

BICYCLISTS OF IOWA CITY OFFICER'S MEETING

January 17, 2008

Submitted by Rick Walton, Secretary

Present: Rudin, Goff, Berkowitz, Loring, Maddix, Walton, Parrott, Doak

Absent: Cronk, Copper, Stewart

President Rudin: Brief recap of 2007. Good year. Looking forward to 2008. Work has begun on many BIC activities and changes. Will start calling for volunteers for the Old Capital Criterium.

Secretary Walton: Previous minutes approved.

Vice Presidents Goff & Berkowitz: Holiday party was good. Participation down; many members unable to attend. Ideas for the party next year including possible alternative providers of food and advanced registration (online perhaps). Discussed Feb 27 General Meeting. Board members encouraged to attend meetings and events.

Treasurer Stewart (Absent): Report and distribution of financial tallies by Rudin. Finances are sound. Moneys from AHTCC (AMISH Century) to be transferred to Hills Bank.

Membership Cronk (Absent): New membership list generated with current addresses, although some are outdated. Membership list to be discussed at next meeting.

Touring Maddix: Alvin Miller has volunteered to lead Tuesday rides (Palmberg will no longer lead these). Maddix is developing innovations, such as cue sheets, contour maps, etc. Ride cancellations and other info are on the Website. Leaders will be contacted earlier if rides are cancelled. Leaders encouraged to contact Touring Director as to condition of roads, hazards or other problems encountered on rides. Regional ride leaders to be identified, that is those that live closer to ride starts. There is renewed interest in gravel road rides. Details yet to be determined. Maddix will do a survey of membership of various BIC activities.

RAGBRAI Parrott: Sign-ups at about 130. 155 is the maximum and Feb 1 is the deadline. Communication has been good with signees. There is interest in various services (tent set-up, showers, etc)

AHTCC: Chapleau has resigned; no replacement has been identified.

Newsletter Editor Doak: Discussed the option of an electronic newsletter. Saves printing and mailing costs. Jerseys have sold well, more with the men's than with the woman's, there are still some available. BIC is close to break-even on jersey procurement and sales, which was the objective.

Education and Safety Loring: Bike to Work Week is being organized with BIC participation. Bike Summit is happening in Des Moines Jan.18-19; MarkWyatt, of the Iowa Bicycle Coalition, is principle in this activity.

Publicity Copper (absent): BIC ride descriptions are again in the Gazette.

Webmaster Maddix: Web is continually being improved and frequently updated. Revised By-Laws to be published on the Web soon.

Old business Rudin: Discussed and critiqued the amended and restated Articles of Incorporation and the By-Laws; Berkowitz and Hahn performed this task. Minor changes, mostly in wording, were suggested and included. The changes will be on the Website for the membership. Voting will be at the next general meeting February 27, 2008. The Board acknowledged the efforts made by Berkowitz and Hahn and expressed their appreciation.

New Business Rudin: BIC will help sponsor BTWW with a donation of \$500. We will do breakfast (Rudin, and Walton will help). May 12-16 is BTW Week. Discussed the possibility of an IC family event, such as a picnic in the late summer at possibly Kent Park. BIC furnishes the meat, others bring a dish. There was general support, but no specifics yet.

Next meeting: February 19 at the Iowa City Public Library