

# R&D Minutes- April 27<sup>th</sup> Annual Meeting

1) Approve minutes from March 16th meeting

**Doyle motion to approve**

**Cary 2<sup>nd</sup>**

**Unanimous approval**

2) Update on current balance from R&D Treasurer/TRIP- Johnny Poplin

**R&D new account Balance is \$303 currently**

3) Vote on President, VP, Secretary, Treasurer and new Board of Directors.

Nomination for President: Doug Holzman    Nomination for Secretary: Shane Carter

Nomination for VP: Taylor Hood    Nomination for Treasurer: Johnny Poplin

Nomination for Board of Directors: Nicole Smith, Josh Miller, John Slivka, Cary Kanoy,  
Joe Browder, Gavin Rumbel, Christina Faust

**Approval of executive board**

**Cary 1<sup>st</sup>, Gavin 2<sup>nd</sup>, unanimous approval**

**Approval of Board of Directors**

**Doyle 1<sup>st</sup>, Grace 2<sup>nd</sup>, Unanimous approval**

4) Website updates- (Grace)

Website Update- [WWW.ROADIESANDDIRTIES.CLUB](http://WWW.ROADIESANDDIRTIES.CLUB) / access to square – Grace Kanoy-  
you can pay dues online or via check to our new PO Box:

Roadies & Dirties Cycling Club

PO Box 129 (27293)

**Meeting minutes and official documents will be published to website**

5) Get Volunteer waivers signed by all present at the meeting

**Prior Waiver was for TRIP, new Waiver as Roadies and Dirties**

6) *Finch Updates:*

- Winter Short Track & Wed night race on 4/20- great success thanks to Dave Harlowe
- Mark Smith fixed trail issues prior to Finch Race- thank you
- \$4,200 Finch Fund redirection from TRIP 501c3 to R&D 501c3
- Litter sweep at Finch via Keeping Davidson County Beautiful – date
- Date for Dirty Possum MTB race- Sunday, July 17<sup>th</sup>

**Discussed adding directional signage to ensure new riders know route**

7) *The Ridge Cycle Hub:*

- updates from Doug on future Ridge expansion plans/ grant (?)
- walkthrough in order to help with maintenance prior to Goldrush Race- establish punch list if needed
- picnic tables (in storage container?)
- Goldrush Race May 21<sup>st</sup>- overflow parking lot secured, most sponsors secured, food donations secured, Boy Scout water station volunteers secured and Taylor will transport riders via 4-wheeler.  
Needs: prizes for the gold nugget feature of the race and EMS volunteers needed
- profits from GoldRush Race go back to the trails- support by riding. Sign up at [www.racinginthewoods.com](http://www.racinginthewoods.com)
- Wed night race on June 15<sup>th</sup>- Racing In The Woods

**Doyle discussed recent improvements at Ridge**

**Doyle confirmed picnic table components are in the container**

**Mark asked question about how race earnings are managed.**

**R&D will get \$2 per racer as per agreement with Racing in Woods**

**Sponsorship funds go direct to R&D and the sponsor logo is added to our website and visible on podium for race**

8)ROAD CYCLING EVENT- R&D has been asked to help with bi-centennial ride from Lexington to Thomasville. John Slivka to report.

**Chair City race organizers would like to have R&D be official owner of the race. Would like us to have race insurance, set up a R&D booth. This will be around the bicentennial events.**

**We need to investigate if we need race event insurance. Should be purchase single event insurance or annual insurance to cover events – Nicole to investigate**

9) Next meeting April 20th at 6:00pm at Bull City Ciderworks

**Attendees:**

**Nicole Smith**

**Shane Carter**

**Johnny Poplin**

**Scott Idol**

**Mark Smith**

**Charlie Sink**

**John Slivka**

**Joe Browder**

**Christina Faust**

**Grace Canoy**

**Gavin Rumble**

**Scott Osterberg**  
**Doyle**  
**Cary Canoy**

**Board Meeting following general membership meeting**

**Shane Carter**  
**Cary Canoy**  
**Joe Browder**  
**Christina Faust**  
**Johnny Poplin**  
**Nicole Smith**  
**Gavin Rumble**