

Officers Present:

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

Meeting called to order at: _____

Meeting called to order by: Jett

1. Introductions:

a. **Members** : Sachi, Kathy, Pat, Jen S., Renee, Bonnie, Jett, Jan, Becky, Carol, Kimberlie

b. **Visitors**:

2. Review and approve last months minutes.

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

◇ Motion by: _____ ◇ Second _____ Pass / Fail

3. Reports:

a. **President**: Christmas party at Jett's in December after regular meeting – white elephant gift exchange

b. **Vice President** : none

c. **Secretary**: none

d. **Treasurer** :

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

ii. Ending balance: \$ 9165.44 _____ Credits: \$ _____

iii. Additional:

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

f. **Road Captain:**

g. **Winter Nationals:** Do we want to advertise?

4. **Old Business:** none

5. **New Business:**

Nominations – President: Jett, VP: Anita, Kathy, Secretary: Jen S., Treasurer: Jan, Safety coordinator: Sachi, Web Goddess: Renee

Decided to create new position of Road Captain. Duties – coordinate with safety coordinator on creating rides, leading and sweeping, teaching leading/sweepng/group riding techniques, someone who can deal with unsafe riders and take charge in case of emergency

6. **Spoon:**

a. **Last Possession:**

b. **New Nomination:** no new nominations

◇ Motion by: _____ ◇ Second _____ Pass / Fail

7. **Today's Ride:**

Leader: _____ Sweep: _____

Destination:

8. **Good of the Order:**

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