

## **Board Meeting Minutes – September 2nd, 2015**

*by Chanell Hamilton, Recording Secretary*

Present. Tom Clark, Chanell Hamilton, Poonam Mahajan, John Nelson, Bill Donels, Alan Whitaker, Harv Koplo, Joe Agner, Jim Hajek, Linda Butler, Stephen Paca.

The meeting was called to order by Tom Clark at 7:17 p.m.

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

Vice President's Remarks. Conducted by Tom Clark in John's absence. October, November, & December schedules are complete.

Secretary's Report. Conducted by Alan Whitaker. Nothing to report.

Minutes. Conducted by Chanell Hamilton. Board approved August minutes, after amendments.

Membership Chair Report. Conducted by Poonam Mahajan in Vince's absence. The D-Railers program is going well. For a beta run, this went very well. Will have a post event meeting to review the program.

Treasurer's Report. Conducted by Jim Hajek. Jim submitted the Treasurer's report for August, with an ending balance of \$27,819.34 and was approved by the board. Jim also submitted to the Board the Activity Ledger for the Monies acquired from the Defunct Sangamon Valley Trails Coalition for review, showing a \$0 balance for the trails fund.

Incentive Chair Report. Conducted by Stephen Paca.

The Ride of the Month Award for August was given to St. Louis Arch Ride.

The Ride Leader Incentive Award for August was given to Brigetta Ewing.

The Almost Anything Award for August was awarded to Ted Sunder for the UIS bike share program.

Special Events Report. Conducted by Harv Koplo.

CCC: Using a very similar route to last years, only one slight change on route 4. Changing the cut off time for starting the challenge loop/loop 5 to last starting time is noon. Knights of Columbus club is the location again this year. MJKelner will be delivering a refrigerated truck containing the food. All parking will be in the grass adjacent to the KC parking lot to the north. New large 'Caution' signs were printed and assembled for the CCC to be used for several years. We currently have more volunteers signed up than we did last year, and still anticipating more volunteers from the local schools clubs as well as local scout troops. Will have different lines at registration for pre-registration, same day registration, prior year riders who have not pre-registered. The new volunteer coordinator for the CCC is Poonam Mahajan.

Legislative/Education Report. Conducted by Bill Donels.

Bicycle Advisory Council is still working on the application for Bicycle Friendly community. The IDOR has been recognized as a Bicycle Friendly Business, the first State Agency to receive this recognition.

Social Chair Report. Conducted by Poonam Majahan. Has socializers scheduled for this fall/winter.

Newsletter Editor Report. Conducted by Joe Agner. Thanks Harv Koplo for assistance on the August Newsletter compilation.

Webmaster Report. Conducted by Alan Whitaker. Reminds the board that any suggestions for the website are welcome and need to be submitted to him.

New Business.

The meeting adjourned at 9:30 p.m. The next meeting is scheduled for Wednesday, October 7th, 2015 at 7:00 p.m., at the home of Ken & Sandy Anderson.