

**Officers Present:**

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

Meeting called to order at: 10:10

Meeting called to order by: Jett

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**1. Introductions:**

- a. **Members** : Kimberlie, Kathy, Anita, Jen S., Carol B., Sandy, Bonnie, Mala, Carol K., Renee, Maxine, Sherry, Jett, Jan, Kay
  
- b. **Visitors**: Sylvia, Jen, Colleen

**2. Review and approve last months minutes.**

**a. Amendments (if any):**

◇ Motion by: \_\_\_\_\_ ◇ Second \_\_\_\_\_ Pass / Fail

**3. Reports:**

a. **President**: none

b. **Vice President** : none

c. **Secretary**: none

d. **Treasurer** :

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

ii. Ending balance: \$ 14,576.20 Credits: \$ \_\_\_\_\_

iii. Additional: 99 people registered, 14 guests

e. **Safety Coordinator**: Topic = riding in rain. Sachi wants people to overcome trepidation; rain gear necessary

f. **Road Captain:**

g. **Winter Nationals:**

4. **Old Business:** none

5. **New Business:**

Anita has declined to accept VP nomination. Ballot accepted and slate of officers accepted.

6. **Spoon:**

a. **Last Possession:**

b. **New Nomination:** Becky for giving the go ahead to leave and Sylvia got left behind.

◇ Motion by: \_\_\_\_\_ ◇ Second \_\_\_\_\_ Pass / Fail

7. **Today's Ride:** no ride for today

Leader: \_\_\_\_\_ Sweep: \_\_\_\_\_

Destination:

8. **Good of the Order:** Sign up for volunteers passed around.

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