Janesville Mountain Bike Team
Meeting Minutes

Location: Hedberg Public Library in Janesville, WI
Date: Septemeber 9, 2024
Time: 6:30pm
Attendees: Aaron Flemming, Caryn Davis, Lucinda Briesemeister, Lisa Williams, Erin Nevermann, Ryan Williams

Old business:

1. Firm Culvers Scoopie Night Sept 23 4-8pm and Scoopie Night Nov. 12th
2. Ryan confirmed we can keep the donated bike rack in Michael's basement temporarily, but we do need to find a permanent home.
3. End of season Banquet Oct 22, need to confirm and book venue
    a. Options are Italian House, Mac's Pizza, JVL Community Center, Cargill Church
    b. Ryan W. to reach out to Italian house

Motion to approve August minutes: Caryn, Lucinda

Finances:
Sept: $5010.74 current balance

New Business:

1. Andrea signed us up for the Jingle Jolly Light Parade Dec 7th
2. We will be having a tent at the PUMP Trails Grand opening Oct 12th 1-4pm
    a. We will be selling raffle tickets at the tent
    b. Floyd and Andrea both have a version of a flyer to hand
3. Lisa to check with Culvers if we can sell raffle tickets there during Scoopie night.
4. End of the Season Banquet will be Mac's pizza funded by the board. Agreed upon budget of $500 (need to vote on this)
    a. Possible places to have it: Craig or Parker, Cargill Church, Mason Temple
5. Equipment to still purchase 2-Custom tent canopies to replace bringing the pig tent (will need to vote on this)
6. Floyd to be stepping down as head coach for season 2025. Erin to step down from the board and Floyd will be replacing Erin's seat.

Motion to adjourn: Caryn, Lucinda

Future meetings held at library:

Oct 14th 6:30pm
Nov 11th 6:30pm -Annual Meeting