

May 15, 2016 Semi-Annual Meeting Minutes

Present: Chapter Members Present: Sue Hilber, Amy Nordahl, Jo Johnson, Amy Roberts, Patti Kulig, Jane George, Carol McCann, Jane Ball, and Linda Stone
Chapter Support Member Present: Chet Blum
Guests: Dairyland Originals Chapter; Sue Frish and Karen Baetsen (also Board Member)

The meeting commenced at 2:03 following lunch and a fun all-member birthday bash gift exchange. Member introductions were made.

50/50: Sue Hilber won the 50/50 drawing and donated her winnings (minus her ticket cost) back to the chapter so \$52.00 will be deposited for our annual charity fund. Thank you Sue!

November 8, 2015 Meeting Minutes: Linda noted that the minutes as distributed and published on the web site had an incorrect date in the title. **Motion** to approve the minutes of the last meeting (with the date correction) by Amy N. and seconded by Patti K. passed on a unanimous voice vote.

Treasurer's Report: Treasurer Jo J. passed around the treasurer's report. The current checking account balance of \$721.92 includes the \$40 from the 2016 Funtest bandannas sold so far which will be paid out to the winners in November.

Membership Donation: Jo suggested that we give away a one year Women On Wheels® membership. The individual will be chosen by random drawing at the November meeting from nominations submitted by our chapter membership. Discussion followed and everyone who commented seemed to think it would be a good way to get an interested rider into the organization and give them an opportunity to experience the benefits in hopes that they would renew their membership when the year expired. **Motion** to approve by Jo, seconded by Amy R. passed on a unanimous voice vote.

Motion to approve the Treasurer's Report as presented passed on a unanimous voice vote.

FunTest: While the report was being reviewed, 5 more members purchased FunTest bandannas, adding another \$50 to that pot bringing it to \$90 so far.

WOW Merchandise: Linda shared that Women On Wheels® is now using Café Press for WOW merchandise. Guest Karen Baetsen, who was recently appointed to fill a vacancy on the Board, explained how it works. The URL address is cafepress.com/womenonwheels or you can go to the Women On Wheels® web site, [log in](#) and access it from the "Members" drop down list under "shopping options".

There is also a variety of discounted WOW merchandise available under that option, as well as how to order a custom WOW flag for your bike.

Linda has 3 Women on the Edge chapter t-shirts available for \$10. Two size large (1 green, 1 pink) and one medium (white).

WOW-WE Business Cards: Linda distributed Women on the Edge "business" cards to those interested. More are still available.

Ride For Kids: Guest Sue Frish passed out flyers for the Ride for Kids, a charity that raises funds for the Pediatric Brain Tumor Foundation. The event takes place at the Grand Geneva Resort in Lake Geneva WI on July 17th. Rooms at the nearby Country Inn and Suites are available for \$99. Further info can be found at rideforkids.org

Adjourned: The meeting adjourned and group photos were taken.