

5/21/06

## DXC Board Meeting Minutes

Present: Bryan French, Paul Bartlam, Patti Harvieux, Kate Stenehjem, Anne Flueckiger, Brian Bich

Meeting at 6:30 p.m.

**Motion** to approve April minutes. Unanimous.

BF: We still need someone to fill the position of president elect.

PB: Do we have a race director?

BB: Morris & I are race directors.

PH: I am interested in education but I haven't decided whether or not I want to work with youth or adult education. I'm also interested in getting more regular outings going.

PB: We need to be consistent with the board positions and stop changing them.

### **Communication**

PH: For the survey we can use free services with Yahoo and copy it on to the page when it is done.

BF: How do you feel about having it on the bulletin board so people can add comments to it?

PH: I can take care of that if the bulletin board allows it.

### **Development**

Nothing new to report.

### **Adult Education**

Nothing new to report.

### **Youth Education**

AF: Coaches are Chandra and Andre. Andre will be part-time. We can take 20-25 kids. June 19<sup>th</sup> is the first day. It will run from 7-9 a.m., Monday – Thursday for six weeks. I will be gone for two weeks. I might need help promoting it and saying who the coaches are. Andre also has one day per week that he has to volunteer.

## **Events**

Banff is scheduled for November 12 & 13 (Sunday and Monday)

BF: Do we want to move the date?

PB: No. We can keep it how it is and use it as a bargaining tool.

AF: Where are we going to do it and how many shows?

KS: We need a committee to form.

PH: I will be one.

BF: Ditto

PB: Dee & I will too.

BF: I think we should do a larger venue but just one night.

## **Finance**

Report from Schmo:

Balance = \$5368.77

Minus \$1000 earmarked for Summer Programs

Minus \$1000 mandated reserve

Available funds = \$3368.77

## **Member Services**

BF: We talked about getting additional things for people to buy.

BB: I'll get some ideas together such as vests, windbreaker jackets, racing tops ...

## **Races**

BB: Are Morris and I in charge of doing time trials?

PB: You are in charge of it or finding someone else.

## **Sponsorship**

Nothing new to report.

### **Trails**

Nothing new to report

### **New Business**

BF: Are we interested in donating \$ for a biffy?

PB: No.

AF: I second that.

AF: What are the benefits of being a member of CXC?

PB: Great club building, club-running ideas. We should keep our independence for now and look at it for the future.

BF: They are looking for elite athletes and our mission is focused more on education.

### **Words from Paul**

PB: We need definitions of board positions in the by-laws, board of director insurance to cover us, a motion about board terms in our by-laws, and the treasurer holds the by-laws.

Meetings will be a 1 – 1 ½ hours maximum even if things are not resolved.

We need to fill board positions:

- Spirit Mt Project needs to be worked on
- We need to get going on grants
- Set the DXC budget
- Expand DXC item lines
- Need to set fees
- Have a venue for meetings

### **Upcoming Meetings and Events**

**June 11:** Board Meeting

**July:** No Meeting

**August 20:** Board Meeting

**September 17:** Board Meeting

**October 8:** Board Meeting

**October 29:** Banff Meeting

**November 5:** Board Meeting

**November 12:** Banff

