

# **B.I.K.E.S. Meeting Minutes**

## **Thursday May 13, 2010 7:00pm**

**Members attending:** Rod McDonald, Rick Schrank, Warren Bare, Bill Weber, Debby Grant, Doug Andrews, Bill Lutterloh, Mike Dahlstrom, Kristi Knodell

President Debby Grant opened the meeting.

### **Agenda:**

Call to order and introductions.

Minutes of last meeting.

Treasurer's report.

Old business.

New Business.

Election of Officers.

Decision on grants to be funded.

Advocacy.

Adjourn.

The minutes of the last meeting were read and accepted.

### **Treasurer's report:**

The club has 12,961.30 in checking and 5,321.24 in savings.

Final McClinchy results. 19,315.65 in revenue with 9,150.80 in expenses, which is significantly more revenue than last year.

### **Old Business:**

- Membership Database. Online database will cost \$30.00 per month which includes web hosting a \$10.00 per month expense.

### **New / Other Business**

- Steve Hudspeth is stepping down from collecting and tracking rider miles. A new volunteer is needed.
- McClinchy. It was suggested to check with the fire station on 84<sup>th</sup> to see if we could place a rest area there for the 20 mile loop.
- John Carlin to take over the newsletter. The software used for the newsletter to be determined.

### **Election of officers:**

Since there were no new nominations, it was moved By Warren and seconded by Debby that the current officers retain their position for one more year with the exception of Warren who after much service to the club has resigned the V.P. position. This was passed unanimously. Rick Schrank is considering the V.P. position and will respond by the September meeting.

### **Grants:**

Edmonds Bicycle Advocacy Group \$1000.00 to be used for funding bicycle safety education to be taught at grade schools in the Edmonds School District. **Approved.**

Public Radio station KSER \$735.00 to be used for funding of public service announcements.

**Declined** as this does not directly promote cycling or cycling safety. The club is however investigating the Business Believer program.

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### **Thursday May 13, 2010 Continued**

#### **Grants-Continued.**

Snohomish County Parks and Recreation \$2500 to be used for funding the replacement of gates on the Centennial trail with more user-friendly bollards. **Approved.** This equals the largest amount that the club has ever given as a single grant. The other such grant was also given to Snohomish County Parks and Recreation.

Sharing Wheels \$1420.44 to be used to fund their "Earn a Bike" program. **Approved.** This is in addition to previous grants waiting disbursement.

Hidden River Middle School Library \$210.00 for bicycle related books. **Approved.**

U.S. Bicycle Route System. \$100.00 **Approved.**

#### **Advocacy.**

Warren reported on the rumble strips being added on North Rd. These rumble strips will have regular openings to allow bicycles to pass onto the road or onto the shoulder.

Club picnic to be announced in the June newsletter.

Adjourn 8:45