

Officers Present:

- President – Jett
- Vice President – Anita
- 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

1. Introductions:

- a. **Members**: Wendy, Colleen, Renee, Kaye, Mala, Jett, Bonnie, Deb, Kathy, Pat, Becky, Maxine, Sachi, Carol K., Jan, Carol B., Jen S.
- b. **Visitors**: Karen Gabriel, Kim Hill, Jen May

2. Review and approve last months minutes.

Last months minutes not available

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: \$ 20,460 _____ Debits: \$ _____

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

iii. **Additional:**

There were 137 registrants for Winter National Meeting, plus 5 guests
108 t-shirts were ordered, plus 11 gold t-shirts for Sol Sisters

e. **Safety Coordinator:**

See Sachi's post on the bulletin board regarding proper adjustment of your bike.

Ride brief: Beware of ice! Be alert and try not to ride through it if possible. If you have to ride over ice, keep your bike straight up and don't make any abrupt changes in speed or direction. If you have to move, do it gently.

f. **Road Captain:**

g. **Winter Nationals:**

See the Treasurer's report (above) for details re the number of registrants and guests.

From Mala: she has the certificates – they look great. Discussion re frames, with the general consensus being we'll get clear acrylic frames to put them in. She's also got some cool notecards with a neato bike on the front for thank you notes. Discussion re name tents – do we need large or medium? Agreed on medium. More discussion re name tags. General agreement on the ones with the Sol Sister logo and name in smaller font.

From Deb re decorations: The idea to use beach towels is prohibitively expensive. Instead we'll use colorful paper banners for tables. Centerpieces will be little palm trees with shells around the base. No one's had any luck getting surfboards – maybe use cardboard cutouts instead?

Lots of discussion re walkie talkies for use during the ride – do we need them? How much do they cost? Who's got them already?

4. **Old Business:**

None

5. **New Business:**

None

6. **Spoon:**

a. **Last Possession:** Renee

b. **New Nomination(s):**

1. Jett – ran out of gas while leading a Winter National practice ride

2. Pat – fell over in a turn

◇ Motion by: Mala ◇ Second Colleen **Pass / Fail**

Jett gets the spoon for the month.

7. Today's Ride:

Leader: various

Sweep: various

Destination:

Winter National practice ride

8. Good of the Order:

9. Upcoming Rides / Events / Announcements: