



Present:	Apologies Received:	
<p>Chair Andy Maddison Secretary Dave Rodgers Treasurer Media Paul Underwood Events Group Safety Pete Brown D/Group Safety Marc Darlington Merchandise Member Mike Patterson Member Jamie Cumming Member Scott Price Member Steve Freemantle Member Paul Farrant Macmillan Tanya Taylor</p>		
Item	Action	
1.	<p>Standing Items</p> <p>a. Review of Minutes</p> <p>Minutes reviewed and agreed as accurate Proposed – Marc Darlington – Seconded – Paul Underwood</p> <p>b. Announcements</p> <p>Thanks were expressed to Sarah for organising the Christmas meal function</p> <p>Thanks were expressed to Marc Darlington for organising the Valley Lodge accommodations this year</p> <p>c. Financial Update</p> <p>Currently we have £2000 in the bank the balance was transferred to MacMillan we have £1176 in Paypal from this year’s registrations.</p>	
2.	<p>General Meeting</p> <p>a. Events</p> <p>February – Skegness MCN – No Reply so this is no go</p> <p>Events Published on Facebook and website</p> <p>Marshal training dates published</p> <p>1st Social Ride April 6th/ 20th - Hardraw Force, highest waterfall in the UK, Near Barnard castle, Approx 320 Mile round trip</p> <p>May 5th First bucket rattle of the year – Boardwalk Cafe – Skegness 10:00 – 15:30</p> <p>24th / 25th May – Carrington Rally – Assist the Boston group at the event if anyone is interested.</p>	

	<p>Marshal Training Events</p> <p>2nd March Starting from Lincoln – Damon’s Restaurant A46</p> <p>16th March – Starting from Newark – McDonalds</p> <p>30th March – Starting from Sleaford Holdingham Services</p> <p>13th April – Starting From Lincoln – Damon’s Restaurant A46</p> <p>27th April – Starting from Newark – McDonalds</p> <p>11th May – Starting from Sleaford Holdingham Services</p> <p>24th May – Starting from Lincoln – Damon’s Restaurant A46</p> <p>All events except the 24th May are 9:30am for at 10Am departure, Please arrive fully fuelled, The event on the 24th May will be a night ride from Damons, Lincoln to Skegness.</p> <p>July 6th – Teddy bears picnic – Destination to be advised</p> <p>July 20th – Fundraiser – Asda Boston</p> <p>August 10th – Bike Hunt – Details to be provided nearer the time</p> <p>September – Morrisons Grantham – TBC</p> <p>27th Sept – Coffee Morning & Cleethorpes for Fish and Chips</p> <p>Oct 12th – Ride out USA</p> <p>Copies of Macmillan’s Public Liability Insurance to be provided by Tanya</p> <p>Cadwell BSB / and or BMF if anyone is interested as a social event The BMF may make may a rather busy month to attend as a weekend event with the Carrington rally, marshal training events.</p> <p>B4M North Collection at RAF Leeming 90SU cross brief day RAF Leeming Charity Aifield day 23rd August – Subject to local approval.</p> <p>Clarification sought by Tanya regarding B4M north, do they come under us, which they do and how funds raised are distributed by Macmillan i.e. is it kept locally or is it centralised then apportioned. It is all centralised however funds can still be restricted to a local area if required. However money raised, if there is a requirement to keep money locally it needs to be notified when monies are paid in.</p> <p>Trip to Loomis Cafe – Regarding meeting up with Pete Mills when have been invited down by him to help with a fund raising that weekend as he, due to his own personal fight with cancer, is quite keen to participate in the ride and some fundraising of his own – Target date of March / April This will depend on Pete himself.</p>	
3	<p>Merchandising</p> <p>a. Branding Old logo with side stand with the side stand down, Can we all ensure that any documentation or use for any other purpose can we use the correct logo</p> <p>b. Do we purchase more Buffs We have 11 left, It was decided that due to the cost of obtaining more of these we will wait until we run out, and then look to order some more.</p>	

<p>4.</p>	<p>S2S 2014</p> <p>a. Registrations Update / 2015 Options 77 registered 61 have paid, 16 have not paid as yet and sold 21 t-Shirts 2015 options because some people are still seeming to have problems with the payment option do we go with tickets for next years event. It will require a overhaul of the site which we must submit earlier to allow Clare time to amend the website and us to fully test it. Ticket idea was the favoured idea.</p> <p>b. Media Plan</p> <p>Forums have been updated and is getting ready to do a big push in February.</p> <p>Posters to be sent to Marc Darlington with an empty box so that their contact details can be added for local area bikers to.</p> <p>c. Sticker Design</p> <p>Several designs were submitted, one was chosen however it will be kept as surprise until the event!</p> <p>d. Wristbands</p> <p>Black wristbands with green text (No Year) were decided upon. Paul Underwood will order them from his supplier as normal.</p> <p>e. T-shirts Update 21 T-shirts have been ordered and paid for (around a third of the total registrations)</p> <p>f. Marshals Update / Plan</p> <p>Marshal rides and locations as per the above events list. Due to the Safety Marshal having a new job, for the events that he cannot make Steve Freemantle will fill in as required. An advertising campaign for marshals needs to be carried out as soon as is practically possible via e-mail and face book</p> <p>g. Hi Viz Repair</p> <p>We need to have some of the Hi-viz vests on some of the Eyelets, Pete has borrowed the repair equipment and is willing to carry out the repairs and if this does not work properly other avenues will need to be investigated.</p> <p>h. AOB S2S Only</p> <p>Marquee has been booked, Price held at the same as last year.</p> <p>Valley Hotel, Booking for the Friday Night – Marc Darlington has volunteered to book this.</p> <p>Rota for manning the stand during the day needs to be produced.</p>	
<p>5.</p>	<p>Any other business</p> <p>Are we approaching the bike recover company that came with us on the 2012 run? We will be approaching them to see if they will come again this year. Sarah has indicated that she is happy to approach them this year</p> <p>Morrison's have built a fuel station so this year to make fueling easier on the Sat morning</p> <p>Tanya thanked us for our support again in 2013 and it looks like 2013 will be the best year yet for fund raising around £20 Million was raised on the coffee mornings when she has the final figures for 2013 she will advise us of them She also gave details of</p>	

	a new Macmillan advertising campaign (The Changing Story of Cancer) to the group and aims for Macmillan to increase their fundraising by 16% for 2014	
6.	<u>Next Meeting:</u> Committee Meeting To be held on February 27th 2014 at 18:30 hours at Jolly Scotchman, Sleaford.	

Original signed and on file
Dave Rodgers
Secretary
Bikers4Macmillan