

JVC Meeting Minutes

December 7, 2022

RH Batterman Conference Room

Bob Schlegel, Janet Schlegel, Tina Liebetreau, Curt Sauser, Sonni Klipp, Sara Jones, Julie Burtress, Floyd Nemeran, Zach Keating, Ryan Williams, Ken Pearson, Cinthia Dalton, Christian Dalton, Renee Wright, Floyd Nevermann, Dan Stadler, Nathaniel Welsh, Aaron Flemming, Mark Senn

Call to Order-6:02

Introduction and Welcome Guests

Review and Approval of November Minutes

The Group reviewed the minutes displayed in the Monitor. Move to approve by Bob second by Ken, approved by all.

Review Treasurer Report

The treasurer report was presented Tina there has been a change of \$ 0.19 from October.

Motion to approve by Aaron second by Ken, approved by all.

Committee Reports

Palmer Park Bike Park

Paul Murphey could not attend but has an entity willing to donate up to \$20,000 in \$5000 increments to match funds raised. He also received a separate \$5000 donation

We have a contract in hand from the builder that is under review to start 2023 construction.

From last month, after looking at Middleton plans, the city can and will be providing the detailed pump track design for the city to go to bid for that project. The builder was appreciative of that.

Election of Officers

Curt, Dan, Tina and Sonni have stated they are willing to continue for another year term. Curt asked any other members would like to be nominated for an officer position. None offered.

Ken made a motion to approve the current officers continuing for another year. The motion was approved unanimously.

Paul Murphey had an action to review the bylaws for directors for this meeting but has not followed up with Curt yet. The appointment of directors will be postponed to January.

From last month, Julie Burtress has volunteered to be a director Renee was also nominated. Both still would be willing to be directors.

Creation of Committees-The following have agreed to lead the committees

Palmer Course Committee-Paul Murphy-head

Other Members-Ken Pearson, Bob Schlegel

Janesville Youth Cycling Cynthia Dalton head

Other Members- Zach Keating, Ryan Williams

MTB Ride—Ken Pearson

Other Members-Bob Schlegel

Road Ride—Sonni Head

Other Members-Dan Sadler, Bob Schlegel, Curt Sauser

Trail Maintenance Committee—Bob Schlegel

Ken Pearson, Larry Reimer

Website/Communication Membership Committee

Nathanial Welsh

Fundraising Committee (General Fund raising separate from Palmer Park) Bob Schlegel

Winter challenge is very important There are only a handful of people doing most of the fund raising and we can't expect them to always be doing that. We need more members to either give, ride or most importantly get donations. There are a lot of things the club has contributed to the city.

Once again, the challenge will kick off January 1 meeting at Barkleys. Emails were sent to past participants this week.

Jolly Jingle

~20 JVC participated. It was cold, riders waited ~ an hour and then had a slow ride. There was a picture on the cover of the Gazette. There 70 groups/floats in the parade and 2000 spectators. The city took a picture of Chris on his double bicycle. They sent Julie an email requesting pictures and thanking her for participating.

New Business

Future meeting topics

Bike Elf Bikes at Jackson School-to be scheduled at a later meeting

Ken gave the officers of the club an appreciative clap.

Motion to adjourn Ken second Tina adjourn at 7:02

Next Meeting Wed January 11 at 6 at Baderman

Sonni Klipp, Secretary