

Board Meeting Minutes – June 3rd, 2015
by Chanell Hamilton, Recording Secretary

Present. Tom Clark, Chanell Hamilton, Ken Anderson, Stephen Paca, Poonam Mahajan, John Nelson, Jim Hajek, Alan Whitaker, Harv Koplo, Marty Celnick.

The meeting was called to order by Tom Clark at 7:15 p.m.

President's Remarks. Conducted by Tom Clark. No remarks.

Vice President's Remarks. Conducted by John Nelson. Ride schedule should be finished soon.

Secretary's Report. Conducted by Alan Whitaker. 11 renewals and 2 new members.

Minutes. Conducted by Chanell Hamilton. May's Minutes were recorded and emailed to the Board in advance, and were approved by the Board. The Minutes have been uploaded to the website.

Membership Chair Report. Conducted by Chanell Hamilton in Vince's absence. 13 riders have signed up and paid registration for D-Railers. Vince and Amy will be working together with Alan W. and Chanell H. to keep the registration data accurate.

Treasurer's Report. Conducted by Jim Hajek. The May Treasurer's Report was submitted via email prior to the meeting, with an ending balance of \$19,879.32. The Treasurer's Report was approved by the Board. Jim will not be attendance at the June meeting, but will email the reports to the board prior to the June meeting.

Incentive Chair Report. Conducted by Stephen Paca.

The group bike commute for Curb Your Car Week, led by Bill Donnels, received The Ride of the Month Award for May.

Dave Ross received The Ride Leader Incentive Award for May.

The Almost Anything Award for May was awarded to Cynthia Hoyle of the Champaign-Urbana Mass Transit District and her co-instructors Tim Marty, Valerie Sivicek, and Susan Jones, for offering a great Traffic Safety 101 course in Urbana on May 9.

Special Events Report. Conducted by Harv Koplo. Reported that 6 bike repair stations are now installed.

CCC: Harv has gotten the word from Jim Hopper at the KC Club that we will work it out to use KC Club. They will do the cooking for \$500 (cost of staff). We supply the food. Rolling Meadows has saved 2 kegs of their special Black Lager for us, and we also have an order in for 2 kegs of Abes Ale & 2 kegs of Lincoln Lager. T-Shirt colors have been submitted to Brian at Primo for design mock-ups.

Legislative/Education Report. Conducted by Tom Clark in Bill's absence.

BAC met with LIB re Bicycle Friendly Community application. The Bicycle Friendly Community application Committee also met.

Social Chair Report. Conducted by Poonam Majahan. She is working on scheduling the summer picnic in July. Already working on winter socializers schedule.

Newsletter Editor Report. Conducted by Tom Clark in Joe's absence. Nothing to report.

Webmaster Report. Conducted by Alan Whitaker. 'Minutes' section has been added to the website. Chanell and Tom have been doing more website updates. Alan suggests removing the ride schedule from the printed newsletter and only providing the schedule online.

New Business.

The meeting adjourned at 9:16 p.m. The next meeting is scheduled for Wednesday, July 1st, 2015 at 7:00 p.m. at the home of Ken and Sandy Anderson.