

**Officers Present:**

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

Meeting called to order at: 10:00

Meeting called to order by: Kathy

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**1. Introductions:**

- a. **Members:** Kathy H, Carol B., Laura S, Cris F, Jen S., Karen G, Carol K., Biby G, Sherry T, Sachi W
- b. **Visitors:** Carol Hughes, Shelly Martin, Nancy Gabbart, Tammy Lepage

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

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

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

**3. Reports:**

- a. **President:** Absent

- b. **Vice President :**

Bylaws – Did everyone get a copy of the revised bylaws? If not, let Kathy (or one of the other officers) know. For future bylaw changes, we should think about the change process as a whole, specifically Amendment 10.

As food for thought, Kathy suggested the following general steps. Any member who wants to initiate a bylaw change should first send a change request to the President. The President will then distribute the change request to all other members. Members will have a certain amount of time in which to respond to the request. The President will consolidate all the member responses and redistribute. A meeting of members will be held to discuss the change(s), then the final proposed change will be presented to the membership for a final vote. Note that Kathy offered this process as an example – we should all think about the best way to go about making changes to the bylaws.

- c. **Secretary:**  
None

d. **Treasurer**: Absent

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

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

iii. Additional:

e. **Safety Coordinator**:

None

f. **Road Captain**:

From Carol: Brief discussion of ride route

4. **Old Business:**

None

5. **New Business:**

None

6. **Spoon:**

a. **Last Possession**: Anita

b. **New Nomination(s)**: Chris – tail light fell off, she stopped to deal with it and dropped her bike in the sand.

◇ Motion by:     Laura     ◇ Second     Kathy     **Pass / Fail**

7. **Today's Ride:**

Leader:     Carol     Sweep:     Karen    

Destination: Temecula

8. **Good of the Order:**

None

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

None