

EDMONTON MASTERS CYCLING CLUB

Club Meeting 02JAN08 - 7:35 P.M. GMCC

Present: S. Frahm, R. Hendersen, P. Heppleston, J. Wiley, R. Tiedeman, K. Coughlan, H. Ouimet, M. Klassen, J. Zombor, M. Dibbs, M. Labrentz, Kasey.

Called to Order.

Moved by M. Klassen, 2nd by Harold that minute of the previous meeting be accepted as presented. Passed

Reports:

- Treasurer: advises that after all is settled with Elite Sports bank balance will be approx. \$ 1500.00
- Race Director: Velodrome project continues, Peter advises that a consultant was hired by the group to assist with City negotiations. Next public hearing is 08FEB08.
 - : ABA wants to know if the EMCC is prepared to host the next Cloverlawn Time trial towards the end of August 2008. Unanimously agreed to proceed with this once again. Peter will advise the ABA. A call for volunteers will be made at a later date.
- Memberships: Membership drive will begin within the next few weeks. Waiting on confirmation from the ABA that insurance cost per rider will not be increasing.
- Clothing: Two options presented for discussion. Agreed to proceed with the solid striped style. Order date proposed for 08FEB08. Further information will be available at the Club's next meeting on February 6, 2008. Pricing presented & acceptable. Website announcement necessary on this pending order.

No other business at this time

Meeting adjourned @ 8:10 P.M.