

Board Meeting Minutes – May 13, 2019

Present: *Scott Sievers, Troy Gilmore, Marty Celnick, Cindy Kvamme, Bill Donels, Alan Whitaker, Ted Sanders, David McDivitt, Karen Bell, Harv Koplo*

The meeting was called to order at 7:11pm by Scott Sievers.

President's Remarks: Conducted by Scott Sievers.

- a. Earth Awareness Day began with horrible weather (rain). Scott and Troy in attendance. Rode rollers. Had a few interested in what we were doing, but few who were interested in the SBC in general.
- b. Downtown Open Streets. Harv was there all afternoon. Location of this is a problem. We'll hopefully work with DSI to condense for 2020 and we'd like to be on 5th or 6th streets.
- c. Capitol City Century special meeting April 24. This meeting went well. Not a sanctioned board meeting or open meeting. Troy has notes from the meeting.
- d. Ride of Silence May 15 6:30 pm. Encourage everyone to come out.
- e. Curb Your Car Week. Wednesday, 7:30am Washington Park Pavilion. Short ride to downtown, breakfast at Café Moxo.
- f. SBC Logo Contest payment. Colby needs a check for \$250. Provided different file formats (about 20) that can be used for web, Facebook. Look for article in June QR.
- g. SBC Travels: Vino Fondo (no interest). Next one is TOMRV.
- h. Quick Release Copies. Extra copies were requested, but still not received, for events where we can pass out something related to the Club.

Vice President's Report: Conducted by Troy Gilmore.

Troy presented a new format for the ride schedule, a monthly calendar that lists all rides in chronological order, instead of listing them as repeating rides. Scott will see if the format will work for the QR. Alan thought this format would be great for the Web. Discussion was made about promoting rides on the QR vs Facebook, Strava, and the web, stating that much more interest comes from the instantaneous electronic media than the printed newsletter. A ride leader training will be held in mid-June. A discussion was held about putting an article in the QR about the tasks of ride leaders.

Social Chair Report: none

Webmaster Report: Conducted by Alan Whitaker.

Alan reported that all is going well and that the badge order form was removed from the website.

Legislative/Education Report: Conducted by Bill Donels.

Bill reported that bike lanes are being upgraded along Walmart and from Archer Elevator from Iles to the YMCA. Also work is being done on the UIS route to downtown. Bikeshare bikes could be coming by July (about 100 bikes). The City has received a \$10,000 grant to help with costs. Discussion was held on the new city bike map. Tom Clark is working on wrapping it up. Tom needs \$500-600 to finish the map. He'd like to go to print at the end of June printing 1,800 maps.

Membership Secretary's Report: Conducted by Ted Sunder.

383 members

241 QR labels

6 new memberships (8 members)

4 sustaining renewals (6 members)
3 contributing renewals (6 members)
16 basic renewals (23 members)

Discussion was held on membership discounts at events. A motion was made by Harv to offer a \$5 discount at events for anyone who signs up the day of that event (Open Streets, Earth Day, etc.). Seconded by Cindy. Motion passed.

A marketing committee was proposed to get together ideas about how the Club can be marketed and report back to the Board. Volunteers included Harv, Troy, and Ted.

Recording Secretary's Report: none (no minutes from April currently)

Treasurer's Report: Conducted by Scott Sievers, Jim Hajek absent)
Motion made by Marty to accept the Treasurer's Report for April. Seconded by Alan. Motion passed.

Incentive Chair Report: Conducted by Mary Celnick.

- a. Ride of the Month: Ann Bake Schroll (Tour of Pike Co. gravel ride)
- b. Almost Anything Award: Colby Baumberger for Club Logo
- c. Ride Leader Incentive Award: Larry & Vanessa Wilmore

Discussion was held about the Challenge Ride coming up at the end of May. Could SAG support be provided? Or, at least one stop for food/water? Scott would check with the Wilmores.

Special Events & Projects Report: Conducted by Harv Koplo.

The bike station at Rolling Meadows is up and functioning. Harv reported on the Century that word is spreading to UIS students. Jim Elliot is not doing the food for this year, but is willing to help us put organization into place to make it happen including what is at Bug Tussel, catered list to UIS. Questions were raised from the Board about how much UIS will charge us. Harv though we'd stick with the prices from two years ago with longer rides being charged more than shorter rides.

OLD BUSINESS

None

NEW BUSINESS

- a. \$100 donation to Ride Illinois toward printing of new Springfield-area bicycle map. Harv made a motion for this, Seconded by Karen. Motion passed.
- b. Membership discounts for special events (see Membership Secretary's Report)

Next meeting date/location

Wednesday, June 5, 7:00pm. Location TBD.

Meeting adjourned 9:20pm

Respectfully submitted,
Troy Gilmore, Vice President