

DRAFT PENDING REVIEW AT THE JULY 2022 MEETING

## **Minutes of the Southern Indiana Wheelmen Meeting**

**May 9, 2022**

President David Campbell called the meeting to order at 6:02 PM. He greeted everyone to the first in person meeting in 2 years. He also covered how safety should be at the top of our minds this time of year as we maneuver around potholes and pets. 26 people attended the Zoom meeting.

### **Officers' Reports**

#### **Secretary**

Peggy Bannon read the minutes from the March 2022 meeting. Barbara Thorn moved to approve the minutes as read. John Neichter seconded. All voted in favor of accepting the minutes.

#### **Treasurer**

Roben Rosenberger reported a beginning balance on March 1 of \$20,529.61 and ending balance on April 30, 2022 of \$23,980.02 including PayPal. Income came from membership dues, jersey sales, PayPal and HH donations. Expenditures were the web host bill. John Neichter moved to accept the financial report and Maggie Ridge seconded. The financial report was unanimously approved.

#### **Slowspokes Coordinator**

No report

#### **V.P. of Touring**

John Neichter first spoke to HH. Save the date post cards will soon be in the mail and placed at specific stores. Information is also on the website and social media. Please share info.

Wheelmen rides are increasing. Need more captains.

#### **Statistician**

Bryan Huhnerkoch did not have any new information.

#### **Webmaster**

Joe Bolan reported that a searchable ride list is up. If a route is missing, please reach out to Joe and it will be added. He is experimenting with the Dog button in hopes to get it to populate

a dialer. Idea discussed if we want a dog location search and some kind of form for reporting incidents.

### **Board of Directors**

Clare Burkhart reported that currently there is nothing new.

### **Newsletter Editor**

Holly Campbell will have the newsletter out shortly. Please continue to send articles and pictures.

### **Old Business**

25 registered members voted on 3 issues:

Eliminate Article VI, A – Touring Mileage Awards for the 2022-23 touring season

Yes = 20      No = 5

Revise Article VII, E 4 from “start the ride at the prescribed start time with a fifteen-minute grace period” to “start the ride at the posted start time.” Begin October 1, 2022.

Yes = 15      No = 10

The Board of Directors’ recommendation to eliminate the leaderboard/top 26 from the website.

Yes = 9      No = 16

### **Adjournment**

David Rausch moved to adjourn the meeting. Bridget Zipp seconded. The meeting ended at 6:53pm.

Respectfully submitted by:

Peggy Bannon