

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<p>Motion: Walter Bilinski put forth a motion to place \$12,000 into a revolving 30-day term deposit. Christine Lauerman seconded the motion. All in favour.</p> <p>See attached ETC letter to TD Bank authorizing rolling funds into a revolving 30-day term deposit.</p>	
6.	Marketing	<p>Website – ETC’s web site working group was appointed, consisting of: Al MacIntosh, Devin Wilken, Barb Penney, Christine Lauerman and Maureen Lanuke.</p> <p>Four web contacts were approached with a proposal letter. Some replies have been received. Al will contact the remaining technical guys and will call a meeting of the web site working group as required.</p> <p>Merchandise - Christine Lauerman reported the results of the clothing wish-list survey from members. Of the members that replied, the vote was for cycle jackets and one-piece tri suits.</p> <p>Motion: Christine Lauerman motioned that ETC purchase 36 Sugo cycling jackets (black sleeves and pockets) and 36 one-piece tri suits. The price of the jackets is proposed to be \$95.00 and the tri suits \$95.00. A 100% deposit is required from members on orders. Walter Bilinski seconded the motion. All in favour.</p> <p>United Cycle Sponsorship – Devin Wilken brought an opportunity to the Board for a sponsorship arrangement with United Cycle. After some discussion amongst the Board members it was decided that Devin and Christine would begin preliminary discussions with United Cycle to determine what they have to offer. It was suggested that perhaps discussions with other bike shops might be worthwhile, <i>i.e.</i>, Revolution Cycle, River Valley Cycle, etc.</p>	<p>Al MacIntosh & Working Group</p> <p>Christine Lauerman</p> <p>Devin Wilken Christine Lauerman</p>
7.	Social	<p>IM Hawaii – The Ironman Hawaii night at Systems Inc. was a huge success. There were approximately 40 people in attendance watching the IM Hawaii broadcast on big, bigger and biggest television screens at Joe Hostyn’s Systems Inc.</p> <p>Motion: Barb Penney motioned that ETC order an ETC tri suit and ETC cycling jacket for Joe Hostyn in recognition of his support over the past few years with this function. Devin Wilken seconded the motion. All in favour.</p> <p>Upcoming Events – ETC AGM on April 1, 2005. BP Nights scheduled for the first Friday of each month at BP on Whyte from January to May 2005. The next BP night on January 7, 2005 will be the ETC Tri-Gear Order Night.</p>	<p>Barb Penney Christine Lauerman</p>
8.	Spin Sessions	<p>Westmount Fitness Club has been booked for 2005. The attendance at spin classes has been exceptional. Upcoming class dates: December 4, December 18, January 8, January 22, February 5, February 19 and every week in March.</p> <p>Al MacIntosh will put the dates on the website.</p>	<p>Al MacIntosh</p>

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		<p>The cost of each spin session is broken down as follows:</p> <table> <tr> <td>Hall</td> <td>\$50</td> </tr> <tr> <td>Instructor</td> <td><u>\$25</u></td> </tr> <tr> <td>Total</td> <td><u>\$75</u></td> </tr> </table> <p>Motion: Walter Bilinski motioned that ETC budget approximately \$900 for spin sessions to the end of April 2005. The spin sessions free for members and a \$10.00 fee levied for non-members. Walter will include this in a budget presented at the AGM. Seconded by Kerry Nisbet. One opposed. Carried.</p>	Hall	\$50	Instructor	<u>\$25</u>	Total	<u>\$75</u>	
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9.	<i>In-Service Sports Nutrition</i>	Christine Lauerman suggested that ETC host a sports nutrition in-service. It was agreed that the idea held merit. Christine will explore the topic in greater detail. It was suggested that one possible facilitator might be Kim Sorenson.	Christine Lauerman						
10.	<i>Tech Shop-ETC Night</i>	Christine Lauerman suggested that ETC consider the possibility of having a Tech Shop ETC Night similar to what the Millcreek Runners organize. For example, on a designated evening, the Tech Shop close their doors to the public and is open only to ETC members. Members receive a 15% discount on all merchandise and are usually treated to pizza (optional). Christine will investigate this further and report.	Christine Lauerman						
11.	<i>Next Meeting Adjournment</i>	The next ETC Board meeting will take place on Sunday, January 9, 2005 at 11:00 am at the Kinsmen. The meeting was adjourned at 12:30 pm.							