

- I. **Members present: Carolyn DeSalvo, Kate Campbell, Sam Bhakta, Jim Evers, Jim Peters, Fred Atchison, Steve Lane, Shelly McColm.**

- II. **Update on CBR from Steve Lane:**
 - **Steve's working with Jim P. on sponsorship**
 - **Confirming venues**
 - **Eudora Community Health Fair would like to use our bike helmets left from last year at their event on March 28. Safe Kids would replace our helmets in the spring before the CBR in July.**
 - **Approved to contribute \$1000 this year to the bike rides (\$500 for each).**

- III. **Carolyn discussed the anniversary party on March 4. She's checking on the Eldridge and the Watkins Museum as possible venues.**

- IV. **Review of financial report from the club treasurer**
 - **Sam is having issues with Quickbooks not reconciling the account correctly.**
 - **Have approximately \$15,000 in the bank.**
 - **Liability to the Eldridge for meeting costs.**

- VII. **Membership**
 - **Jim E. would like us to return the surveys about membership.**
 - **The Eldridge is fine with us offering a coffee-only option for membership and has no minimum number of lunches we need to purchase. However, if the number of lunches becomes too small, we will not have a dedicated server.**
 - **Steve L. suggested a scholarship for new members to offset the cost for the first year (possibly 3 per year). The second year would be half-off dues. Steve and Jim E. will work together on a proposal for this.**

- VIII. **Adjournment**