

Hill Country Bicycle Touring Club (HCBTC.org)
Minutes--Sunday, August 24, 2008
Roy and Laura Munro's Home
Floresville, TX

Vern Jeys, President, called meeting to order at 2:15pm.

1. President-Vern Jeys

- Certificate for completion of beginner rides to be presented to **Roberto Mendoza**
- Voting for 2009 board will take place in November.
- July Club meeting minutes approved.

2. Secretary-Diana B Valdez

- Correction to last meeting minutes--spelling error: it should be "**Ray Marques**", not "Ray Marquez".

3. Treasurer-Jackie Jeys

- **Balance: \$6,977.92**
- Correction will be made to Quickbooks to eliminate negative.

4. Ride Chair-Ray Marques

- Stonehenge ride for Sept 1st, will be canceled, traffic concerns.
- Randy's Comal ride this Sunday.
- Toyota ride this Saturday
- Still have open rides for Sept and Oct.
- Club picnic/ride scheduled for Sept 20th.

5. Beginner ride chair-Sam Guerrero

- Beginner rides to end due to low participation.

6. Membership-Roy Munro

- **163 total members**, we have 27 new members.
- Club does pay a nominal fee to use **PayPal**.

Open Discussion

- **Sandy Barsun** expressed concerns about **PayPal** versus **Active.com**.

New Business

- **Vern Jeys** entertained nominations for nominating committee.
- Four names were entered: **Bob Caldwell, Maddie Mendoza, Mike Weiner** and **Heidi Lynn**. Motion was made and accepted, **Heidi Lynn** will **Committee Chair**, to report at October Club meeting.

Old Business

- **Heidi Lynn** discussed progress for FFFF. Thank you to **Mando and Yvonne Campos** for donation of water jugs.
- **Goliad** camp/ride on schedule for weekend after Frolic.

Meeting adjourned at 3pm, check website for next meeting date.