

Fairbanks Cycle Club
Meeting Minutes
Date: December 7th, 2016
Location: Goldstream Sports

Present:

Rachael Kvapil – President
David James – Vice President
Christina Ireton – Secretary
Julie Mancill – Member at Large

Call to order: 5:40pm

Approval of meeting minutes. Motioned by Christina, second by David. Approved.

Financial Report – nothing new.

Old Business

1. Web page upgrade
 - a. Don Kiely is on board to do website and Rachael will get a quote and timeline.
 - b. Rachael will get club emails updated to be forwarded to appropriate board members.
2. Insurance payments
 - a. Forrest went through list of races and verified what races happened and what was canceled.
 - b. The past due insurance bill was paid was Forrest last week.
 - c. Rachael will request that Christopher Knott come to our next board meeting and talk with the board about who our insurance goes through and how it works. Some questions by the board include:
 - i. How the process works
 - ii. To ensure insurance payments happen
 - iii. What Chris' role is with the insurance
 - iv. How does insurance work with our recreational rides (i.e. WOW, LOL, SCUM, etc).

New Business

1. TOF DRAFT Contract
 - a. Send edits on the document to Rachael by the end of the week.
 - b. Discussion around how we can support race director in getting more people interested in the race.
2. Winter Races
 - a. The Icicle Bicycle ride at thanksgiving weekend was canceled due to no insurance coverage.
 - b. Icicle Bicycle series dates were put out on listserv. Rachael will
3. Banking and mail
 - a. There is an issue with the post office box. Forrest went to check it and there is no mail. It is still under Tom Clark, and it is currently paid up by the club, but they would not give 479-3496

Minutes documented by Christina Ireton

4. Newsletter

- a. David will do a write up on trail etiquette and trails that can be used in the winter for cycling. He will reach out to some contacts for advice on trail etiquette.
- b. Bud will be doing a regular write up for "Buds Commuting Corner"
- c. Julie will ask for a write up from Chena Hot Springs Race Directors and they are looking for someone new. Rachael will send the contact information. Julie will contact Kelly (one of the race directors) so we can find someone new. Deadline to have to Christina is 12/20.
- d. Christina's goal is to have at least 6 issues per year and if there is enough material will do a monthly newsletter.

Next meeting will be January 18th at 5:30pm. Rachael will invite Christopher Knott to talk about our club insurance.

Meeting adjourned at 6:45pm.