

Reno Wheelmen – MINUTES 08/7/23

Attendees: Scot Breithaupt, Marie Z, Markanthy

Board Members: Spencer Ericksen, Duane Lodrige, Maryann Walters

Date/Time

Meeting called to order on Monday Aug 7th, 6pm at Eclipse Pizza. Meeting was adjourned at 8pm.

Purpose of Meeting

Monthly Board Meeting. No teleconference option for now, as the Club is not currently set up to facilitate teleconference meetings from Eclipse Pizza.

High-Level Agenda

- Adoption of July Minutes
- Public Comment - 2 minutes
- Twilight Road Race Director Update - 10 minutes
- Financial Review and Treasurer Report
- Secretary Transition
- Clothing Update
- Governance and Policies: By-Laws
- Outstanding Business/Action Items
- Next Steps and Assignments
- Upcoming Events between Meetings
- Meeting Adjournment

Key Decisions and Actions Items

1. Adoption of July Minutes
2. Public Comments
 - a. All recommendations to make racing more inclusive for women will be considered for the 2024 racing season
 - b. Many enhancements contingent on having additional resources to support Twilight Road Race Series
 - c. Request for separate categories for CX bikes and MTBs racing in CX series
3. Twilight Road Race Director Update available [HERE](#)
 - a. Many enhancements contingent on having additional resources to support Twilight Road Race Series (3 additional people requested, included event promoter)
 - i. Series for Women
 - ii. Multiple race categories within one race (gender, TT vs Merckx categories)
 - iii. Support course safety, enforce course rules, set requirements around upgrading (not left up to racers to decide)
 - b. Adjustments to remaining 2023 race payouts proposed by President and Approved by Board
 - c. Budget for supplies requested for next year: equipment to clear roads from dirt, mud, snow, additional traffic cones
 - d. Twilight Race Bible - to be integrated with what Scot developed, Scot to send to Board
 - e. Board requested final crit of the year have Women picked separately (but will race in their normal A, B or C category with the men, as usual) - Approved

4. Financial Review and Treasurers Report

- a. Highest cost items are insurance and website support - confirmed this is standard, however unclear if we are paying too much for insurance or website support.
 - i. President has found a Club member (Kirstin Hudson) to assist with website troubleshooting and decision making about website management going forward
- b. Discussion of City of Reno Business License Fee - Board is unclear on what amount needed to be paid, what it was for, and if we already paid for it. Twilight Race Director to look into. Bookkeeper (Darrick) may also know.
- c. Water Bottles
 - i. Decision for Sept Board Meeting if we will continue to maintain these for sale
 - ii. Approval to refund Club Member who bought one - Secretary to follow-up
 - iii. Treasurer to follow up with Bubba on the whereabouts of the bottles

5. Secretary Transition

- a. Board to post advertisement for Interim Secretary. It is possible that the current Secretary may be able to perform their duties in 2024, but this won't be known for some time.
- b. Last meeting moved to Tues Sep 5 so Secretary can attend September meeting.
- c. Officers must be confirmed before changes to bank account may be made
- d. Secretary to bring boxes of RWM materials to next Board meeting to hand off to another Officer. Can store in trailer.
- e. Maryann sent summary of all the current RWM technology usage including user names and passwords - effectively passed on everything she knows

6. Clothing Update

- a. Vice President provided full update on re-opening the clothing store for August
- b. The clothing store is ready to go online on 8/15-8/29 on BikeReg
- c. Clothing feedback to be added to Annual Meeting Agenda for Member discussion
- d. Board will not pay for volunteer work to create and/or maintain the store at this time

7. Bylaws

- a. Bylaws reformatted and posted to G-Drive for Board comment [HERE](#)
- b. Request the club vote on the new bylaws as soon as possible after Board approval (Sep time-frame - whole Board is needed to approve). Plan is to leverage the same voting technology used for May election.

8. Outstanding/Recurring Business Items

- a. Volunteers - Coby will provide update in September meeting
- b. Request from Club Member to provide letter to TMBA RTC - Secretary will provide TMBA contact information to President
- c. Sponsor Checkup - Silver Sage open to 2024 sponsorship, awaiting to hear back from TCI Wealth
- d. Twilight Road Race Bible - see Section 3d
- e. Website issues - see Section 4a

9. Next Steps/Assignments

- a. Action items contained in these Minutes
- b. Spencer to follow-up on the trailer's whereabouts (in storage).
- c. September meeting moved to Sep 5 so Interim Secretary can attend before leaving
- d. For next meeting
 - i. CX permitting and race schedule
 - ii. Bylaw vote