

Board Meeting Minutes – December 2nd, 2015

by Poonam Mahajan

Present. Ken Anderson, Tom Clark, Marty Celnick, Bill Donels, Jim Hajek, Barry Lacy, Harv Koplo, Poonam Mahajan, John Nelson, Alan Whitaker, and Karol Young.

The meeting was called to order by Tom Clark at 7:09 p.m.

President's Remarks. Conducted by Tom Clark. Tom introduced Karol Young, Membership Co-Chair with Ted Sunder. Tom gave Karol some bicycle safety quiz cards for use in member mailings.

Vice President's Remarks. Conducted by John Nelson. Led discussion of the idea of going to a quarterly newsletter with a three-month ride schedule during off season. Based on discussion, a monthly approach will continue to be used. John is looking for monthly ride coordinators and leaders. He will be meeting with Amy Skaggs about spring D-Railer rides.

Secretary's Report. Conducted by Barry Lacy. Departing Chair Alan Whitaker assisted Barry, who is transitioning into the position. Two new members, 4 regular renewals, and 5 renewals at the contributing level were reported.

Minutes. Conducted by Tom Clark in Chanell Hamilton's absence. The October and November Minutes were approved by the Board.

Rider Development Chair Report. Conducted by John Nelson in Amy Skaggs absence. Amy will be meeting with John about the spring D-Railer program.

Treasurer's Report. Conducted by Jim Hajek. Jim submitted the Treasurer's report for November, with an ending balance of \$26,858.92. It was approved by the board. Jim noted the expenses for a replacement pump and repair parts for pumps at Cycle Aid stations, as well as expenses for the mini-storage unit, which Harv Koplo advised was temporary.

Incentive Chair Report. Conducted by Tom Clark in Deb Cooper's absence. The Ride of the Month Award for November was given to Jerry Ihnen for his Back to Standard Time Ride. The Ride Leader Incentive Award for November was given to Marty Celnick. The Almost Anything Award for November was given to Robert LaBonte for his pro bono work repairing and maintaining pumps at the Cycle Aid stations on the trails.

Special Events Report. Conducted by Harv Koplo. Harv wants to hold the CCC at the K of C again next year, and will seek to sign a contract as soon as feasible. Alternate sites were discussed in case they are needed. Harv says he made a prototype of a tall sign holder for use at CCC registration. He will review a prototype caution sign made by Randy ___.

Legislative/Education Report. Conducted by Bill Donels. Bill reported that four SBC members attended the Illinois Bike Summit in November. He noted that Amy Madigan was developing an education program at Graham Elementary School. Bill said that the Mayor's Office had appointed Deputy Chief Dennis Arnold as an Ad Hoc member of the Bicycle Advisory Council, and was working on appointing a bicycle program manager. The Board

re-confirmed its commitment to making the budgeted annual contribution to Ride Illinois. Bill noted that construction on the Sangamon Valley Trail extension may start next spring.

Social Chair Report. Conducted by Poonam Mahajan. Poonam advised that Winter Party and Awards Banquet at Maldaner's had been moved to January 29th, and that attendance needed to be limited to 100 people due to state fire codes. The admission price of \$10 and other details are the same as last year. Poonam said the February socializer will be at D H Browns, and that the tentative location for the March socializer is the K of C.

Membership Co-Chairs Report. Conducted by Karol Young. Karol noted that she and her co-chair Ted Sunder had met with Tom Clark about possible activities. She is interested in recruiting members at the colleges. The membership brochure will be reprinted.

Newsletter Editor Report. Conducted by Tom Clark in Joe's absence. Tom noted the discussion in VP report about continuation of the monthly newsletter format.

Webmaster Report. Conducted by Alan Whitaker. Alan advised that NoBell nomination, December socializer and Winter Party information is now on the club home page, and also that the page had been updated for the 2016 CCC, which will be held on September 11.

The meeting adjourned at 8:50 p.m. The next meeting is scheduled for Wednesday, January 6, 2016, at 7:00 p.m. at the home of Harv and Annette Koplo.