

**Board Meeting Minutes – March 2, 2016**  
*by Chanell Hamilton, Recording Secretary*

Present. Chanell Hamilton, Ted Sunder, Harv Koplo, Jim Hajek, Barry Lacy, Marty Celnick, Poonam Mahajan, Amy Skaggs, Vince Skaggs, Bill Donels.

The meeting was called to order by John Nelson at 7:00 p.m.

President's Remarks. Conducted by John Nelson in Tom Clark's. Nothing to report.

Vice President's Remarks. Conducted by John Nelson. Asking for volunteers for ride schedulers. Alan Whitaker volunteered for April, Ted Sunder volunteered for May, and will ask Cindy K. for June.

Secretary's Report. Conducted by Barry Lacy. 6 renewals reported for the month of February.

Minutes. Conducted by Chanell Hamilton. Thanks Karol and Tom for taking at February's meeting. Re-sending the minutes to the board for their review. Minutes to be approved at April's meeting.

Rider Development Chair. Conducted by Amy Skaggs. D-Railers starts June 12, 2016. Working on getting materials ready for marketing and promotion of this program.

Treasurer's Report. Conducted by Jim Hajek. Jim submitted the Treasurer's report for February 2016, with an ending balance of \$18,958.49 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 February was not awarded. The Ride Leader Incentive Award for February is given to was not awarded. The Almost Anything Award for February is given to Marty Celnick for his diligence in ride scheduling with only last minute notice.

Special Events Report. Conducted by Harv Koplo. Harv and Ted met with other bike clubs in the region. They discussed integrating and collaborating on an online calendar and map.

Legislative/Education Report. Conducted by Bill Donels. BAC had their first meeting for the Bicycle Friendly Community, Ofc Dennis Arnold, Dept Chief of Field Operations, is BAC advisor. Plans in the works regarding bike trail from UIS to the Interurban Trail.

Social Chair Report. Conducted by John Nelson in Poonam's absence. The socializer for March will be at Public House 29 downtown on March 9<sup>th</sup> at 5:30pm.

Membership Chair. Conducted by Ted Sunder. New membership brochures are out. YMCA kids triathlon asking for volunteers from SBC for bike helmet fitting, trail monitors, etc. Putting out a call for volunteers on the website.

Newsletter Editor Report. Conducted by Marty Celnick in Joe's absence. Nothing to report.

Webmaster Report. Conducted by Alan Whitaker. Website is getting back online since the recent site hack. Online membership sign up is still down, but exploring options.

Data team report. They met in February to discuss integrating a new add-in to the website to manage memberships, volunteers, and events. The data team is currently working at installing and integrating this new system.

The meeting adjourned at 8:32 p.m. The next meeting is scheduled for Wednesday, April 6<sup>rd</sup>, 2016, 7:00 p.m. at the home of Ken & Sandy Anderson.