Northbrook Cycle Committee Meeting Minutes

|  |  |
| --- | --- |
| Location: | Ed Rudolph Velodrome Chalet |
| Date: | 3/21/2019 |
| Time: | 7:00 PM |
| Attendees: | Val Brostrom, Dan Breuer, Matt Fox, Josh Ryan, Rod DeJesus, Chuck Martin, Mike Heagney |

# Call to Order: 7:11 PM

**Reports**

Prior Meeting Minutes approved.

Officer Reports:

Matt Fox (Vice President)

* Decals and signs made.

Val Brostrom & Josh Ryan (Co-Race Directors)

* ATRA insurance approved.
  + Should board members be named?
* New payment process.

Rod Dejesus (Communications Director)

* Gold Sprints report (went well). Roughly 80 people showed up.

Chuck Martin (Treasurer)

* Account Totals
  + Capital Account: 84,992
  + Cash: 11,837
  + Total: 96,829
* ATRA bill needs attention.

Mike Heagney

* 11 Thursday Nights Sponsored
* xXx Long Points Race? Nekritz Replacement?

Other Notes

* Bike lane for a Thursday Night
* Next Meeting at Chalet
* New Key from Park District Chalet (not office)
* Park District planning on rebuilding the chalet.
* xXx & Blackstone plan to workout a deal for supporting and bringing junior racers to the track.
* New crack found in turn 4 runs form top to bottom of track. Need to add to maintenance report.

Call to Close: 7:54 PM