

Hutch Tiger Cycling Association

Meeting Minutes

November 13, 2018

Opening

The regular meeting was held during the HTC annual banquet, the meeting was called to order at 7:40 pm on November 13, 2018 by Julie Craig and 2nd by Calyn Liestman at the Hutchinson Fair Grounds banquet room.

Present

Mike Roen-President, Calyn Liestman-Treasurer, Kris Otte-Secretary

Approval of minutes

Open Issues

- Calyn Liestman gave a treasurers report on the HTCA budget and ending balance of \$7537.40. The report was approved by Jeff Liestman and 2nd by Julie Craig.
- The goal to spend the funds raised by the HTCA members is to purchase a smaller trailer for the team to hold all team equipment
- Trail cats will move forward another year 2019
- New board members will need to commit to at least 15 hours of volunteer time for the 2019 cycling year.
- New members voted in ;
- Vice President- Dan Kahloff was nominate by Mike Roen, all members agreed upon the nomination , Dan accepted
- Treasurer - Nicole German as nominated by Julie Craig, all members agreed upon the nomination, Nicole accepted
- Secretary- Bo Young was nominated by Calyn Liestman, all members agreed upon nomination, Bo accepted
- Member at Large - Mike Roen, all members agreed upon, Mike accepted.
- All new Board members were present and accounted for;
 - President - Julie Craig
 - Vice President - Dan Kallhoff
 - Treasurer - Nicole German
 - Secretary - Bo Young
 - Member at Large - Mike Roen

Agenda for next meeting

Location, Date and time will be determined for the next meeting by Julie Craig.
Agenda will be proposed prior to meeting date.

Adjournment

Meeting was adjourned at 7:52 pm by Calyn Liestman and 2nd by Steve Nelson

Meeting Minutes submitted by : Kris Otte