



JANESVILLE VELO CLUB

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AGENDA

Wednesday, February 8, 2023

6:00 pm

R.H. Batterman Conference Room

19 N. High St., Janesville, WI

1. Opening

- Call to order
- Introductions and Welcome Guests
- Items not on the current meeting agenda
- Cycling club video: <https://youtu.be/uGQWMvwVJWM>

2. Review and approval of meeting minutes from December 7, 2022

3. December 2022 & January 2023 Treasurers Reports

4. Old Business / Committee Reports

- Palmer Course
- Fundraising / Winter Challenge
- Janesville Youth Cycling
- MTB Ride
- Road Ride
- Trail Maintenance
- Website / Communication / Membership

5. New Business

- Nomination and appointment of JVC Directors
 - Current Directors appointed 2018, terms have ended
 - 4 positions, propose establishing two @ two-year terms
 - Jennifer Whiting, Rick Austin may be willing to continue
 - Propose two positions end 2023, other two end 2024
 - This translates to 2 new Directors appointed / elected annually in December with other board positions

6. Future events

- Rockport Candlelight Hike, February 11
- Janesville Bike Expo / Craig Center, March 31-April 2
- Friends of Rock County Parks Bike Ride, Turtle Creek Pkwy, Clinton, May 20
- Tour of America's Dairyland, June 15

- Pie Ride, June 17
 - Solstice Ride w/ Beloit Spinners, Tuesday June 20?
 - RTC / Pedal the Peace Rides: Family fun ride, 25k time trial, 50 mile, July 23
 - RAGBRAI, July 22-29
 - Bike MS Wisconsin, Ho-Chunk Casino Baraboo: August 5-6
7. Next JVC meeting: March 2023
 8. Future meeting topics
 9. Adjourn