

Roadies and Dirties

March 16, 2022 Meeting

**1) Approve Minutes from Feb 2022 Meeting**

Doug first , Cary second, unanimous approval

**2) Update on current fund balance.**

\$799.39 balance in R&D pinnacle account

Finch \$4,228.63

R&D general \$1,614.20 (will transfer these funds to R&D)

Ridge - \$10,588.55

Note: Trip paid R&D insurance for trail work out of funds

**3) Note that IRS confirmed and approved R&D 501c3**

**4) Vote on 501c3 officially**

Cary motion to vote on 501c3 official approval

Shane second

Unanimous approval

**5) R&D Bylaws - vote to approve updated version**

Make final change of gramatical error that Laura identified.

Cary motion to approve with this update, Doug second, Unaimous approval

6) Nominations for Officer and Board positions

President - Doug Holzman

VP – Shane Carter, Taylor Hood Nominated by Shane Carter following the meeting

Treasurer – Johnny Poplin

Secretary – Taylor Hood and Shane Carter

Joe Browder – Board Member

Gavin Rumbel - Board Member

Josh Miller – Board Member (require him to recuse himself from votes on races)

John Slivka – Board Member

Cary Kanoy – Board Member

Kristina Faust – Board Member

Prior Board Members no longer interested

Eric Lawing

Robert Rowland

Valarie Miller

Chris recommended that we investigate Directors and Officers Insurance

Nicole to check with Breeden Insurance

Chris recommended we create sub committees

Education, race, etc.

8) Website Update

Grace will send access to the website to Shane and Doug

Johnny has access currently

Gold Rush race added to website

Grace to add Bylaws to website – shane to send to Grace

Meeting Minutes added to website – shane to send March notes to Grace

Secretary to get access to website to add documents

Volunteer waiver will be added to website

#### 9) Finch Updates:

Races went smoothly

Brad and Mark to establish a date for litter clean up

Potential bike rodeo or other event on National bike day May 1... consider an event for this day

Keep Davidson County Beautiful will lead July 9 clean up before dirty possum race

#### **10) Ridge Cycle Hub:**

Ridge – install bike repair stand soon

Working on some improvements of existing trail – berm repair and other

Doug to set schedule for walk through of Ridge ahead of the Gold Rush Race

Doug working to get medals made for Gold Rush Race

Nicole to order stickers for Gold Rush Race that go onto the medals

Nicole to also hide 20 gold nuggets in the parking lot similar to last race

Make addition to the website regarding group rides on Tuesday at Finch, Thursday at Ridge

#### 11) Next Meeting April 27 instead of April 20

**Attendees:**

Shane Carter

Doug Holzman

Joe Browder

Gavin Rumbel

Charlie Sink

Grace Kanoy

Cary Kanoy

Chris Phelps

John Slivka

Late Arrival - arrived during Ridge Update

Nicole Smith

Mark Smith