# Agenda for January 2015 SAW Board Meeting

#### **OLD BUSINESS:**

Approval of Minutes from November's meeting Action items From Oct:

# 1. Complaints about the club not being friendly and riders getting dropped.

Review what was decided and is being done.

- Recognize ride starters for the part they play in welcoming new cyclists,
  - How was this addressed?
- Set up more stay-together rides this year
  - What are we doing about this?
- Institute a category system to rate ride difficulty
  - What are we doing about this?
- Ride starters ask if new riders have anyone to ride with before the pre-ride briefing, try to find a group for new riders to join. Everyone takes off quickly after pre-ride briefing.
  - What are we doing about this?
    - Draft a letter to the ride starters seeking their help/ideas?

### 2. Have we made a donation to the SAFD Bike EMT group?

When?

How much?

Is this a one-time donation, annual or to be addressed from time-to-time?

#### **NEW BUSINESS**

- 1. Review financials
  - a. Discuss composing a budget
- 2. Review and discuss mission statement of the club and how the club is fulfilling its mission.
- 3. Discuss offering more stay-together rides:
- 4. Review/revise(?) the roles of each member and their responsibilities.
- 5. Discuss EHCT / New annual SAW ride
- 6. Discuss new SAW website
- 7. Rides:
  - a. Do we need a ride rating system?
  - b. Do we need a better explanation for how rides are organizes, no drop rides, etc?
  - c. New maps with disclaimer

- 8. Discuss and plan social events
- 9. RES
  - a. Buy lunch for student graduations? (2x/yr)