

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

Present. Tom Clark, John Nelson, Chanell Hamilton, Ken Anderson, Ted Sunder, Harv Koplo, Marty Celnick, Poonam Mahajan, Amy Skaggs.

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

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

Vice President's Remarks. Conducted by John Nelson. Needs a monthly scheduler for July, August, September, October.

Secretary's Report. Conducted by Tom Clark in Barry's absence. Nothing to report.

Minutes. Conducted by Chanell Hamilton. February's and March's Minutes approved by the board.

Rider Development Chair. Conducted by Amy Skaggs. D-Railers starts June 12, 2016. Several people have already contacted Amy to be contacted once the sign up is open. Postcards/handbills were created and printed in March, ready for distribution to the bike shops. Amy will be getting the final draft of the D-Railers sign up form to Chanell to be converted to an online sign up form.

Treasurer's Report. Conducted by Tom Clark in Jim's absence. Prior to the meeting via email, Jim submitted the Treasurer's report for March 2016, with an ending balance of \$18,658.30 and was approved by the board. Jim also submitted the quarterly budget statement for the Boards review.

Incentive Chair Report. Conducted by Tom Clark in Deb Cooper's absence. The Ride of the Month Award for March was not awarded Marty Celnick. The Ride Leader Incentive Award for March is given to Robert LaBonte. The Almost Anything Award for March is given to Peter Davis and the Cycling Central Illinois group for developing a unified map and listing of all the Central Illinois rides so that we can all share the information.

Special Events Report. Conducted by Harv Koplo. Reminds the board that the CCC is upcoming. Otherwise, nothing to report.

Legislative/Education Report. Conducted by Tom Clark in Bill's absence. Bicycle Friendly Community committee met, worked on the education portion of the application. It's going well so far. Started bicycle education classes at the Boys and Girls club. YMCA will now allow LIB certified youth instructors to come in and run Bicycle Safety Youth Instructor Training. The first one is May 7th, and possibly the next on May 14th. Harv moves to approve payment to the out of town LCI needed for these classes, and to purchase 4 bike repair stations (\$100) to use with the Boys and Girls club. The board approves.

Social Chair Report. Conducted by Poonam Mahajan. Will be scheduling the summer picnic for August soon. There is no socializer for April. Otherwise, nothing to report.

Membership Chair. Conducted by Ted Sunder. New membership brochures are out. Membership event April 15th. Got the first bunch of new member packets out.

Newsletter Editor Report. Conducted by Marty Celnick. Nothing to report.

Webmaster Report. Conducted by Alan Whitaker. Website is getting back online since the recent site hack. Online membership sign up is now up. Other revisions are being made.

Data team report. They met in March to work more on 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. So far, the add-in is set up to take new membership information and payment online, and is ready for the current membership information to be imported and used by the membership chair for better tracking of the clubs memberships. The data team will be creating the online D-Railers sign up form next.

The meeting adjourned at 8:32 p.m. The next meeting is scheduled for Wednesday, May 4th, 2016, 7:00 p.m. at the home of Ken & Sandy Anderson.