

TWBC Board Meeting

June 26, 2007

I. Call to Order

President, Carol Davis called to order the TWBC Board of Directors meeting at 6:42 pm. on June 26, 2007, at Kim Ahn restaurant in Tacoma.

II. Roll Call

Members Present: Carol Davis, President; Joyce Clifford, Interim Director of Special Events; Bob Myrick, Director of Community and Government Relations; Dena Wessels, Newsletter Editor; Marguerite Richmond, Secretary. **Members Absent:** Vern Hase, Vice President Gus Fant, Treasurer; Carla Gramlich, Touring Captain; Jan Brame, Director of Special Events Tim Payne, Past President.

III. Approval of Minutes from Last Meeting

Minutes from the last meeting were not available and were not approved.

IV. Officer Reports:

Newsletter Editor - Dena Wessels

Design and purchase of club wind vests are being considered, as well as a new design for club jerseys. Cost of the vest is from \$40 to \$48 depending on quantity.

350 newsletters were printed this month, up from past months, due to more members joining the club.

The rides calendar on the website is cumbersome to transfer into a format usable for the newsletter calendar, and for the Touring Captain to use to update the phone line. The August newsletter may not have a calendar if the issue cannot be resolved quickly. **Joyce agreed to get the necessary information from Carla to forward to Joe Small, and he has agreed to produce a report** that will allow Dena and Carla to transport rides information from the website.

Ralph and Jan have completed the club audit and the results will be available at the August club meeting.

Government and Community Affairs – Bob Myrick

Bob attended a meeting regarding bike lanes on Center Street, which is still under discussion. Mary K. is assisting Bob in his position, and will help notify members of upcoming community meetings.

Special Events - Joyce Clifford

No final PMC report from the Treasurer yet. The PMC ride coordinators will produce a notebook of information for next year's PMC. Joyce

metwith the Daffodil coordinators, who have created a comprehensive book for next year. Preparations for the Headwaters ride are going well.

Discussion ensued on Special Events in general, and it was decided that **Joyce and Jan will arrange a meeting** for late September to discuss the many issues involved in producing the club rides. Anyone involved in rides, or interested in becoming involved will be invited to attend.

V. Open Issues

Picnic – Caroline Baker has offered to host the club picnic at her home in Spanaway on August 19th. A suggestion was made that for the future, the picnic be held on a set date each year. **This will be discussed at the next board meeting.**

Since Dena will be unable to attend the picnic, **Carol will ask Caroline to write an article about the picnic for the newsletter.**

President's Focus:

- **Making the club more appealing to new members**

Carol asked that members think of ideas for making the club more appealing to existing and new members. **This will be discussed at a later meeting.**

- **Making a positive impact as cyclists in our community** – not discussed.

- **Safety Education for cyclists and the public**

Bob Myrick mentioned that journalist Craig Smith will be writing an article about bicycle safety for the News Tribune, and the club may be able to post this information on the club website. He also said that Mary Dahl-Smith has been working on a Safety Education program for the club. **An update on her progress in needed.** It was also suggested that the club could discuss bicycle safety issues at club meetings, and post bicycle safety tips on the website and in the newsletter. **This will be discussed further.**

VI. New Business

Ideas were suggested for improving the efficiency of board meetings. Dena suggested that Officers present their reports to the board prior to the meetings, to save time. **This will be discussed at the next board meeting.**

VII. Adjournment

Carol Davis, President, adjourned the meeting at 8:02.

VIII. Fortune Cookies:

Carol: Your road will be made smooth for you by good friends
Joyce: The current year will bring you much happiness.
Bob: You will receive helpful information.
Dena: You will come into money.
Marguerite: You will be admired for your internal beauty. ☺