

## Boise Aeros Board Meeting - January 7, 2019, HOP

Written up by Noelle D, 1/20/2019

*Attendees:* Joe Z (outgoing Treasurer), Lee L, Noelle D, Renee B, Annie B, Mary R

*Absent:* Lora L, Doug L

The meeting was started at 7:05pm.

- I. As a note, due to Noelle's inability to attend the prior two meetings, notes are not available, but the meetings were apparently brief.
- II. A hearty welcome to new board members, Annie and Mary!
- III. Treasurer's Report, 1/7 balance
  - a. checking balance: approx. \$20,000
  - b. savings: approx. \$10,000
  - c. PayPal: approx. \$900
  - d. Payment to McU's: based upon historic deductions and such, \$5,850.91 is owed to McU's. JoeZ provided a report detailing the club revenue and expenses (incorporated herein by reference); Annie said she would make a couple minor modifications. An alternative method could be to depreciate the carpet improvements over two years. This would increase the payment in McU's in this year but will lower it next year.
    - i. In addition, given the lack of durability of the kickr snaps, the Board agreed to depreciate their cost over 3 years, which is an increase from the 5 years used for the CompuTrainers.
- IV. Filing Club Annual Report: Noelle to update and file with the State by 1/31.
- V. AED
  - a. The Board discussed a training plan and training goals for the AED.
    - i. We would like all ride leaders to voluntarily receive training.
      1. Mary agreed to ask the local fire station if they do training
    - ii. We need a maintenance plan: Lee volunteered to review the materials that came with the AED and to recommend a plan.
    - iii. The Board agreed that the HOP Committee should include maintenance of the AED as one of their responsibilities.
- VI. Committees
  - a. Rides Committee: needs new energy now that Sterling moved to AZ
    - i. Vegas Trip is in the planning stages and seems to be going fine.
    - ii. Sign-up is on the website
  - b. Membership: old survey should be revamped (made "numeric"), but also should be compared to the survey Renee did to avoid duplication and build from there. Mary and Noelle to follow up on this, probably after the 1/28 meeting where last fall's survey will be reviewed

- c. HOP: Renee has been busy with the kickr “issues”; however, besides Percy, Renee believes it would’ve been almost more difficult to keep one additional person involved than simply shouldering the burden across two people. Things are settling down.
  - d. Parliamentarian: Lee and Chip
  - e. Finance: Annie; Joe agreed to help; Nancy B and Tracy E expressed interest in helping here in the past.
- VII. Sweatshirts
- a. Lots of discussion ensued and the Board reviewed options out of a McU’s catalog.
  - b. A design was discussed where the HOP logo would be on the front, small, upper corner, and the Boise Aeros sprocket logo would be on the back.
  - c. Lee to continue to organize (thanks, Lee!)
- VIII. Reminder: Filmed by Bike will be on Friday, 18 January; Boise Aeros is a sponsor.
- IX. Next club meeting is 1/23 with Rob and Scott presenting their cycling trip to Nepal.
- X. Meeting adjourned at approximately 8:45pm