

Reno Wheelmen – Minutes 06/05/23

Attendees:

Board Members: Spencer Erickson, Coby Rowe, Laurie Marlowe, Maryann Walters

Date/Time

Meeting called to order on June 5, 6:16pm at Eclipse Pizza. Meeting was adjourned at 8pm.

Purpose of Meeting

Monthly Board Meeting for new Board Members recently voted into office. Members welcomed to attend but not comment for the very first meeting due to extended agenda.

Agenda

- Transition and Board Structure
- Financial Review
- Governance and Policies
- Communication and Public Relations
- Volunteer Management
- Race Organization
- Clothing Sales and Sponsorships
- Additional Topics
- Next Steps and Assignments
- Meeting Adjournment

Key Decisions and Actions Items

1. New Officers
 - a. President - Duane Lodrige
 - b. Vice President - Laurie Marlowe
 - c. Treasurer - Spencer Erickson
 - d. Interim Secretary - Maryann Walters
2. May Board Meeting Minutes adopted
3. Club Announcement required from Club Officer or President announcing the new officers, continuity of club culture, call for volunteers to assist Scot with races (from non-Roadie community) - Action Item for Duane, Maryann can assist
4. Google Group Moderator to take effect and establish email etiquette guidelines for Club (aligned with culture) - Maryann to follow up
5. Key Job Responsibilities documented for Officers and Race Directors -1 pager. Rich Paul likely has this - someone volunteered (Coby or Spencer) to follow-up with Rich, Laurie also volunteered Karl Marlowe to help with this
6. Website issues - Maryann to compile and share with IT support (Raj), Board to consider changing to local provider in the future
7. Treasurer's Report: Spencer to reach out to Darrick

8. New bylaws (bylaw committee researched and will present) to be reviewed for adoption in July 10 meeting - Duane
9. Mountain Bike Race Director and partnership with NICA (potential volunteers and sponsorship) - Coby to follow up
10. TMBA and RTC Complaint - Coby to follow up
11. Discuss potential cool new ideas and feedback with Scot - for future discussion
 - a. Women's race series
 - b. Race Training clinics
 - c. Course safety (non-racers on the road)
12. Tabled for next meeting
 - a. Clothing re-orders
 - b. Sponsors
13. Next meeting time set for July 10, Eclipse Pizza @6pm. No teleconference option. Members invited to comment.