

## ***Prairie Cycle Club Board Meeting Agenda***

Sue Ellen's House 2637 Wadsworth, Urbana

September 4, 2024

6:30 p.m.

### **Take attendance: (quorum is # 4)**

#### **Attendance:**

Sue Jones, president

Sue Ellen Finkenbiner, treasurer

Joan Wingo, secretary

Richard Brannon, membership

### **Visitors**

Lance McGrew – took over Michael Fuerst, webmaster, not Media/publicity.

### **Not in attendance:**

Open, At Large

Open, Activities Director

Dan Metz, at large

Media, open

### **Minutes [Joan]**

May & June 2024 approved

### **Budget report [Sue Ellen]**

- 9/3/2024 Treasurer email notes.
- Sue Ellen will mail the check to Kim Gallings - Habitat for Humanity for our PCC ride costs for \$2141.24.
- Insurance initially quoted \$525.00, actually cost \$1250.00. Habitat for Humanity's insurance didn't cover bicycle rides and their international organization required higher coverage. If we had gone with PCC insurance, we would not have had to pay so much for insurance.  
Food - paid \$726.58 of which \$136.34 was returned, a total of 591.24 spent on food. Anne Robin donated her \$300 fee for the ride organization to Habitat for Humanity so that is also part of the \$2141.24. (1250.00+591.24+300)
- 40 riders pre registered for the ride.
- Did not raise as much as we/Habitat planned. The weather was a major problem.

- We received \$2500 from Gibson Community Hospital as a donation for the ride.
- \$1362.50 our regular PCC insurance for our 150 riders in the PCC.
- Ride Illinois membership – state membership and League of National Bicyclist membership. Need too – see the costs on the treasurer reports. Bike lanes, lots of support from those groups and gets the word out on all of the rides.
- Should we pay \$250 for ride with GPS. The benefit - auto sends route updates to everyone. But the cost is a bit high.
- Sue Ellen will contact Frank for the not for profit paperwork.
- Sue Ellen and Frank have the postal keys

### **Membership Report (Richard)**

Current membership 137 members brought in \$2195.00 late sign ups and some free.

Last year 138 – income \$2390.00

Official rides are done.

Sue Ellen only needs non members from Kickapoo ride. Richard will send this to Sue Ellen.

### **Activities Report [Open]**

- a. End of Season Ride – Sunday September 29, 2024 – Ride at 1pm from Riggs and socialize at 3pm. Sue Ellen will confirm the space. If weather is not good, we will just socialize at Riggs.
- b. Annual Meeting – Need to be at a business. Pot luck at a person's house did not work in January 23, 2024. Need more parking. Reservations – 25 o'clock or other location. Papa Dells very expensive. Jupiter's \$400.00 for season opener – Joan will call Jupiters and schedule.. Sunday night – not competing with other stuff. January 12, 2025 – time 6pm – pizza, soft drink, salad, including tip about \$400.00. Ask for no room charge. January 21 students back to school.

### **Publicity Report [Mike]**

Need a new person to take over publicity.

### **Old Business**

### **New Business**

Ridewith GPS Club membership - Should we pay \$250 for ride with GPS? The benefit - auto sends route updates to everyone. But the cost is a bit high. Discussed and decided it is not worth the cost.

New Webmaster – Lance McGrew

Discussed a new host - Start Logic. PayPal works for collecting membership fees, but the information sheets have not been sent on to Richard Branon, membership. Google Group notifications/email should notify Richard about the membership sign up.

Leave everything running as is for now. Lance said to start a new website host – Start Logic. Lance said start with second tier offered, then bump up if needed. InMotion is \$17.99 per month. Start fresh with a new one Start Logic, build a new one. Where is the domain registered now and who has it? Is it GoDaddy? Who has the authority to do anything? Michael has domain access. Need to change from Michael to Lance and one other member.

**Action items by Next Meeting November 6, 2024**

Recruit new board members. Get the people from the bike rides. No October meeting – recruit recruit recruit.

Sue Ellen will book Riggs

Joan Wingo will book Jupiters

**Adjourned: 7:32 pm**