

## **fpBoard Meeting Minutes – November 11th, 2015**

*by Chanell Hamilton, Recording Secretary*

Present. Chanell Hamilton, John Nelson, Ted Sunder, Alan Whitaker, Harv Koplo, Jim Hajek, Barry Lacy, Ken Anderson, Marty Celnick.

The meeting was called to order by Tom Clark at 4:15 p.m.

President's Remarks. Conducted by John Nelson in Tom's absence. Introductions to new board members. Explained the position Ted Sunder is filling.

Vice President's Remarks. Conducted by John Nelson. Looking for monthly ride coordinators. Tom Clark is now certified as LCI, and can speak at events and locations re ride safety etc.

Secretary's Report. Conducted by Barry Lacy. Still transitioning into the position. Alan and Barry is working with the Data Transition Team to convert the current membership database system to a new web-based system. 6 new members, 17 renews.

Membership Chair. Conducted by Ted Sunder. Welcomed Ted, and he will be working on developing a new membership welcome packet

Minutes. Conducted by Chanell Hamilton. Has yet to send minutes to the board. Will send prior to December's meeting.

Rider Development Chair Report. Conducted by John Nelson 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 October, with an ending balance of \$26,953.13 and was approved by the board.

Incentive Chair Report. Conducted by John Nelson in Deb Cooper's absence. The Ride of the Month Award for October is given to Apple Dumpling Ride. The Ride Leader Incentive Award for October is given to Marty Celnick. The Almost Anything Award for October is given to Carolyn Lawrence, and Roger Schnelten.

Special Events Report. Conducted by Harv Koplo. Wants to consider Roger Schnelten's Oktoberfest ride a special event, and coordinate with Roger to increase attendance. Spare bike pump has been purchased to replace the broken pump at the Sonic bike repair station.

Legislative/Education Report. Conducted by John Nelson in Bill's absence. BAC met on Monday. The next due date for the Bicycle Friendly Community application is due in February 2016.

Social Chair Report. Conducted by John Nelson in Poonam's absence. The socializer for December will be at Fulgenzis on December 9<sup>th</sup> at 5:00pm. The Winter Awards and Banquet will be at Maldaner's on January 22<sup>nd</sup>, 2015.

Newsletter Editor Report. Conducted by John Nelson in Joe's absence. Nothing to report.

Webmaster Report. Conducted by Alan Whitaker. Nothing to report.

The meeting adjourned at 5:27 p.m. The next meeting is scheduled for Wednesday, December 2<sup>nd</sup>, 2015, 7:00 p.m. at the home of Ken & Sandy Anderson.