

WITW Sol Sisters
Regular Monthly Meeting/Ride

Chapter Minutes
Sept 19, 2009

Officers Present: () = not present

President – Colleen M
9:10am

Meeting called to order at:

Vice President – Carol K.
Colleen M.

Meeting called to order by:

Secretary – Lynette M.

Treasurer – Ursula G.

Road Captains – Kimberlie L. & Shelly M.

Safety – Sachi W.

Introductions:

Members:

Carol Behm, Sachi Wilson, Ursula Genz, Jennifer Dent, Carol Kropp, Jett Ford, Chris Frisby, Kathy Herbst, Colleen McBride, Renee Xenakis, Mala Poe, Kimberlie Lehman, Nancy T.

Visitors:

Diane, Eric, Rick, Darlene T.

Review and approve August 2009 minutes:

Amendments (if any): N/A

Motion to accept minutes: Ø Motion: Carol K Ø Second: Kimberlie

Reports:

President:

With the combined efforts of “WomenMoto” and “Sol Sisters”, \$300.00 was collected at Pride and donated to Cris and Dee.

Vice President:

N/A

Treasurer:

Ending balance from last month is carried over to this month.

Ending balance is \$6154.99

Safety Coordinator: "Lessons Learned" from the Chris and Deidra accident. Do not follow too closely behind larger vehicles.

Road Captains:

Today's Ride: Palomar Mt from the East side. Picnic at the top.

Old Business:

Adopt-a-Highway. Kimberlie reports the choices have been narrowed to two possibilities for us to consider: (1) Banner Grade and (2) Montezuma.

Banner Grade is convenient but not lots of parking available. **Montezuma** is not as pretty as Banner Grade but has plenty of parking and is safer. Our obligation would be a 2 to 5 year commitment; twice a year clean up over about 2 miles beginning at S2 and Montezuma.

Carol Behm motioned to adopt Montezuma. Mala Poe Seconded. Passed by majority vote.

Kimberlie will start the application process.

WITW Winter Nationals 2011. Carol Kropp stated that Kathy did a presentation at the August meeting, and has the documentation. Kathy will provide to anyone who wants to see it.

By-Laws Committee. The By-Laws Committee had an opening for an Officer to which Colleen appointed Kimberlie. Kimberlie accepted. When Sachi stepped

down, Jett (a general member on the committee) was moved to the 2nd Officer position. A general member position re-opened. Colleen will contact Kaye to see if she still wants to fill the general member position.

New Business:

Sachi Wilson resigned the Safety Officer position.
Nominations opened.

Nominees: Jett (nominated by Carol K), Lilia (nominated by Jett). Jett accepted the nomination. We held a vote and Jett was elected to fill the position for the rest of the year.

Spoon Award:

Last Possession: Becky Marodi
New Nomination: No new nomination

Today's Ride:

Leader: Kimberlie Lehman
Sweep: Carol Behm

Good of the Order: N/A

Upcoming Rides/Events/Announcements: N/A
2 of 3