GEARs Board Meeting Minutes

March 3, 2010

Attendees: Gary Cook, Richard Hughes, Kent Fleming, Paul Adkins, Sue Wolling, Price Armstrong

- · Last meeting's minutes were not specific regarding specific people and their names. In the future, we should try to be more specific o Minutes approved with the above
- · BTA is hosting a Bike event, and GEARs may cosponsor.
- o DATE?
- o Location? Perhaps Roaring Rapids pizza.
- · Burley is going to be donating bikes to GEARs for an auction to benefit the organization. Paul Adkins is the point person on this.
- o National auction? Local auction?
- o Where should we store them? We could store them at the storage business that sponsored the bRamble (name forthcoming).
- o We should sell them ASAP, within the next few months definitely.
- · Next month we will be meeting on Wednesday, April 7th at 7 PM where we will discuss the rest of the summer's schedule (conflicts with the Wednesday rides). o Sue Wolling will see if she can rearrange her work schedule for future Monday evenings instead of
- · Helmet stickers have been resolved.
- · Treasurer's report
- o Account in better shape than this time last year.
- o SeQuential Biofuels interested in advertising for GEARs.
- o Independent Auditor, Kent Fleming, will be double checking the treasurer report.
- · bRamble report
- o Sue Wolling, Sarah Thorpe, Richard Hughes attended.

- o We may only do online pre-registration or on-site registration; no more paper pre-registration.
- o Maps may be re-done to be more self-explanatory.
- o Food issues last year; Sue Wolling is looking into fixing last year's complaints about quantity, quality.
- o Price Armstrong will email Sarah Thorpe to make sure that we have all the necessary permits.
- · Jamboree report
- o Will be the day before the bRamble. Bike Day will be run in conjunction with the Jamboree.
- o Price Armstrong asked about the Bike Music Festival, but that event has a set date and will not be run in conjunction with Bike Day.
- o Shane Rhodes will be the Jamboree coordinator.
- · Recreational Ride/Social Event
- o Gary Cook reported that the party went well. Surveyed the participants.
- o Survey showed that evenings on Thursdays would be good for future events.
- o 24 attendees
- o Next meeting will be at Countryside Pizza and Grill on River Rd, Thursday March 25th at 6:00 pm.
- o Should have a designated "GEARs" area, and a greeter for newbies at the next meeting.
- · Rides with City Councilors
- o Sue Wolling was interested in engaging more with city councilors, and other policymakers of interest to GEARs.
- o We could invite a person of interest to the general meetings to talk for 15 to 20 minutes with 10 or 15 minutes of Q and A afterward.
- o Price will invite Rob Handy to discuss
- § Beaver Hunsaker Rd
- § Leaf removal program
- § County Road fund problems
- § River Road bike improvements
- \cdot A letter to Terry Beyer regarding her vote against SB 1059 will be written and sent asking for her to explain her reasoning.
- \cdot A follow-up to Eric Jones will be written by Paul Adkins regarding the leaf

removal.

 \cdot Board voted to approve the pizza expense from Roaring Rapids Pizza from the Feb. 25 General meeting. (\$235)