

Minutes from the January 26, 2019 Annual Meeting

Attendance: Robin Knowlton, Gordon MacKay, Anita Herman, J.D. Wikert, Kandy Vaccarezza, Jeff Pell, Andy Grutman, Cathi DeGroot, John Clary, Joni Bauer, Doug Breisner, Damian Gonzalez, Alex Stoltman, Doug Bojack, Salwa Bojack, Steven Knutson, Dianna Stein, Bill Mitchell and Kathryn Siddle

Meeting was opened with elections of a new Board Member, Steven Knutson. Kathryn nominated Steven. A motion was put forth by Bill Mitchell and seconded by Gordon MacKay.

Reviewed goals and status of 2016 Strategic Planning Strategy Retreat.

Reviewed accomplishments of 2018.

Lengthy discussion regarding 2019 Current Commitments and Ongoing Activities.

It was decided to drop the Lodi Street Faire Bike Valets due to limited participation and significant staffing required for all day events.

Agreed to add bike valets for Cyclefest 4/7/19 and the lunch stop at Giro D' Vino 11/3/19.

Discussion regarding participation in Bike to Work Day. Overall it was agreed there is value to supporting this Countywide activity. Anita has volunteered to Chair this event for 2019.

Salwa, Chair of Social Media Committee, reported new goals for the Bike Lodi Newsletter. Issues will be sent out in March, June, Sept and Dec.

2018 Financial Report was given by Jeff Pell:

2018 Financial Report	
Starting Balance - 1/1/2018	\$390.60
Income - Valets, Donations, Dues, etc.	\$3,000.80
Expenses - Supplies, incentives, event costs, etc.	\$1,616.50
Ending Balance - 12/31/2019	\$1,774.90

2019 Proposed Budget	
Income Projections	\$2,760.00
Expenses Projections	\$1,200.00

12 Project Proposals for 2019 were discussed. 6 were previous events and 6 were new activities. Sign-up sheets were available for each project. Assessment of the support will be examined at the February meeting.

Explore 501(c)3

Lead: Doug
Members: Kandy
Salwa
Kathryn

4th of July Bike Valet

Lead: Kathryn
Members: Doug
Andy
Anita
Jeff
Gordan
Steven

Bike To Work - May 17th

Lead: Anita
Members: Andy
Kandy
Steven
Damian
Kathryn

Park to Park Ride - September 7th

Lead: Kathryn
Members: Bill
J.D.
Jeff
Dianne
Steven

Sandhill Crane Ride - October 26th

Lead: Kathryn
Members: Andy
Anita
Steven

Greenline

Lead: Doug
Members: Andy
Kathryn
Salwa
Jeff

Pedal Paths to Independence

Leads: Joni/Robin

Social Media

Lead: Salwa
Members: J.D.
Alex
Gordon
Kathryn

Weekend Group Rides

Lead: Steven
Members: Alex
Kathryn

Bike to Beer - May 17th

Lead: Kathryn
Members: Bill
Dianne
Steven K

Christmas Adapt-A-Child

Lead: Kathryn
Members: Steven
Andy
Anita
Jeff

Fund Raising

Lead: Kathryn
Members: Kandy

National Bike Travel Weekend

Lead: Visit Lodi
Member: Steven
Kathryn

Sunday "No Car Day"

Lead: Kathryn

**New Bike Valets - Giro D'Vino/
Cyclefest**

Lead: Kathryn
Members: Damian
Kandy
Steven