

WITW Sól Sisters

Regular Monthly Meeting / Ride

Chapter Minutes

January 19, 2008

Officers Present:

- President – Colleen
- Vice President – Carol K.
- Secretary – Jennifer
- Treasurer – Carol K.
- Safety Coordinator – Sachi
- Road Captains – Carol and Jett

Meeting called to order at: 10:05

Meeting called to order by: Colleen

1. Introductions:

Members: Jen S., Renee, Carol K., Sachi, Kathy, Pat, Cris, Colleen, CJ, Carol B., Jan, Jett, Bonnie, Biby, Sherry, Lynette, Ursula

a. **Visitors:** Tricia Clark, Julie Smith

2. Review and approve last months minutes.

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

◇ Motion by: Pat ◇ Second Jett **Pass / Fail**

3. Reports:

a. **President:** Kathy has resigned as treasurer, so the position has been re-opened. Carol K. will act as treasurer for now.

b. **Vice President:** None

c. **Secretary:** None

d. **Treasurer:**

i. Opening Balance: \$ 6309.68 Debits: \$ 516.50 (holiday event)

ii. Ending balance: \$ 5793.18 Credits: \$

iii. Additional: There was considerable discussion around the how the club should present itself to the IRS. Carol K. has located a variety of IRS documents which are relevant to the situation. She will make them available for folks to review and we can then decide on the best course of action.

Also, it's time to renew your membership! Annual dues are \$30 total (\$15 for national, \$15 for us), so come to the next two meetings prepared to pay up. (Please pay no later than the March meeting, since the paperwork is due to National by March 22).

e. **Safety Coordinator:** Today's ride takes us through some heavily populated areas so be aware of cars, people, and other stuff coming at you from the side.

- f. **Road Captain:** Today's ride is up to Torrey Pines, Del Mar, Rancho Santa Fe, ending at Ramona at the "Kountry Kitchen." We'll ride as one group. Visitors please sign the waiver before you ride.

4. Old Business:

None.

5. New Business:

- a. Think about who you'd like to nominate for treasurer. We'll vote on the position at the February meeting.
- b. Review of bylaws – Various people would like to revisit the bylaws and make some additional changes to them. Colleen's suggestion is to create a bylaws committee, composed of something like 3 members and 2 officers. The committee would be responsible for crafting the revisions and presenting them to the membership for a vote. Jett, Renee, Sachi, Kris, and Pat volunteered to be on the committee so thanks in advance for their service.
- c. Lynette has volunteered to be the Newsletter Editor. Yay Lynette!
- d. 2009 Winter Nationals – Becky Brown wants us to host them again. The consensus is that 2009 is too soon, but 2010 is a possibility.
- e. Winter Nationals Loot – We still need to figure out what to do with it since it's currently gathering dust in Carol K.'s garage. Ideas include donating some or all of it to Rachel's Women's Shelter, probably after we go through it first. With this in mind, Carol K. suggested a pot luck at her place, time and date TBD.
- f. Welcome to our newest members, Lynette and Ursula!

6. Spoon:

- a. **Last Possession:** Sachi
- b. **New Nomination(s):** No new nominations

7. Today's Ride:

Leader: Carol B.

Sweep:

Destination: Kountry Kitchen in Ramona

8. Good of the Order:

From Renee: The website address is now www.solsistersmc.com. The old site will redirect to the new one.

9. Upcoming Rides / Events / Announcements:

None.