

HICKORY VELO CLUB MINUTES  
FOR MEETING OF DECEMBER 12, 2007

Meeting was called to order by Dan Dillon. A quorum was present with two officers and 12 members attending.

Minutes from the November meeting were approved.

Financial Report from Lanny Lambert was given and approximately \$3300 is in the bank.

The slate of proposed officers for 2008 was approved.

President	Skip Pate
Vice-President	Liz Green
Treasurer	Lanny Lambert

Report on Winter track riding for 2008 from Steve Rowell

A proposal for Tuesday night under the lights at Hickory Motor Speedway was discussed and approved by the members present.

8 nights beginning January 15 were included with riding hours from 5:30-8:00 PM and the fee is \$10 per night as last year. The track rental is \$375.00 per night.

Release forms will be available at the track each night. Cancellation for riding due to bad weather can be done up until 3:00 PM on riding day.

The club agreed to market the riding thru email announcements and web sites for surrounding clubs and teams.

Report on Potential Time Series for this summer was given by Steve Rowell

The track in Hudson is definitely interested in supporting this concept and the club will continue to look into this for the upcoming season.

#### Clothing Committee

Harry Vanderlinden was appointed Chairman of this committee and Gar Atkinson was relieved of this duty because of lack of time to devote to the project.

Other potential names for the committee mentioned were Aaron, Jeff McBride, Rebecca Couch, Nicole Thomas. Harry will contact them to see if they will serve. Steve Rowell also volunteered to assist as well.

#### Program Development at Meetings

Having a quarterly program with guest speakers such as cycle reps and fitness experts will be implemented in the schedule. It was discussed having a bike meeting quarterly and the officers meet regularly to conduct the business of the club.

#### There Was No New Business

#### Announcements

January 1 Club ride was again discussed and there is already a ride posted for that date by the bike club Catawba Valley Peleton. It is a 30 or 60 mile ride that has been posted several times on the Hickory Velo Club Yahoo Group and it appears to be similar to the one from last year's Resolution ride.

As a result, there will be no Velo Club organized ride for that day and if individuals who can't make the ride in Conover, they can organize and post a ride themselves.

#### Adjournment at 7:15 PM