

Minutes from 6/1/16 SBC Board Meeting

Present: Tom Clark, Barry Lacy, Ted Sunder, Jim Hajek, Harv Koplo, Alan Whittaker, Bill Donels, Chris Cormaney, Randy Smith, Poonam Mahajan, John Nelson

The meeting was called to order at 7:11pm by Tom Clark. In his president's remarks, Tom communicated that the two bicycle rodeos implemented have worked out well. The first at Lincoln Park involved 45 youth. The second in Enos Park involved 18 youth. Approximately \$10,000 of in kind services and equipment has been donated to the project.

As John Nelson was late to the meeting, Tom delivered the VP report, and explained that John was organizing the July ride schedule, Tom was organizing August, and that we need two more volunteers for September & October.

Secretary Barry Lacy reported that we have had 12 new and 15 renewal memberships since the online membership was re-implemented in April. A discussion ensued about sending out the postcard mailing that Alan W has implemented in the past to remind members to renew their memberships.

Because recording secretary Chanell was absent, it was decided to wait until the next board meeting to approve minutes from May and June board meetings.

Poonam, our DRailers Program Chair then discussed the DRailers program. Chris Cormany, the Bike Tech bicycle mechanic (Bike Tech Tech?) has agreed to train DRailers in bicycle maintenance and work with the group. Matt Saner of Wheelfast in Chatham has agreed to host the DRailers Kickoff, to take place Sunday June 12 at 2:00pm. They have decided to host other repair lessons at one of the bicycle repair stations SBC has helped place around the Springfield area. Vredenburg Park, Centennial Park and DOT were mentioned. It was suggested that SBC bike stands purchased for the Bicycle Rodeos be utilized as well as other stands borrowed from members.

Poonam has had trouble reaching out to potential ride leaders for the DRailer rides. We are hoping that volunteers will contact her to help with the program. Meanwhile, the board unanimously agreed to expand the Thursday D Ride that begins at 5:45 from the SV Trailhead on Bunker Hill Road to every Thursday starting with June 16. The goal of the DRailer group is to involve group members in rides 2 days a week in addition to the Thursday night rides. Ride leaders are needed for these rides.

Jim Hajek gave his treasurers report next. An activity ledger from the Mac Cooper Memorial Fund was placed on the projector screen which showed a beginning balance of \$530, activity over the last two years and an ending balance of \$47.68. Next projected was his May 31st treasurers report, showing an ending balance of \$17,612.21. The treasure's report was approved unanimously. There was some discussion of the storage site we pay rent on and it was decided that we indeed have a need for it at this time.

Although Incentive Chair Deb Cooper was unavailable, the group took care of incentive duties. The Ride of Silence and Group Ride to Work Week rides were both chosen as the Ride of the Month. The Almost Anything Award was given to both the Bicycle Rodeo organizers and Chris Cormaney for his agreement to aid in the DRailer Workshops.

The monthly Ride Leader Incentive Award was drawn out of the months ride leaders and the winner was Kevin Green.

Harv Koplo gave his Special Events Report next. It has been decided to hold an evening CCC pre-registration Kickoff Party Saturday evening 9/10 for those pre-registered for the Capital City Century Ride. We will try to reserve Casey's Pub for this event to encourage pre-registration for the event, and make it easier to distribute T-Shirts and maps. At this and the actual event, registration will be done utilizing computers rather than the old paper method used in the past.

A discussion was ensued about the possibility of producing CCC jerseys this year. Most seemed to think it was too late to get this done. Investigation will continue to see if it is feasible to implement immediately or better to until next year. We discussed T-Shirts, and the possibility of simply producing wicking T-Shirts for sale this year. There was mention of the various data techniques available for the CCC registration process, and Harv will keep folks informed.

Bill Donels reported that the new application for Bicycle Friendly Springfield was looking good. The committee had a positive meeting with the police sergeant assigned to the project. They are incorporating the Bicycle Rodeos into the bicycle education section of the application.

Social Chair Poonam reported next that the summer picnic was scheduled for Sunday August 14 at one of the parks it is usually held. The Annual Meeting will again take place in September, the Oktoberfest is slated for October, and the first actual Socializer will take place in November.

Ted discussed the membership committee's lack of data from which to determine who to send the new information packets to. There is a \$2 cost and he wants to send them only to new members. We discussed the logistics of sending him and membership co-chair Karol Young a monthly membership report and getting him a current membership directory each month. Alan Whitaker offered to work with him and Barry on this.

In Marty's absence, Tom reported that we are still in need of a newsletter editor. At that time the newsletter could be re-expanded 4 more pages once there is someone to compile and edit content.

Alan did not have much news about the website. He is awaiting links from the data committee for CCC & DRailer registration. He will incorporate Thursday D Rides into the schedule.

Harv explained that there had been a data committee meeting that afternoon, and that the CCC and DRailer registration was to be developed using the same site as last year's CCC registration. An email with rider's login and passwords could possibly be sent with a link for CCC registration to start marketing the CCC. The CiviCRM software has appeared to be too time consuming for a quick implementation and the data is already in the WordPress system. Another program from last year written in Access could also be used.

There was no new business. The next meeting will be held on July 6 at Ken Anderson's house.

The meeting was adjourned well after 9:00pm.