conduct a class for up to 12 members at a time. He will provide the dates and a sign up sheet when this is available.

Sheryl- Discussion regarding GVC club jerseys. A pre-order survey was sent out to all members and the response was good. A total request of men's short sleeve jerseys was 17, men's shorts 12, pairs of socks 10 and unisex vests 7. Other miscellaneous items were requested (3 long sleeve jerseys, 1 jacket, 3 men's sleeveless jerseys & 1 sleeveless woman's jersey) but will not be ordered because they are not close enough to the minimum order of 12-16 items. The agreed upon price for the jerseys are \$47.75, shorts \$44.00, unisex vest \$55.50 and the socks are \$9.25 each. Sheryl threw out a suggestion to the board if we wanted to order an additional 16 jerseys since we continue to get new members and requests for jerseys. A question that came up was, if we could order men's and women's sizes or if they could only be a variation of men's sizes. Sheryl will check into this and email the board members. The current jersey order is based on the semi-relaxed fit and will be in the men's sizes (mostly men have requested the jerseys, GVC women can speak with other members who have ordered the men's jerseys to find out the size conversions) except for the unisex vest and socks. Erik with NUBS indicated that they would want a separate jersey with a different look but still have the GVC logo. Suggestion made to talk with Donna from Louis G. Sheryl to email Erik with Donna's email address. The discussed goal was to get going with the jersey order in the next few weeks once the ordering of the second set of 16 jerseys is decided upon (e.g., distribution of sizes – mediums, larges & extra larges). The total for the order is \$2,245.00, but that only included 16 short sleeve jerseys, 12 unisex vests, 16 shorts, and 12 pairs of sock. A \$1,122.50 deposit is needed once we go forward and sign the proposal, which is valid through 8/11/05. We would have to have the money from members orders, before the order goes in. One mention that will be passed along to Donna at Louis G. is that riders are unhappy with the socks because the seam on the inside causes a blister. Sheryl G. to see if this can be resolved before the next shipment.

Sheryl – Skipped membership renewals. August renewals have been sent out. Table until next time.

Sandy – Discussed the raffle ticket sales. Suggestion made to sell tickets for three (3) for \$5.00 or \$2.00 each. The prize is a donated Lance Armstrong portrait or Beach cruiser bicycle. The raffle will be held at the next general club meeting.

Sandy – Discussed the next club meeting targeted for 8/27 , 9/10, or 9/17 either at a library or at Saturn of HD. Sandy trying to find a meeting place. The Multigenerational Center is being considered as a possibility. We need to find a spot for approximately two (2) hours.

Motion made to adjourn, seconded and unanimously voted in favor. Meeting adjourned @ 12:00pm.

<u>Description</u>	<u>2004 Actual</u>	<u>Actual @ 07-22-05</u>	<u>2005 Budget</u>
INCOME			
Contributed Support			
4010 Individual/Business Contribution	2,750.00	0.00	0.00
Total Contributed Support	2,750.00	0.00	0.00
Earned Revenue			
4510 Membership Dues - Individuals	1,138.00	415.00	850.00
4520 Club Clothing Sales - Gross	5,661.00	812.00	975.00
4525 Club Clothing Sales - Cost	(6,359.18)	(539.42)	(1,000.00)
4530 Club Sticker Sales - Gross	192.00	24.00	50.00
4535 Club Sticker Sales - Cost	(28.50)	0.00	0.00
Total Earned Revenue	603.32	711.58	875.00
Total Income	3,353.32	711.58	875.00
EXPENSES			
Non-personnel Expenses			
5210 Postage, shipping, delivery	13.67	11.82	25.00
5220 Printing& copying	3.15	5.85	25.00
5230 Supplies	123.28	59.45	100.00
Total Non-personnel Expenses	140.10	77.12	150.00
Travel & Meeting Expense			
5310 Conference, convention, meetings	52.40	53.10	100.00
Total Meeting Expense	52.40	53.10	100.00
Misc. Expense			
5410 Advertising Expense	0.00	98.40	98.40
5415 Bank Charges	0.00	78.00	85.00
5416 Donations	0.00	300.00	300.00
5420 Insurance	84.00	123.75	123.75
5430 Licenses	255.00	0.00	85.00
5440 Membership Dues	0.00	45.00	45.00
5460 Prizes	0.00	24.17	100.00
5470 Telephone & Faxing	0.00	7.50	25.00
Total Misc. Expense	339.00	676.82	862.15
Total Expense	531.50	807.04	1,112.15
PROFIT (LOSS)	2,821.82	(95.46)	(237.15)
Cash in bank			2,726.36
Total projected income			875.00

Total projected expense	<u>(1,112.15)</u>
Projected cash balance	2,489.21