

SBC Board Meeting Minutes
January 2, 2019, 7:00pm
Anderson Residence, 2301 Sangamon Avenue

Present: *Scott Sievers, Sean Walker, Troy Gilmore, Marty Celnick, Ken Anderson, Jim & Gladys Hajek, Bill Donels, Alan Whitaker, Ted Sanders, Alicia Bibb*

The meeting was called to order at 7:08pm by Scott Sievers.

President's Remarks: Conducted by Scott Sievers. 1) Scott informed that SBC will not pursue community foundation funding. 2) Scott shared that we are always looking for quality material/stories/news for the QR newsletter. 3) Scott noted that more efforts should be made to rally together riders for neighboring centuries and rides and caravan to those events. Some rides mentioned were the Hilly Hundred in Indiana, Tour of the Mississippi River Valley (TOMRV), Tour de Donut in Staunton, Apple Cider Century in Michigan and the Greene County Classic in Dayton, Ohio.

Vice President's Remarks: Conducted by Sean Walker. 1) Sean noted that it's winter and not many rides are happening. Several groups are using Facebook and texting about spontaneous group rides. 2) Sean mentioned several ride ideas including a one- or two-day camping ride (also family friendly) and a ride from Springfield to Chicago along Historic Route 66 to commemorate 100 years (with sag back to Springfield).

Social Chair: Conducted by Gladys Hajek. 1) Gladys reported that 18 were registered for the Annual Winter Party and Awards Banquet. January 18 is the last day to register. 88 attended last year's event. 2) Gladys reminded that socializers are the 2nd Wednesday of every month. The next socializer is set for 5:00—7:00pm on Wednesday, February 13, at Boccardi's Italian Imports (3132 Cockrell Ln.)

Webmaster: Conducted by Alan Whitaker. Alan reported the need to evaluate logistics or possible "glitches" related to the Winter Party online sign-up.

Legislative/Education Report: Conducted by Bill Donels. 1) Bill gave a recap of the community foundation report and noted that there were 2 city council resignations: Abbie Reynolds and Kevin Green. 2) Bill shared that the 7th Street traffic pattern from one-way to two-way is being discussed and evaluated. 3) Bill talked about the open house public meeting to be held from 5:00-7:00pm on January 30 at Lincoln Library, and he strongly encouraged club members to get active in these public forums. 4) Bill shared that the Springfield Bicycle Advisory Council meets at 4:30pm on the second Monday of each month at City Hall (3rd floor).

Membership Chair Report: Conducted by Ted Sanders.

Currently 373 Active members.

This Month:

2 renewal Contributing memberships

2 renewal Sustaining memberships

9 renewal Basic memberships

Minutes: December Minutes: Motion to accept (Scott Sievers); Second (Ken Anderson); Passed

Treasurer's Report: Conducted by Jim Hajek. December Report: Motion to accept (Ken Anderson); Second (Alan Whitaker); Passed. Showing ending balance of \$16,614.15.

Incentive Chair Report: Conducted by Marty Celnick. Marty reported that December was a slow month for riding. No club rides were scheduled, and there were no nominations for the Almost Anything Award. On Marty's birthday, December 9, he headed to the Sangamon Valley Trail looking for snow. "They say if you look for trouble, you usually find it. I was able to ride over the snow covered bridges, and admire the pretty scenery and I saw other riders that afternoon."

Special Events Report: Conducted by Scott Sievers in Harv Koplo's absence. 1) SBC disconnected relations with the Ride Illinois event leader and the Bicycle Illinois/Prairie Heritage Ride.

Newsletter Editor: No report as Chris Cormaney was not present.

OLD BUSINESS: 1) Scott shared status of setting up a 501(c)3 for SBC. 2) SBC Logo Contest entries and the possibility of changes to entries were discussed.

NEW BUSINESS: 1) Ideas for improving the 2019 Challenge Rides were discussed. 2) Discussion was made regarding a possible SBC float entry in the St. Patrick's Day Parade 2019.

Next meeting will be held on Wednesday, February 6, at Ken and Sandy Anderson's Residence. The meeting adjourned at 9:20pm.

Respectfully submitted,
Alicia Bibb, Recording Secretary