

Board Meeting Minutes – August 5th, 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, Joe Agner, Marty Celnick.

The meeting was called to order by Tom Clark at 7:31 p.m.

President's Remarks. Conducted by Tom Clark. Conducted presentation at Midtown Rotary, and with the Boy Scouts.

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

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

Minutes. Conducted by Chanell Hamilton. July's Minutes were recorded and emailed to the Board in advance, and were approved by the Board after amendments. The Minutes will be 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 submitted the Treasurer's report for June, with an ending balance of 19,820.93, and was approved by the board. Jim submitted the Treasurer's report for July, with an ending balance of 22,502.73, and was approved by the board. Jim submitted the quarterly budget to the board for review. Chanell will let Jim know the final D-Railers count for funding of the D-Railers t-shirt commitments.

Incentive Chair Report. Conducted by Stephen Paca.

The Burgoo ride received The Ride of the Month Award for July.

John Sanford received The Ride Leader Incentive Award for July.

The Almost Anything Award for July was awarded to Adam Castelli of GenH Kids for organizing the inaugural Roots to Rooftops community garden ride. Poonam Mahajan for stepping in as liaison between SBC and D-Railers Program, Derek Ewing for assistance on Tour d France,

Special Events Report. Conducted by Harv Koplo.

One of the repair stations has had some issues, a pump has a bad fitting, but will be repaired.

CCC: Conducted CCC chair's meeting just prior to the SBC meeting. Passed out the agenda that was followed at that meeting. Everything is coming together. Passed out list of committee chairs, and their responsibilities. CCC committee chairs are recruiting volunteers. The route will be almost exactly the same as last year. Once the route has been finalized, it

will be posted online, and the Facebook campaign will begin. Using paint to mark the route this year rather than the adhesive arrows.

Legislative/Education Report. Conducted by Bill Donels.

BAC Volunteer to take some of the areas of needed improvements to the Bicycle Friendly Community application, and spread out the effort amongst them. BAC will be involved with the school district in a volunteer type capacity as well.

Social Chair Report. Conducted by Poonam Majahan. 26 people attended annual picnic. Poonam will be sending out the thank you notes this week for the raffle items donated.

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 CCC registration form has been updated.

New Business.

The meeting adjourned at 9:08 p.m. The next meeting is scheduled for Wednesday, September 2nd, 2015 at 7:00 p.m., at the home of Harv Koplo.