

**Oxford Cycling
Officers' Meeting
January 5, 2011**

Present: Rich Raspet, Mike Mossing, Vivian Neill, Jason Finch, Chuck Inman, Carol Livingston

ITEM: 2011 Oxford Cycling membership. There are currently 27 registered members of Oxford Cycling. Carol gave a copy of the current membership list to each officer present.

ACTION: None.

ITEM: Treasurer's report. Due to other urgent business involving re-organizing the club and its bylaws, the treasurer's report was omitted.

ACTION: Vivian agreed to remain treasurer until after the re-organization. At that time, she will resign after 10 years of service.

ITEM: Re-organization of club. The Oxford Bicycle Club was organized in December, 2001, and was subsequently re-named Oxford Cycling in the years that followed. There is a need to officially dissolve Oxford Bicycle Club, re-apply for non-profit status as Oxford Cycling, disburse the funds of Oxford Bicycle Club within the meaning of section 501(c)(3) of the Internal Revenue Code, and to create a new checking account in the name of Oxford Cycling.

ACTION: According to the 2001 Oxford Bicycle Club bylaws, the Board of Directors may call a special meeting with the purpose of the dissolution of the Corporation, with a quorum distributing the assets for one or more tax exempt purposes. Christian Leask, Richard Raspet, and Vivian Neill will meet to officially dissolve Oxford Bicycle Club, close the checking account currently in the name of Oxford Bicycle Club, and to donate said funds to Oxford Cycling.

ITEM: Review/amend bylaws. We also need to apply for non-profit corporation status, open a new checking account, and elect officers.

ACTION: The Druid City Bicycle Club in Tuscaloosa, Alabama, was recently awarded 501(c)(3) status using the bylaws written by one of the club members who is a professor at the School of Law there. The officers decided to use those bylaws as a springboard for re-organizing as Oxford Cycling. Carol will edit the bylaws for use by Oxford Cycling and will send a draft of the bylaws to club members for review and suggestions. Once the new bylaws have been created, they will be presented at a full club meeting to be voted on by the members at large.

ITEM: Plan a full club meeting. We also need to vote on reviewed/amended bylaws and discuss 2011 officers at that time.

ACTION: Vivian agreed to host a potluck dinner at her house on February 7, 2011 beginning at 6:00 pm. A short general meeting will be held to vote on the new bylaws and announce/elect officers prior to dinner. The new officers will be tasked with filing for non-profit corporation status, opening the new checking account, and for purchasing insurance for the club.

ITEM: 2011 Club Calendar/Tour de Iron Butt. Carol gave a copy of the 2011 club calendar to each officer present, along with descriptions for the Tour de Iron Butt routes. Vivian asked if Carol would be at each of the Tour rides. Carol agreed to be the ride leader provided no emergency took her out of town. The first ride in the Tour de Iron Butt series is set for January 22nd with the Century Lafayette.

ACTION: Officers approved the calendar and routes for the Tour. Carol will order 25 white, long-sleeve teeshirts from Bluff City Sports to be given away to the first 25 participants of the tour. Jason will post the calendar, the ride descriptions, and the ride maps on the club website.