

Board Meeting Minutes – October 5, 2016
by Chanell Hamilton, Recording Secretary

Present. Tom Clark, Chanell Hamilton, Ken Anderson, Jim Hajek, Poonam Mahajan, Alan Whitaker, Marty Celnick, Rhiannon Gurley, Larry Stone.

The meeting was called to order by Tom Clark at 7:07 p.m.

President's Remarks. Conducted by Tom Clark. Welcomes all new and continuing board members. Searching for new Vice President, Recording Secretary, and Newsletter Editor.

Vice President's Remarks. Conducted by Tom Clark. Ride schedule for November is complete.

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

Minutes. Conducted by Chanell Hamilton. September's minutes were emailed to the board in advance, and were approved by the board.

Treasurer's Report. Conducted by Jim Hajek. Jim submitted the Treasurer's report for September via email in advance, with an ending balance of \$22,978.40, and was approved by the board. Submitted the 3rd quarter budget report to the board for review. Discussion regarding CCC expenses voted to table until a later date.

Incentive Chair Report. Conducted by Larry Stone.
The Ride of the Month Award for September was awarded to CCC.
The Ride Leader Incentive Award for September is given to Jim Hajek & Naomi Greene.
The Almost Anything Award for September was awarded to the 2nd Annual Bob Carmody Memorial Ride.

Special Events Report. Conducted by Tom Clark in Harv Koplo's absence. CCC was a success.

Legislative/Education Report. Conducted by Bill Donels. New city manager for City of Springfield, who seems to be in good communication with SBC. Expects the application for Bicycle Friendly Community to do better this year than it did last year. Next BAC meeting is on October 10th.

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

Membership Chair. Conducted by Tom Clark in Karol Young's absence. Nothing to report.

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

Webmaster Report. Conducted by Alan Whitaker. Will be out of the country, but will fulfill as much of his duties as possible prior to the trip.

Data team report. Conducted by Tom Clark. Nothing to report.

New business. Rhiannon Gurley presented information about 'Museum Without Walls' public art map for bicyclists. Discussed the existing bike trail map and highlighting public art on the routes, or creation of new bike routes around existing art. Also discussed the 'Wacky Wheelers' initiative: an open invitation to the community to create, decorate, and illuminate bicycles for a large group ride. Board voted to continue this conversation later, and not decide on these topics at this month's meeting.

The meeting adjourned at 9:15 p.m. The next meeting is scheduled for Wednesday, November 2nd, 2016, 7:00 p.m. at TBA.