

Board Meeting Minutes – July 1st, 2015
by Chanell Hamilton, Recording Secretary

Present. Tom Clark, Chanell Hamilton, Ken Anderson, Stephen Paca, Poonam Mahajan, John Nelson, Bill Donels, Alan Whitaker, Harv Koplo, Marty Celnik.

The meeting was called to order by Tom Clark at 7:18 p.m.

President's Remarks. Conducted by Tom Clark. Tom called on the board to vote to authorize an additional expenditure of up to \$100 from the Bicycle Friendly Community fund for the purchase low-cost bike locks for use by Boys and Girls Club students this summer. The board voted in favor.

Vice President's Remarks. Conducted by John Nelson. Thanks to Tom Clark for help with scheduling.

Secretary's Report. Conducted by Alan Whitaker. Several renewals and new memberships this month.

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

Membership Chair Report. Conducted by Poonam Mahajan in Vince's absence. The D-Railers program is in need of more ride leaders for the program, as well as different routes. They plan on getting a set ride schedule created and published for the D-Railers program. Joe and John will get together with Poonam to further discuss the routes and the program.

Treasurer's Report. Conducted by Tom Clark in Jim's absence. Jim will submitted the Treasurer's report via email upon his return from vacation, reporting an ending balance of 19,820.93.

Incentive Chair Report. Conducted by Stephen Paca.
The First Annual Bob Carmody Memorial Ride received The Ride of the Month Award for June.
Kevin Greene received The Ride Leader Incentive Award for June.
The Almost Anything Award for June was awarded to Joel Johnson for trimming trees and shrubs along the trails, and those who provided unexpected SAG services for the Challenge ride.

Special Events Report. Conducted by Harv Koplo.
CCC: Harv is working on the T-Shirt orders.

Legislative/Education Report. Conducted by Bill Donels.
BAC met with LIB re Bicycle Friendly Community application. The Bicycle Friendly Community application Committee also met. Attended the Public Informational Meeting re Sangamon County Trail – Phase II, and brought the proposed project notes to distribute to the board. Also encouraged the board to submit comments regarding the proposed project.

Social Chair Report. Conducted by Poonam Majahan. She has scheduled the summer picnic for August 1st, 4p-7p. Already working on the winter socializers schedule.

Newsletter Editor Report. Conducted by Joe Agner. Call for interested parties to submit written pieces for the newsletter.

Webmaster Report. Conducted by Alan Whitaker. Has kept the QR and the Schedule up to date. Intends on getting more information refreshed on the website.

The board voted in favor of re-instituting the Nominations Committee to find a new Board Secretary.

New Business.

The meeting adjourned at 9:09 p.m. The next meeting is scheduled for Wednesday, August 5th, 2015 at 7:00 p.m., following the 1 hour CCC meeting at 6:00 p.m., at the home of Ken and Sandy Anderson.