

Board Meeting Minutes – December 7, 2016

by Chanell Hamilton, Recording Secretary

Present. Tom Clark, Chanell Hamilton, Ken Anderson, Jim Hajek, Poonam Mahajan, Alan Whitaker, Barry Lacy, Ted Sunder.

The meeting was called to order by Tom Clark at 7:15 p.m.

President's Remarks. Conducted by Tom Clark. Nothing to report. Searching for new Vice President, Recording Secretary, and Newsletter Editor.

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

Secretary's Report. Conducted by Barry absence. 20 new members, 17 renewals.

Minutes. Conducted by Chanell Hamilton. November's minutes were emailed to the board in advance, and were approved by the board. Chanell reminds the board that this is her last board meeting as interim Recording Secretary.

Treasurer's Report. Conducted by Jim Hajek. Jim submitted the Treasurer's report for November via email in advance, with an ending balance of \$24,545.61, and was approved by the board. Changed the P.O. Box mailing address for the club, and will be updated on all future correspondence ASAP. Board approved increasing membership rates by \$5 for individual memberships and family memberships, as well as contributing effective 2/1/2017.

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

The Ride of the Month Award for November was awarded to Jerry Ihnen Back to Standard Time ride.

The Ride Leader Incentive Award for November is given to Kevin Green for the Veterans Day Ride.

The Almost Anything Award for November was awarded to the

Special Events Report. Conducted by Harv Koplo. Board explored the idea of advocating with/for the local Boy Scouts chapter for the Venture Crew. A new bike repair station has been installed in Rochester, funded by CAAR.

Data team report. Conducted by Harv Koplo. Board reviewed and demo'd potential new website/membership system. The Board approved the use of the new system.

Legislative/Education Report. Conducted by Bill Donels. Although we received Honorable Mention on our application for Bicycle Friendly City, our application for Bronze Certification did not get approved. Bill, Kevin Greene and Michael Higgins spoke with the League of American Bicyclists about the application. They are still in discussion to determine how to improve our application for the next round. The city has been positive about more involvement.

Social Chair Report. Conducted by Poonam Mahajan. Socializer is planned for December 14th, and the Winter Awards Banquet is also scheduled for January 27, 2017 at Maldaners.

Membership Chair. Conducted by Ted Sunder. Nothing to report.

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

Webmaster Report. Conducted by Alan Whitaker. Powweb hosting bill is due, will try to change to monthly so we can switch to new site within the next couple months.

New business. - None

The meeting was adjourned at 9:32pm