

DC Randonneurs General Membership Meeting

When: 3:30pm Saturday January 23th, 2010

Where: Glen Echo Town Hall

AGENDA:

1. President's report on 2009
2. RBA Report on 2009
3. Volunteer Coordinator's Report
4. Treasurer report on 2009
5. Election of Board Members
6. Rookie of the Year Award
7. Recognition of members
8. Q/A
9. Adjourn

PROCEEDINGS OF THE MEETING:

1. Meeting began at 3:35pm and quorum confirmed.
2. Reviewed the agenda
3. Nick Bull had two comments for his President's Report
 - With SIR just now accepting electronic payments, we are proud that electronic payments have been available throughout this past year.
 - The board is here to serve the RBA and the club, and Bill isn't complaining so I hope that means we are doing a good job.
4. RBA Report (+2:00)
 - Thanks Nick for organizing the popular
 - 2009 statistics: 128 separate riders, 450 individual rides, totaling 124,000 KM, and ranking us the 4th highest in points at RUSA.
 - Thanks to all ride organizers, and volunteers.
 - 2011 is a PBP year and we expect a ramp up of people riding in 2010. ACP will have prioritized selection list for PBP. PBP will also require a reflective vest. (What about a DCR vest?)
 - 15 ACP events schedule in 2010, including the full SR series with 7-200K and 2-300K, a 400K and 600K. The 600K a new route out of Warrenton that will be a double loop.
 - Fleche is 2 weeks after Easter, finishing in Arlington, VA at the Key Bridge Marriot. Brunch is included for Fleche riders.
 - Dart finish is at Gettysburg, PA
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5. Volunteer Coordinator Report (Mary Gersema) (+12:30)
 - Thanks for everyone coming out to volunteer
 - Recognize those who organized and volunteered help
 - Chuck Wood and Crista Borrás organized 2 brevets
 - Lynn Kristianson - 2 brevets
 - Gorden Meuse - Fleche
 - Bill Beck - Organizing so many rides, taking pictures, making them a great experience
 - Chris Mento - 1 Brevet
 - Maile Neel and Lane Giardina - brevet
 - Chip Adams - brevet
 - Paul Donaldson and Susan Auburn - brevet
 - Nick and Jan Bull - popular
 - Tom LePore - secret control
 - Bill Arcieri - registration
 - Ray and Denise Skinner - 400k 18th Century Inn
 - Randy Mouri, Chris Burkhart, Dan Blumenfeld, Dave Ripton, Tom LePore - 600K Help

- Steve Ashurst, Lynn Ho - finishing control check-in 600K
 - Keith Krombel - numerous brevets
 - George Moore - secret control
 - Glen Martin - sign-in 300K
 - Andrea Matney - use of Glen Echo Town Hall
6. Nick Thanked fellow Board members
 7. Treasurer report (Nick Bull) (+23:10)
 - Budget predicts that we will lose approx \$245 overall.
 - Reduction in Brevet fees for next year
 - Medals will not be sold by local RBAs due to tax laws, but you will be able to order your medal online at RUSA.
 - Approval of the budget by membership (+30:10)
 - Approved by show of hands
 8. Elect Board members
 - Up for re-election: Nick Bull (President), George Winkert (Treasurer), Chris Mento (At Large)
 - Approved by voice vote
 9. Rookie of the Year Award (Bill Beck) (+32:00)
 - 10 events, 8 dcr events, co-organized dcr brevet, volunteered to check out full course of EM1240K, and always willing to help other riders out on the road.
 - Winner Lane Giardina
 - Runner ups: Jan Bull, George Moore, Pat O'Donnell, Ray Suziedelis
 10. Recognition of Members (Nick Bull) (+36:07)
 11. Q/A
 - Multi-year membership? Allow 2-year memberships. If the fees go up or down, pre-paid members do not need to be reimbursed or pay any difference. Approved by the Board.
 12. Adjournment (+42:05)

Recorded by:
Stephen Ashurst