

WITW Sol Sisters  
Regular Monthly Meeting/Ride

Chapter Minutes  
August 15, 2009

Officers: ( ) = not present

President – (Colleen McBride)  
order at: 9:05am

Meeting called to

Vice President – Carol Kropp  
order by: Carol Kropp

Meeting called to

Secretary – (Lynette Miller)

Treasurer – Ursula Genz

Road Captains – Kimberlie Lehman & Shelly Martin

**1) Introductions:**

Members:

Carol K, Jen, Jett, Karen, Kathy, Kimberlie, Shelly, Ursula

Visitors:

Kathy Shely, Alisa Ryon

**2) Review and approve July 2009 minutes:**

Postponed to September meeting

**3) Reports:**

i. President:

none

ii. Vice President:

"Honor Run" – September 5

Event information was emailed out and has been posted on the bulletin board.

iii. Treasurer:

Starting Balance	6169.99
Income	0.00
Expenses	15.00
Ending Balance	6154.99

iv. **Safety Coordinator:**

none

v. **Road Captains:**

Today's ride will be mostly freeway up to Dana Point and then a coastal ride to Laguna Beach. Destination – cupcakes.

**4) Old Business:**

Adopt-A-Highway:

Kimberlie presented the two options under consideration.

Option 1 - Montezuma Road (Kimberlie's recommendation)

Option 2 – Banner Grade

Information on the two options will be posted on the bulletin board before the next meeting. Item tabled until September meeting.

National Hosting Overview:

Kathy presented details on the expenses, vendor contacts and committee responsibilities associated with the execution of the 2007 Winter Nationals. Some of the committee members put in serious numbers of hours, especially in the last month leading up to the event. A committee will need to be established that is committed long term to the effort if we decide to bid for the 2011 Summer Nationals.

**5) New Business:**

**6) Spoon Award:**

Last Possession: Becky

New Nomination: none

**7) Today's Ride:**

Leader: Shelly

Sweep: TBD

**8) Good of the Order:**

**9) Upcoming Rides/Events/Announcements:**

September 12<sup>th</sup> – Down Syndrome Awareness Ride (associated with Children's Hospital). Information about the event will be posted on the bulletin board.