December Board Meeting (Held just prior to holiday party)

December 8, 2018

Present: Matt Walker, Jeff Roberts, Gary Shaff, Jennifer MacCracken, Dennis Cramer, Mark Moran, Alan Hubbard, Harlan Bittner

The primary purpose of the meeting was to vote on allocating \$400.00 to underwrite the Land Use Board of Appeals filing. The Club cannot file the appeal directly, because an organization must be represented by an attorney, and the Club cannot afford an attorney. Therefore, the appeal will be filed by an individual (likely Harlan and Gary).

A motion was made to allocate \$400 for the appeal plus \$150 for associated costs such as copying and mailing. The motion passed 7 to 1.

Alan Hubbard volunteered to contribute \$150 to cover the associated costs.

The 2019 budget submitted by Frank was unanimously approved.

January 16, 2019 was established as the date for the next Board meeting.

Submitted by Harlan Bittner December 19, 2018

Annual Membership Meeting December 8, 2018

The annual membership meeting was held during the holiday party on Saturday, Dec. 8. Ride leaders were honored by Dennis. Those who led 5 or more rides were given a thank you note and a bottle of wine.

Several members who were instrumental in the advocacy campaign were also honored—Gary Shaff, Ann Smith, and Jeff Roberts.

Mark Moran and Bruce Rider were thanked for their efforts in making the holiday part a great success.

Submitted by Harlan Bittner December 19, 2018