

Genesee Wanders Cycling Club
GWCC Regular Meeting
August 19, 2021

PRESENT/ABSENT:

Officers: **Phil Kenzie** (President); **Jessica Lanave** (Vice-President); **Jonathan Wass** (Secretary);
Paulette Maloney (Treasurer)

Board Members at Large: **Joyce Wierzbicki, Shelley Spivack, Matt Assenmacher**, Jim Lanave,
Jim Hoppenrath, Dave Mansfield, Annette Walker

Club Members Present:

CALL TO ORDER

Phil Kenzie called the meeting to order at 3:08 pm having 9 board members present.

MINUTES FROM PREVIOUS MEETING

Jonathan Wass previously submitted the minutes for the August 1, 2021 Regular Meeting to the board online. It was observed that the office of vice-president for the club was incorrectly noted as being filled by Shelley Spivack in the minutes. Jonathan agreed to correct the minutes to indicate that Jessica Lanave is the current vice-president for the club.

Motion: "To receive the minutes as corrected."

Motion By: Paulette Maloney; Seconded By: Dave Mansfield

Motion carried unanimously.

REPORTS

Paulette Maloney submitted an Income and Expense report to the board online for the Assenmacher 100. (She was unable to submit a month end report since the month of August had not yet concluded). There was some discussion on the success of the A100 from a financial standpoint in light of the recent pandemic and other scheduling issues that affected this year's A100

Motion: "To accept the A100 financial report."

Motion By: Jessica Lanave; Seconded By: Matt Assenmacher

Motion carried unanimously.

NEW BUSINESS

The board discussed and reviewed the following regarding this year's A100 and the potential changes that could be made to the 2022 A100

- Discussed the pricing of the A100. The board agreed that the pricing should remain at the current rates.

- Discussed left over T-shirts and some problems with the distribution of T-shirts at this year's A100. Specifically, T-shirts that were labelled for particular riders were distributed to others. Thus, it left us no way to know who has and who has not picked up their t-shirts.
- Discussed the potential benefits of doing a survey for A100 riders.
- Discussed A100 food prep and distribution including: large coolers worked well although they were quite large, need to determine other avenues to donate leftovers for 2022 A100.
- Discussed the need to track A100 registrations month-by-month so that the board can evaluate the timetables in which people register.
- Board agreed that Active Registration should be dropped for the 2022 A100.
- Board agreed to launch registration for the 2022 A100 now.
- Discussed using different wristband options for the 2022 A100.
- Discussed and agreed to the edition and publication of the A100 gravel route.

The board discussed the A100 Volunteer Dinner and agreed with Jessica's suggestion to hire a gentleman to do pulled port and fixings for a gathering at the Lennon Church Gazebo.

The board discussed the Bike Maintenance Class to take place at Assenmacher's Cycling Center on September 17 at 6:00 pm.

The board discussed holding off on the club group ride with individuals from the Lenon Wesleyan Church due to rising concerns with Covid. The board agreed that it would be worthwhile pursuing the group ride in the spring of 2022.

The board also briefly discussed other events for consideration in the future, including:

- Continuation of May is Bike Month Event at Mundy Miracle Commons
- Hosting of a Christmas Party and Ride Card Meeting

The board discussed the recent opening of the Borah Team Store and some of the disappointment with the number of orders collected. Board discussed the possibility of doing a jersey redesign in the spring that could attract additional purchases.

The board set the next regular board meeting to take place on Sunday, October 3 at 3:00 pm at Assenmacher's Cycling Center. The board also agreed that it would meet following the Volunteer Dinner on September 12 if time-sensitive issues were to arise.

ADJOURNMENT.

The meeting was adjourned at 4:50 pm.

Respectfully Submitted,

Jonathan Wass
Secretary