

# **Chicago Area Tandem Society**

## **Annual Meeting Agenda**

April 7, 2018

2:30 p.m.

- I. Call to order
- II. Introductions
  - A. Officers
    - i. Brian Patterson – President
    - ii. Ford Sakata – Vice President
    - iii. Mary Jane Cross – Treasurer
    - iv. Mary DeVoto – Secretary
    - v. Sam Waterstreet / Jim Click – Communications
    - vi. Susan Pribyl – Member at Large
  - B. Meeting Attendees
- III. Approval of October 24, 2017 meeting minutes
- IV. Financial
  - A. Proposed 2018 Budget (Mary Jane Cross)
  - B. Income Sources : Dues, Jersey Sales, MTR
  - C. Insurance – Officers, Directors and Club Members
  - D. LAB, ATA, Ride Illinois Memberships
- V. Special Ride Report
  - A. PSTR
  - B. MTR 2017 Update (Sam Waterstreet / Jim Click)
  - C. Other
- VI. Communications Report (Sam Waterstreet / Jim Click)
  - A. Web Site
  - B. Other
- VII. Publicity (Ford Sakata)
- VIII. Old Business
  - A. Jersey available after meeting (Susan Pribyl)
  - B. Next scheduled club meeting and election of 2019 officers – Chili Pumpkin Ride
- IX. New Business
  - A. MTR (Ford Sakata)
  - B. Other

