

Board Meeting Minutes – September 7, 2016

by Chanell Hamilton, Recording Secretary

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

The meeting was called to order by Tom Clark at 7:11 p.m.

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

Vice President's Remarks. Conducted by John Nelson. Octobers schedule is almost done worked on.

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

Minutes. Conducted by Chanell Hamilton. August's minutes have yet to be submitted to the board, but will be promptly after the meeting. Informed the board that she will be stepping down from her position, but will say on through December 2016 if needed.

Treasurer's Report. Conducted by Jim Hajek. Jim submitted the Treasurer's report for August via email in advance, with an ending balance of \$20,005.82, and was approved by the board.

Incentive Chair Report. Conducted by Tom Clark in Deb Cooper's absence.

The Ride of the Month Award for August was awarded to Alan Josephson.

The Ride Leader Incentive Award for August is given to Ernie DeFrates.

The Almost Anything Award for August was awarded to Tom Clark.

Special Events Report. Conducted by Harv Koplo. Reminds the board that the CCC is upcoming this weekend, and plans are moving forward. There will be a tshirt/packet packing party at Harv's house Thursday night prior to the event. There will be a pre-registration kickoff party/event the Saturday night prior to the CCC. The pre-registrants will have the opportunity to check in early, pick up any pre-purchased merchandise, and allow the riders to avoid long lines in the morning the day of the event. The brochure is done and mailed out. Another mass email has been sent as well regarding CCC registration. New caution signs are made. All registration is online, including day of registration. The food is ordered and taken care of. The band is lined up for the post peddlin party.

Legislative/Education Report. Conducted by Bill Donels. Expects the application for Bicycle Friendly Community to do better this year than it did last year.

Social Chair Report. Conducted by Tom Clark in Poonam's absence. Nothing to report.

Membership Chair. Conducted by Karol Young. Sent out new membership packets for the July new members.

Newsletter Editor Report. Conducted by Tom Clark. Nothing to report.

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

Data team report. Conducted by Harv Koplo. Nothing to report.

The meeting adjourned at 8:47 p.m. The next meeting is scheduled for Wednesday, October 5th, 2016, 7:00 p.m. at the home of Ken & Sandy Anderson.