Reno Wheelmen BOD Meeting – 11-Nov-2024

Eclipse Pizza – 6:00 pm Agenda

Attendees BOD: Secretary: K Marlowe Members

Call to Order

Meeting Rules – One conversation at a time, don't talk over each other (very difficult for others to focus and for Secretary to capture minutes when multiple parties are having different conversations)

Introduction of Guests, Members

Discussion / Action Items

Approval of Minutes

Current Financial Status

Balance Income

Twilight Race Series review Pending Expenses

Election Results

29 Members voted All candidates elected (K Marlowe, O Krauss, A Lobdell, P Andrews) for 2025-26 term.

Website Refresh

LM, KM, DC met to begin the process, wire frame, beginning of site map and project outline – attached for review, discussion

DC identified and brought a Website Developer that he has worked with in the past, (Louis Gunning) – he indicates updates, revisions to make the RW website more user friendly, mobile friendly will be straightforward

Sponsors

2024 sponsor fees received from Trial Science and TCI (\$6,500 total) Invoice submitted to SNC, in process (\$5,000) 2025-26 sponsorship status – current sponsors (ROFR)

Silver Sage – No response to repeated email contacts, assume answer is "No" SNC – Spencer has forwarded proposal to SNC management, expect positive reply

Trial Science – Renewing for 2025-26 – need to send agreement and invoice

New Sponsors

Brooks Family Dental – Principal (\$2,500) (Agreement and invoice pending) Sierra BMW / Sierra Bicycle Supply – Supporting (\$1,500) agreement signed, invoice pending *(Possible higher level if BMW has corporate \$???)

Full Pedal – Soigneur (\$250)

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Ideas? (Especially Tier 1)
CR – Battle Born Brewing?
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2025 Proposed Budget

Income

Expected Sponsorships

Expenses

General Operating (insurance, storage units, website, etc) Twilight Series Sagebrush Series – NICA CX, MTB 2025 schedule? Group Rides

2025-26 Kit Design

Preliminary kit designs reviewed, need to finalize sponsorships with logos, design approval from sponsors

Spring clothing order

General Direction of the Club

Better collaboration / Integration with Reno Devo / Reno Tahoe Jr Cycling – providing continuity for kids aging out of the junior programs with more USAC/NICA points available, road, mountain, CX, gravel venues

Partner with Reno Bike Project as appropriate (RBP sponsors a junior MTB team for underprivileged junior cyclists) (LM, KM met Board President on a ride a couple weeks ago, verbally he is amenable to working with RW)

Improve our mentoring of less-experienced cyclists with group rides, ride leadership skills, riding skills clinics (on and off-road)

C-D group rides – Dave Ce??? has offered to lead "D" rides, probably on a different day or route than the AB Wednesday evening rides

Saturday rides will resume in the spring-summer, or as anyone may propose during nice weather through the winter

LM, KM, others as available meeting with MW via "Zoom" monthly to review website procedures, edit members, google list, etc.

MW review website for suggested edits, updates – summary email to board members

Quarterly (at minimum) newsletter, monthly email to google group

First newsletter since 2022 distributed to email list

Race, Ride Series

Twilight Series complete, xxx total participants, Results? Interest in Nordic Ski clinics?

Other Business?

Next BOD Meeting – 6-January

Adjourn

Timeline Definitions

Immediate – within the next month Short Term – 2 Months max Intermediate – 2-64months Long Term – >4 months out?