

JVC Meeting Minutes

April 12, 2023

RH Batterman Conference Room

Call to Order-6:02

In attendance Curt Saucer, Dan Stadler, Julie Burtness, Sara Ken Pearson, Tina Liebetrau, Sonni Klipp, Rene Wright, John Merz, Zach Keating, Bob Schlegel, Greg Peck

Introduction and Welcome Guests

Review and Approval of January Minutes

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

Review Treasurer Report

Velo Club funds

\$28,728.82

\$16,000 allocated to trail This does include the 2024 contribution

\$12,000 remaining—This includes \$8000 from winter challenge. By the end of the year our balance should be ~\$10,000.

We really should be covering our expenses with our dues and Tina suggested that the club consider raising dues. There was a brief discussion whether it made sense to put some money in a short-term CD. Tina didn't think that made sense for what it would gain. John also asked whether bike shops asking if purchasers would want to round up for youth mtb was an option. Bob was going to see if Michaels's software even could.

Motion to approve treasurer report by Ken, second by Sara, approved by all

Old Business/Committee Reports

- Palmer Park Bike Park

Work at the park is underway by Trailworks.

Paul Murphey provided an email showing the process for submitting invoices from Trailworks for payment from the Community fund.

Paul Braun provided a \$1000 donation to the bike park and received a receipt from Tina per his request.

Mocha Moment Fund Raisers

April 16 Rock Trail Coalition-Some proceeds going to Bike Park

April 23 Canceled due to lack of volunteers and other events

Can donate to community foundation or JVC that will re-imburse JVC for its commitment to Palmer

- Janesville Youth Cycling Cynthia Dalton head
 - They have fund raisers occurring
 - Meetings in March with parents. Things are happening much earlier than prior years
- MTB Ride—Ken Pearson
 - First MTB ride scheduled for this Thursday
- Road Ride—Curt
 - First road ride was April 11. 2 groups. 18 total. 1 group went to Big Hill and 1 group went to Hanover/Footville
 - Slow Roll – There is no leadership or plan for this ride this year

- Trail Maintenance Committee—Bob Schlegel
 - Bob will send an email inquiring if sponsors want to continue their area, which they did and also sent a request for other volunteers and has only received 1 response yet.
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- Website/Communication Membership Committee Postponed

- Fundraising Committee (General Fund raising separate from Palmer Park) Bob Schlegel
 - Winter Challenge Update
 - By email outreach despite the low numbers the club earned \$8863.75 through email outreach. 70 sponsors, 29 for Bob 1/3 pledges for riding 2/3 flat sum donation
 - Overall, 2200 miles vs 4800 miles half the days, 11 riders.

New Business

- Mocha Moment/Palmer trails Fundraiser Sunday April 23
- JVC Sponsorship of Janesville Kids triathlon
- Fundraising levels per flyer: Bronze \$150, Silver \$300, Gold \$500
 - Last year JVC sponsorship was \$1000 to city of Janesville
 - Motion by Tina, second by Dan to sponsor for the silver for \$300 approved by all
- JVC Sponsorship of Morning Rotary Pie Ride
 - 2022 JV sponsorship was \$400-grandfathered to \$1000 level
 - Motion by Ken to sponsor at 2022 level second by many, approved by all
- National Bike To Work Day Friday, May 19
 - City is having a series of Zoom meetings to have events at the Town Square and other events. Michaels, Velocity, JVC have been participating
- Bike Rodeo with JPD Saturday June, 3
 - Y parking lot. Bob and Ken would agree to do it again.

Future Events

- Friends of Rock County Parks Bike Ride Turtle Creek PKWy Clinton, May 20
- Ham and cheese croissant, broccoli salad, cheesy hash brown
- TOAD June 15
- Pie Ride June 17
- Solstice Ride with Beloit Spinners, Tuesday June 20 \$17 meal bring your own beverage
- Meet at Bass Creek –More information to come.
- People need to pre-commit
- RTC/Pedal the peace Rides Family fun ride, 25 K time trial, 50 Mile July 23
- RAGBRAI, July 22-29
- Bike MS WI, Ho-Chunk Casino Baraboo August 5-6

Future Meeting Topics

2024 Fund Raiser/Winter Challenge

Slow Roll

Next Meeting Wed May 3 at 6 at Batterman This will be a social

Motion to Adjourn Julie second Sara Approved by all Adjourn 7:25