

**Cleveland Touring Club
Annual Meeting – January 13, 2020**

Rough Draft

Facilitator: Ron Boetger
Secretary: George Kinnard
Time keeper: Loree Vick
LC council members

Agenda:

1. 6:00 to 6:30 pm - Pizza and soft drinks / water. Sign in, socializing, volunteer for SIJ sign up
2. 6:30 to 6:35 pm – Meeting called to order and welcome message – Ron Boetger
3. 6:35 to 6:55 pm - Leadership council election: Julie Maurey
 - a. Announcement of election results
 - b. New LC members introduce themselves – 2 minutes each
 - c. Q&A regarding LC members
4. 6:55 to 7:00 pm - Sunday in June 2019 wrap up – Ron Boetger
5. 7:00 to 7:10 pm - Sunday in June 2020 – Ron Boetger – filling in for Jim & Chris Pintchuk
 - a. Call for volunteers for 2020 SIJ – extremely important – Lisa Wiltse
6. 7:10 to 7:20 pm - 2019 financials – Pete Snitzer – handouts for members
7. 7:20 to 7:25 pm - Membership update for 2019 (the numbers) – Loree Vick
 - a. Include ride statistics
8. 7:25 to 7:30 pm - Advocacy for 2019 – Travis Penick
 - a. 59 voted yes and 3 voted no. Amount donated \$3,250

World Bicycle Relief	\$500
OCBC	\$500
Ohio Bicycle Federation	\$500
Kirtland Library	\$250
iCan Shine / iCan Bike	\$500
Bike Cleveland	\$500
LAB	\$500

9. 7:30 to 7:40 pm - Volunteerism – how can we increase the number of volunteers for the club – Ron Boetger
10. 7:40 to 7:45 pm - NOACA update from Andrew Stahlke for the county bike map
11. 7:45 to 8:15 pm - Floor discussion with CTC membership – Ron Boetger and LC
 - a. Topics for open discussion submitted ahead of the meeting
 - b. Topics to be submitted by January 6th
12. 8:15 pm - Meeting close – Ron Boetger
13. 8:15 to 8:30 pm clean up the meeting room