

1. Meeting Dates- will meet in March, May, July, September. November will be a schedule meeting date but we will consider cancellation.
2. Bill Chalberg will handle program presentations.
3. Deb Wesley reviewed the current DGBC by-laws and changes are being incorporated to amend meeting dates. We will also be posting the general meeting minutes on the web site. Other changes will include re-defining a "quorum", etc.
4. Expenses
 - a. Loni Wiedemann is looking into cost for a bike rack to be donated to the Village. We are estimating between \$500 - \$1,000 which would include a placque citing our Club as donor Selection and cost to follow along with our preferred location choice(s) for installation.
 - b. Bill Chalberg expressed an interest in attending an upcoming meeting in Washington, D.C. at a bicycle advocacy conference. The Board is recommending cost sharing and encouraging Bill's attendance. Details to follow.
 - c. Loni also expressed desire to upgrade our web site. Estimated expense might be about \$400 and we will work on a priority basis for improvements to control expenses.
 - d. Changing by-laws to increase Board's expenditure authority to \$1,000.
5. Social Events- full calendar presented by Craig McKenzie in Donna McKenzie's absence. We included an "bike and hike" event on April 26th at the Arboretum with Bill C. and Chuck Keenley to coordinate.
6. Income and Sponsors
 - a. We will approach North Beach with \$500 request following Donna's firming up of a social date at their location.
 - b. Chuck will contact Bally Doyle and Trek Bicycle. Will request \$500, and possibly additional \$\$ from Bally Doyle. Loni indicated possibility of Trek subsidizing Bill's trip to Washington.
7. Marketing. Checking to see if we can color print our own brochures to save \$\$ which include info. about our Club, how to join, etc.
8. Slating, elections and holiday party. We will incorporate slate and ballots, party invitation and renewal enrollment forms all in one in November.

Lastly, one thing that just came up follows my time yesterday in Springfield in behalf of the Indian Boundary YMCA. Last year they sponsored a walk/run from the Y on a Sunday morning. What if we could find a way to tie into them for the bike piece of such an event? It might save us staffing, contacting the police, etc.. Or, we could find a way to work with Runners Grove in some type of event. It might be much easier to put something on in our Community if we share workload, etc...and, don't forget our mission which includes "riding opportunities for all skill levels....".

Sorry if I missed anything...we covered a lot of ground and I compliment each of you for making it a very productive session!

chuck