

Board Meeting Minutes – October 7th, 2015
by Chanell Hamilton, Recording Secretary

Present. Tom Clark, Chanell Hamilton, Poonam Mahajan, John Nelson, Deb Cooper, Alan Whitaker, Harv Koplo, Joe Agner, Jim Hajek, Barry Lacy.

The meeting was called to order by Tom Clark at 7:05 p.m.

President's Remarks. Conducted by Tom Clark. Introductions to new board members.

Vice President's Remarks. Conducted by John Nelson. November's schedule is mostly show-n-go's, and other than a couple of scheduled rides, the schedule is done.

Secretary's Report. Conducted by Alan Whitaker and Barry Lacy. Will be transitioning in Barry as the new secretary. Alan and Barry is working with the Data Transition Team to convert the current membership database system to a new web-based system.

Minutes. Conducted by Chanell Hamilton. Board approved September minutes.

Rider Development Chair Report. Conducted by Tom Clark in Amy Skaggs absence. She will be working with John N. on rider leaders, as well as new rider development activities and programs.

Treasurer's Report. Conducted by Jim Hajek. Jim submitted the Treasurer's report for September, with an ending balance of \$27,601.37 and was approved by the board. Jim also submitted to the board the quarterly budget report for the boards review.

Incentive Chair Report. Conducted by Deb Cooper.

The Ride of the Month Award for September was given to the CCC.

The Ride Leader Incentive Award for September was given to Ted Sunder.

The Almost Anything Award for September was awarded to Harv Koplo and all 150 CCC volunteers.

Special Events Report. Conducted by Harv Koplo.

CCC: The CCC was again a successful event. The post CCC survey brought 166 responses. Harv reviewed the survey results. Registration on site process must be changed to be more effective and shorter lines. Harv has a lot of new changes to make next year's event better and more organized.

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

Amy Madigan Brown (BAC) and Bill met with Rick Sanders, Director of School Support for athletics, physical education and health with School District 186. It was a good meeting for he was interested in our efforts in the BFC program and Amy's bicycling program that she is developing at Graham School with hopes that other schools would follow also. Further study will follow.

Bill attended the first meeting of the Multi-Use Trails Jurisdiction Committee that was created by SSCRPC to address a need for trail location markings for 911 calls. It was not well-attended and the three of us in the audience were able to participate in the discussion.

Bonnie Drew of the Mayor's office provided him a copy of the new FHWA Guidance: Bicycle and Pedestrian Provisions of the Federal Transportation Legislation. He is still digesting this for what's new.

He encourages the board to attend the 4th Annual Illinois Bike Summit in Champaign on October 28, 2015 from 9:30 am to 3:30 pm. You can get more information on the League of Illinois Bicyclist's web site.

Social Chair Report. Conducted by Poonam Majahan. Has socializers scheduled for this fall/winter. November's socializer is scheduled for Wednesday November 11, 2015, 5:30 pm, at Lakepoint Bar and Grill. The Winter Awards and Banquet will be at Maldaner's on January 22nd, 2015.

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

Webmaster Report. Conducted by Alan Whitaker. Will be linking to the CCC photos.

New Business.

Ken moved to purchase a spare air pump for the trail repair stations, cost \$295, approved by the board.

The meeting adjourned at 9:08 p.m. The next meeting is scheduled for Wednesday, November 11th, 2015 at 4:00 p.m., at Lakepoint Bar and Grill.