

Janesville Mountain Bike Team
Meeting Minutes

Location: Hedberg Public Library in Janesville, WI

Date: October 14, 2024

Time: 6:30pm

Attendees: Andrea, Aaron, Caryn, Lucinda, Julie, Lisa

Old business:

1. Culvers Scoopie Night Sept 23 brought it \$590. Next Scoopie Night Nov. 12th.

Lisa will send out next sign up genius next week.

2. End of season Banquet Oct 22, 6pm, Traxler warming house.
Agreed upon budget of \$500 at Sept meeting... (still need to vote on this)
Andrea bringing plates/napkins/cupcakes/bottled water. Caryn ordering pizza from Little Ceasars, 7-pepperoni, 7-cheese, and 7- sausage, and crazy bread. Bring your own beverage (non-alcoholic).
Announcement will be made at banquet regarding Annual meeting Nov 11 at 6:30pm, and Jingle Jolly Light Parade Dec 7th.
3. All Raffle tickets due by noon on Saturday at Trek. Caryn will send the team a reminder.
4. Thank you cards (with a team picture on them) still need to be made and sent out.
5. Custom tent canopies x2 to replace the big tent? (still need to vote on this)

Motion to approve Sept minutes: Julie, Lucinda

Finances:

October: \$5010.74 current balance with estimated end balance 5,931.52
(full breakdown sheet available from Caryn)

New Business:

1. Secure a space for 2025 banquet in the spring next year so that there is no scramble to find a venue in the fall.
2. Send an email to team regarding open board seat. Floyd has expressed interest. All candidates should list their strengths and reason for wanting to serve on the board. Board members will then vote for a suitable candidate.
3. Senior appreciation: Senior banners were made by Jen Whitting for Blake and James. Voted to reimburse Jen and Rene \$50/each for their banners, and purchase State Trek 2024 shirts for them, with signatures from their teammates. Caryn/Lisa will pick up two shirts on Saturday. Andrea is making a senior video highlighting each graduate.
4. Final season tasks: collect jerseys, raffle tickets, get tent/table to Michaels for storage.

Motion to adjourn: Lucinda, Julie

Next meeting held at library:

Nov 11th 6:30pm -Annual Meeting

