

## **STBC Fall Board Meeting Minutes**

### **Mon. Nov 20, 2017 at 6:30 PM**

**Call to Order** – 6:45 PM

**Roll Call** - Steve, Roger, Cheryl, Lorraine, Dick, Greg, Don, Ivan & Dave

#### **Officer's Report**

**President's Report** – No Additions or Corrections to the Agenda.

**Secretary's Report** – Reading of minutes waived and accepted

**Treasurer's Report** - \$14,397 as of October 31, 2017

#### **Committee Reports**

**Membership** – Dick reported problem with post office box. Has attempted to rectify and will test the box with test letter.

**Yahogroup** - Larry - currently, we have 518 subscribers

- signing up new subscribers and changing e-mail addresses for folks have been my typical tasks

- most everything has been running smoothly of late, except for an occasional 'glitch' by Yahogroup where messages are delayed anywhere from an hour up to as much as 24 hours

- long term, would like to consider switching from Yahogroups to Googlegroups, I work with several different Googlegroups and it seems to perform a little better than Yahogroups – complaints received regarding members replying to 'all' when they wish to respond to an email. Lorraine and Larry will send nicely-worded reminder to members to respect protocol and respond only to individuals, not to group.

**Newsletter** – Roger reported that template will be changed to a two-column format for most of the news and articles that will make it easier to insert material. The ride schedule will be placed on the two center sheets (four pages) rather than near the end. Every attempt will be made to keep weight down to minimize postal costs.

**Rides Schedule** - Roger - will start working on the ride schedule in December Past leaders will be recruited and new leaders will be solicited individually.

**Safety** - Faye has resigned. David Wells was appointed as new chairman.

**Donations** – Lorraine. Only one donation made this year.

**Annual Dinner** – Greg- Relief Pitcher reserved. April 28. More info will be provided closer to the date.

**Earth Day Fest** – Joe – will be contacted to manage this event for the club.

**Highway Clean-up** - Mona - A new chair will be appointed at the annual meeting.

**GFLBT** – Dick. Publicity and sign-ups will begin after January 1.

**Chris Thater Activities** – Roger. Event has been cancelled. Committee is dissolved.

**Bob Dannecker Memorial Ride and Picnic** – Don. Suggestion that the event be extended to a later hour in the day.

**JC Christmas Parade** - Narani - November 30 at 7:00 PM

**Apparel** – Regina reports that we have only 17 jerseys remaining and the sizes are limited. Board voted to sell the remaining jerseys at cost (\$33) at the annual meeting. Do-rags will be given away. Remaining T-shirts will be sold for \$5 or given as prizes. Club will explore idea of having members order directly from supplier. Club would not maintain the inventory nor would bear the cost of a large order. Recommendation that club order adequate number of sizes to enable members to try them on for size before committing to an order.

**Garden Tenders** – Regina. Sign restored to indicate our sponsorship of the garden and the clean-up area. Thanks to Regina and to Logan for mowing the area. Joan has resigned from the Committee.

**Nominating Committee** – Don. All officers agreed to remain in office. Nominations will be solicited at annual meeting. If desire to serve is indicated, an election for that office will take place.

### **Unfinished Business**

Johnson City Library Bike Rack - Roger - The bicycle stand was shipped in late September and received by the JC maintenance department. At last check, a work order for the concrete was in process.

### **New Business**

Annual Meeting - January 7, 2018 at the Endwell Fire Station. Doors open 1:00 PM Meeting at 1:45 PM. Refreshments will be served. Dave will investigate having the Complete Streets Program on the agenda. Cheryl will follow with an alternative program with BMTS.

### **For the Good of the Order**

**Adjournment at 8:30 PM**

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