

Officers Present: () = not present

President – Colleen M.

Meeting called to order at: 10:20am

Vice President – (Carol K.)

Meeting called to order by: Colleen

Secretary – Lynette M.

Treasurer – Ursula G.

Road Captains – Kimberlie L. & Shelly

1) Introductions:

Members:

Pat Romero, CJ Hughes, Sachi Wilson, Kathy, Kimberlie Lehman, Shelly Martin, Colleen McBride, Carol Behm, Mala Poe, Jennifer, Ursula Genz, Lynette Miller, Lilia Benjiman

Visitors:

Peggy Sargeant, Rick Lopian, Eric Poe, “Gypsy”, Gloria

2) Review and approve December 2008 minutes:

Amendments (if any): None

Motion to accept minutes: ➤ Motion: Kimberlie ➤ Second: Kathy

3) Reports:

- i. President: ➤ Report on K.Lee is on the Bulletin Board. ➤
- ii. Vice President: Absent
- iii. Treasurer: ➤ No activity. Ending balance from last month is carried over to this month.

Ending balance December 2008: \$5885.88

- iv. Safety Coordinator: ➤ Blind curves – Position yourself on the outside of the turn, slowly, until you are able to see beyond the blind spot. Then move over to the inside of the turn (which becomes the outside of the next turn). NOTE: Ride your own ride.

- v. Road Captain: ➤ Kimberlie – We'll be going out to El Centro and have lunch at Camacho's Place. We should get there about 12:30 if we leave at 11:00. We should be "home" about 4:00pm.

4) Old Business:

Highway Cleanup.

Kimberlie explains Highway Adoption is a two year "contract". Our two choices are the Sunrise Hwy and W. Lilac . Each are about 2 miles long. Sunrise Hwy has a shoulder and W. Lilac has no shoulder. Sunrise is safer.

CALTRANS has a simple mandatory training program that one of us must attend. Jennifer is the suggested candidate for that program since the training is in Santee.

Questions about our logo appearing on the highway signs came up. Kimberlie will take that for action.

Motion to move forward: Sachi

Second: Kathy

5) New Business:

New ideas for socials. Colleen reminds us of the good time we had with the Riverside group and appeals to us for ideas of things to do together other than riding movies, picnics, etc.

Ride for the Heart. Sachi reminds us the 500 mile Iron Sock and 1000 mile Ride for the Heart is coming up. Check out the website.

6) Spoon Award:

Last Possession: Pat

New Nomination: Becky

Nominated by: Lilia

Passed Unanimously

7) Today's Ride:

Leader: Kimberlie

Sweep: TBD

8) Good of the Order:

None.

9) Upcoming Rides/Events/Announcements

Movie premiere and Silent Auction details are in the email Lilia sent out. Per Pat Romero, any business can write off this donation as business advertising. We are not a charitable organization and that is only one reason we are not allowed to give out the EIN. Shelly suggests we think about using the “missing woman” formation for the ride on the 24th to the movie premiere.

Riverside Chapter has an event they’ve invited us to attend on February 21. Colleen sent out an email to everyone; all details are on the attached flyer. Need headcount of those who will be attending. Six people indicate they would like to stay overnight and return the next morning. Colleen says she’ll send out the email again or ask Renee to post it on the Bulletin Board.