- 1. Call to order by Pres. Carlos Romero
- 2. New member Chris Hoegh was recognized and welcomed.
- 3. Review and approval of February meeting minutes by Guy Allard and 2nd by Kent Christy, Motion approved by vote.
- 4. Treasurers report by Keith Erickson. February ending balance was \$1892.84. The club has 160 members and the Club track/website rosters have been updated. Motion to approve made by Scott Swanson, 2nd by Roni Chapman and approved by vote.
- 5. Safety officer Jeff Bodmer talked about situational awareness.
- 6. A discussion of upcoming off campus rides was held.
 - a. On March 25th a group is going to Bartlett Lake in Carefree. Ride organized by Dan Geist.
 - b. A ride in Tempe organized by John Cable is scheduled for April 14th. More information to be distributed by email.
 - c. Lori Schroeder explained the history of Sundae Sunday rides and asked for a show of hands indicating interest. Based on interest shown there will be rides each Sunday evening in April. They will start at Kuentz Rec. Center beginning at 6 pm and end at Dairy Queen at 7 pm. Helmet and lights are required. Non-riders were encouraged to join in at Dairy Queen.
- 7. Salt River float will be held April 21. John Cable is organizing it and will send more information by email.
- 8. Our club Spring picnic will be on March 26 at RH Johnson. Roni Chapman, organizer, gave details. There will be opportunity for a swap/sale. Keith Erickson made a motion regarding the club budgeting no more that \$200. Jeff Bodmer was the 2nd and motion approved by vote. Member cost is \$5, guests are \$6.
- 9. Rick Staeb gave a report about the Slow Roll and Memorial Ride.
- 10. Peg Campbell gave a report about publicity and promotions.
- 11. John Barber gave a report about Bikes for kids.
- 12. Club apparel store closes March 29. Members can view other merchandise at mumuapparel.com. There will be an opportunity to try on samples at the after meeting coffee.

- 13. A discussion regarding the social director position was held starting with a review of a proposition to add that position to the Executive Board. Following the review the duties of the Vice President as outlined in our club bylaws were read from Article 6 Sect F. It specifies the VP is the club's program chair and can appoint committees as needed. As there was no further discussion from club members the original motion was tabled.
- 14. Ed Johnson reminded members that name tags are \$6. Talk to him if a name tag is desired.
- 15. The after meeting social is at Kerrie and Ed Johnson's with Vicki Roehm as cohost.
- 16. There was discussion about the club having money available to offset coffee time costs. Hosts need to keep receipts and submit them to the treasurer for reimbursement. The idea of more money and possibly using prepaid gift cards was tabled till the Sept meeting. The idea of a tip jar at the coffee was mentioned. September coffee will be held at Romero's with Kings as cohost.
- 17. Motion to adjourn the meeting was made by Anne Brown, 2nd by Roni Chapman. Approved by vote.