

STBC Board Meeting Minutes

May 19, 2019

Call to Order – 6:30

Roll Call – Steve, Dave, Cheryl, Lorraine, Greg, Don, Mark & Wayne. Excused - Dick Absent - Ivan

Officer's Report

President's Report – Mark Goodwin and Wayne Matthews were appointed to the STBC Board of Directors at the Annual meeting - *Additions and Corrections to the Agenda*

Secretary's Report – *Reading and Corrections of the Minutes*

Treasurer's Report – Financial status as of 4/30 bank statement: \$19,738.84 (\$8,408.44 - checking) Checking as of 5/18: \$10,345.67 \$8000 was deposited into a variable rate CD. Lorraine, Dick and Cheryl are officials with access.

Committee Reports

Membership – Dick has resigned – Mark will take over with guidance from Dick

Website – Lorraine - No Report

Pay Pal – Lorraine - No Report

Googlegroup - Larry

Newsletter – Newsletters were delivered on time. Dave Wells will take over as editor

Public Relations – Yvonne

Facebook – Regina

Rides Schedule – Dave will take over

Wheels to Meals – Greg

Safety – Dave - April 13, Earth Day Celebration at Milford Central School (Milford, NY), Organized and conducted a bicycling safety learning exercise in the form a multiple-choice quiz game. Six young people (ages approx. 7-12) participated. All left with rear and front light sets for bicycles and greater knowledge about bicycle safety.

June 3rd, planning to participate in Bike Rodeo/ Traffic Safety Event at Charles F. Johnson, Jr. Elementary, Endicott, NY.

June 14, planning to organize and conduct a similar bike rodeo event in Norwich, NY in conjunction with Safe Summer Fun Day event being held by Norwich City Youth Bureau together with Morrisville Cooperative Extension through a Liberty Partnership.

Donations – Lorraine - YTD: \$279

\$100 - American Diabetes Association, Tour de Cure

50 - Food Bank of the Southern Tier

50 - Bicycle Safety Skills

79 - Chow

Repair Clinic – Steve – A repair clinic was scheduled for April 7, 2019. About 10 members showed an interest, but we need about 20 members to justify the expense so it was cancelled.

Annual Dinner – Greg – Golden Gear Recipient - Relief Pitcher reserved for next year. 4/25/20

Earth Day Fest – Carolyn N - STBC participated. Good response from attendants.

Sarah Jane Bike Giveaway – Augie -235 bikes given away. Received TV coverage.

Highway Clean-up – Susan H - The Fall Clean-up is Saturday, Sept 28, 2019.

There is a need for a ride leader after the clean-up. 20 participants for spring clean up.

Ride of Silence – John N - low turnout. Will attempt additional publicity for next year.

GFLBT – Dick - Is up and running for Fri, Sat & Sun, June 7, 8 & 9, 2019.

This will be Dick's last year organizing the event.

Dave, Don & Steve has joined the committee to take over in 2020.

Suggestions for this year 50th Anniversary is followed under Unfinished Business.

Bob Dannecker Memorial Ride and Picnic – Don D - Sunday, September 29, 2019

JC Christmas Parade – Narani - Thursday November 28, 2019 6:45 PM

Advocacy Group – Steve Bard - primary activity involves attending BMTS Bike and Pedestrian committee meetings, and County Traffic Safety committee meetings (quarterly). The most recent topic has been state route 369 near Chenengo Valley State Park, shoulder improvements, signage and markings. Look for some improvements this summer.

Constitution and BY-Laws – No Report

Apparel – Regina - New design jerseys, shorts and windbreaker.

Garden Tenders - Regina

Nominating Committee – Don

Unfinished Business

GFLBT 50th Anniversary

Dick - has secured STBC 50th Year Cake

Promotional pens on order to give out with logo and reference to the 50th as well as the 39th

The bank finally came through with bags – new wrist bands are orders –

Regina has finished the routes and Mark G is hard at work on the maps.

Susie is contemplating adding the 50th to the shirt logo -- not finalized ??

Paul was contacted about his collection of GFLBT tee shirts to be displayed

And would appreciate any early pictures of the club -- not necessarily of just the Finger Lakes-- that we could roll into a background show during dinner. ??

May 2 - Regina and Dick did a telephone interview for a podcast called the OutSpoken Cyclist. Will publish details in the next day or so.

Steve will have a fun Hooping arrangement for after diner on Saturday with prizes. Followed by a Special Ceremonial Lighting of the Bon Fire.

Greg - Perhaps some veteran members may have photographs from back in the day.

Cheryl - Announce highlights of activities, etc...milestones...thru the year

Don D. Can you line up the music?

New Business

Doug Chamberlain

CFJ PTA requested help with a bike safety Rodeo. Dave Wells will participate. All others welcome.

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For the Good of the Order - *Members can offer Comments or Observations*

We should encourage and support each committee

Adjournment 8:45 PM