

Hickory Velo Club

Club Meeting

03/11/2010

Quorum: Met with 3 officers and 17 members

Agenda:

- HVC Meeting Minutes Review: 11/12/09 minutes were made available to all members through HVC website. No changes suggested by those in attendance.
- Financials: \$1,188 balance in account + \$1,050 of new renewals to be deposited. League of American Cyclists dues renewed. There are approximately 75 club members as of meeting.
- Steve Rowell was recognized for his dedication to the HVC by promoting his Unofficial Membership drive.
- Chad Ritchie was recognized for his dedication to the HVC for the upkeep of the club website.
- Club Clothing Artides: Jersey & shorts design will remain the same for 2010. If there is enough interest, an order will be placed. Also window decals will be available for purchase this season @ RnR.
- Incorporation: The HVC is pursuing incorporation to limit liability in the State of North Carolina.
- By-Laws Updates: Discussion of members to update by-laws as follows (current by-laws are on the club website):

Artide 2 Section 1. Change from current to: "Regular meetings of the Hickory Velo Club are to be held at least quarterly. A written schedule of the meetings will be published by the President to the membership. Notice of club meetings and the meeting agenda will be sent out via email."

Artide 3 Section 7. Change from current to: "Club officers are to be nominated during the month of November and elected by a simple majority of members present at the December club meeting. The nomination of club officers shall be completed by hand written nominations or email in November. Members must note two people for each of the three officer positions. The same person shall not occupy two or more positions as club officer. After nominations are collected, printed ballots will be prepared prior to the December meeting. Each member attending the December meeting will complete a ballot, fold it and present it to the presiding officer to tally the votes. After all votes are tallied the presiding officer shall read the results of the voting."

To follow guidelines of being incorporated, the following changes must be made to the dissolution clause:

Article 6 Section 1. Change from current to: "Upon the time of dissolution of the Hickory Velo Club, assets shall be distributed by the officers, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the club, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

- Ride Procedures: Ride procedures for 2010 were reviewed by Jarrett Soles. Non- Club members will be asked to sign a liability waiver before Tuesday/ Thursday rides starting in 2010.
- Local Events: Jim Powers and Mark Gosnell to have heads shaved at Café Gouda for the St. Baldrick's fundraiser.

Meeting Adjourned.