

SILVER WHEELS 2018 PLANNING MEETING
1/20/18
AGENDA

- **Roll Call: Bob Burkhardt; Sue Wells; Deb Wailes; Betsy Nestor; Cheryl Burkhardt; Peggy Doheny; Rob Hipkind; Rick Wells; Gary Schmitt; Randy Lottman; Tom Weber; LaDean Hutter or Greg Orlowski**
- **Secretary's report**
November Board meeting
- **Approval of appointments**
- **Review of 2017 Goals**
- **Reports**
 - Treasurer**
 - Review 2017 Expense and Income report**
 - Proposed 2018 budget**
 - Need for audit**
 - Banquet – Sue Wells**
 - Mileage Minder – Bob Piccirilli**
 - Newsletter – Steve Osmialowski**
 - 1. Need Board volunteer to provide synopsis of Board meetings.**
 - Standing committees:**
 - Membership – Randy Lottman**
 - Merchandise – Jose Morell**
 - Education/Safety – Rob Hipkind**
 - Social – Sue Wells and Karen Hobbs**
 - Club meetings**
 - Need for new co-chair**
 - Ride w/ GPS – Rob Hipkind**

Stand committees continued:

Website/Technology – Tom Weber

Dog Days – Scott Edmundson

- **General membership meeting programs – Cheryl Burkhardt**
- **Ride Committee**
 - 1. 2017 report**
 - 2. Calendar/All Star Rides**
 - 3. Wednesday evening rides**
 - 4. Approval of multi-day rides**
 - a. In state**
 - b. Out of state**
 - i. Dan Martin**
 - ii. Dennis Stout/Rick Wells**
- **Set Goals for 2018**
- **Old Business**
 - **Sponsorships**
 - **Request to help with Wheelmen antique bicycle organization rally at Oberlin College in July**
- **New Business**
 - **Meeting dates and locations**
 - **Distribution of club brochures**
- **Announcements**
- **Adjournment**