

WITW Sól Sisters

Regular Monthly Meeting / Ride

Chapter Minutes

August 18, 2007

Officers Present:

- President – Jett
- Vice President – Kathy
- Secretary – Jennifer
- Treasurer – Jan
- Safety Coordinator – Sachi
- Road Captain – **Carol** and Kimberlie

Meeting called to order at: 10:15

Meeting called to order by: Jett

1. Introductions:

- a. **Members**: Laura, Colleen, Cris, Carol B., Cathy R., K. Lee, Sachi, Jen, Kathy H., Jett, Sherry
- b. **Visitors**: Lynn Daniels-Smith, Shelly Martin, Lydia Reyes, Carol Hughes, Bob B., Lynette M., Ursula Genz, Lee Quillian, Jackie McDowell

2. Review and approve last months minutes.

- a. **Amendments (if any)**: None

◇ Motion by: Cathy R. ◇ Second Kathy H. **Pass / Fail**

3. Reports:

- a. **President**: None
- b. **Vice President**: Updated bylaws specify some new duties for VP:
 - 1. Publicize charity events → if anyone knows of any, tell Kathy. Also, think about finding a section of road we'd like to clean up/maintain
 - 2. Coordinate submissions to Shootin' the Breeze
- c. **Secretary**: None
- d. **Treasurer**: Via Jett

i. Opening Balance: \$ _____ Debits: \$ _____

ii. Ending balance: \$ 6443.34 Credits: \$ _____

iii. Additional:

- e. **Safety Coordinator:** New folks: familiarize yourself with signals and be sure to pass back all signals. Watch out for people who want to pass, as well as gravel, particularly along the inside of turns. Please follow at an appropriate distance.

- f. **Road Captain:** Get a map people!

4. **Old Business:** None

5. **New Business:** None

6. **Spoon:**

a. **Last Possession:** Lilia

b. **New Nomination(s):** None ☹

◇ Motion by: _____ ◇ Second _____ Pass / Fail

Lilia keeps the spoon for the month

7. **Today's Ride:**

Leader: Carol B., Jett

Sweep: Sachi, Colleen

Destination: Viejas

8. **Good of the Order:** Various goodies left over from Winter Nationals will be raffled off and the September meeting.

9. **Upcoming Rides / Events / Announcements:** None