

Edmonton Master Cycling Club
Monthly Meeting Minutes
October 4, 2007
Rm 8-211 GMCC

Present: Shane Frahm, Ed Heacock, Jim Wiley, Richard Henderson, Peter Heppleston, Jim Yeske, Rod Tiedemann, Shane Rush, Karen Carruthers, Linda D'Ilio.

Called to order by Shane F. at 7:35 p.m.

1, Membership.. Karen C. reported we have 134 paid up members.

2, Communication.. Ed H received a letter from Alberta Registries regards our charitable status which he passed on to Jim W. to deal with.

3, Racing Secretary.. Motion (moved PeterH / seconded Karen C.) that EMCC mid week race night move from Thursday to Tuesday was approved.

What this means:

- Tuesday nigh races will be either RR, TT or crit.
- Thursday night will become weekly track league night
- EMCC Tuesday night race schedule will be coordinated with the interclub races to insure no conflict with event location and type ie two separate events on the same course at the same time.
- Friday night will still be EMCC track training night

Peter H also reported on the recent public information meeting regards the Argyl velodrome redevelopment. Sounds like 80% of the citizen attending support the project.

Peter H is already working on the 2008 race schedule. Tentative dates for the Penticton camp are April 13-19.

4, Annual dinner/Awards night.. Jim W. says we have 45 people committed. It will be a buffet style meal. The bar will be open from 5:30 to 10:00. ED H will be in contact with Tara Whitten regards what is expected of her.

5, Financial.. Jim W. says we have \$3700 in the bank with banquet and awards expenses still to be paid. As well we are still waiting for

payment from A.B.A. for our share of entry fees for hosting the Clover Lawn TT.

6, Clothing.. Karen C is looking into different clothing suppliers willing to fill smaller orders than our previous supplier. Jim W. said he prefers Jerseys with full length zippers.

7, Other business..

- Nov. 7 will be the date fro the EMCC AGM. All positions except race secretary are up for election. Shane will canvas to see if any current executive are willing to stand again. Expect to see some information on this on our website.
- There will be a going away party for Andy Holmwood in Calgary on Oct 13.
- Jim W. suggest that we advertise the EMCC in area bike shops next year.

8, Next meeting will be Nov. 7 same loation.

9, Meeting adjourned 8:10 p.m. (Shane R/Jim Y).

Ed Heacock
secretary