

STBC Annual Meeting Minutes

50 Year Anniversary

February 17, 2019

Call to Order – 1:45 PM

Roll Call – Steve, Roger, Lorraine, Dick, Don, Ivan & Dave – Excused: Cheryl and Greg

Officer's Report

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

Don was Appointed acting Secretary.

Secretary's Report – Reading of the Minutes were Waived and Accepted

Treasurer's Report – The Balance as of 12/31/2018: \$13,457 (2,150 checking)

Change in Net Assets 2017 to 2018: -\$581

Detailed financial report is posted on website under About STBC “Meeting Minutes”

Committee Reports

Membership – Dick - I will stay with membership committee until after the GFLBT at which a replacement is needed.

Mark Goodwin volunteered and Dick will help him get up to speed with the responsibilities.

Googlegroup – Larry - Thank to those who read the notes and participate by submitting notes, and to remind folks that replies should generally just go to the author unless it's going to be of interest to the over 500 subscribers we now have on the Googlegroup !

Newsletter- Roger – I will take care of preparing, printing, and mailing of the newsletter for 2019. I will also keep the online calendar of rides up to date for this year.

The 2019 STBC newsletter is underway and will include a printed copy of the 2019 rides

Rides can be added to the online calendar at any time.

Some feature articles in the 2019 newsletter include the Bicycle stand donated to the Johnson City Library by the STBC

The 300 square foot topographic map of the Southern Tier covering Erie PA to the Catskills. You can find your street on the map. 321 Water Street on the Chenango River Trail just north of Clinton Street.

Rides Schedule - Roger - Rides and ride leaders will be continuous sought for 2019.

The 2019 ride schedule is underway. Rides have already been posted on the online calendar.

The response from previous leaders has been good but additional leaders are needed.

David Wells will lead Thursday evening rides from Awestruck Ciders near Sidney

The ride calendar for 2019 is available for those who can sign up today

The ride calendar and newsletter will go to the printers in early March.

Dave reports organizing Thursday Night Rides at 6:00 PM, starting May 16, 2019

Mina reports having Tuesday & Wednesday Evening Intro Rides for this May & June.

Wheels to Meals – Jay report on the W2M Statistics for 2018. 98 members participated.

Safety – Dave - All activities undertaken as LCI in 2018

April 21- Milford, NY Earth Day Celebration, Taught Youth Bicycling Skills 123, Sponsored by ORCA, 4 participants.

May 11- Cooperstown, NY, Taught Youth Bicycling Skills 123, Sponsored by ORCA, 4 participants.

Sep 27-29, Saratoga Springs, NY, Attended NYBC Summit Meeting and LCI Refresher Training

Nov 10, Ithaca, NY, Taught Smart Cycling, Sponsored by Bike Walk Tompkins, 11 participants.

For 2019- Intend to organize some instruction opportunities in the Binghamton-Norwich area.

Donations - Lorraine - \$50 min. donation for member sponsorship

\$150 Member Sponsorship
\$119 Raffle Money to Chow
\$100 donated to Double H Ranch
\$100 Donated to Relay for Life

Repair Clinic – Steve – Proposed date Sunday, April 7, 2019 at American Legion, Hallstead, PA

Annual Dinner – Greg – Will organize for Saturday, April 27, 2019 at The Relief Pitcher, 6 PM
Member suggested having Dancing added to the format.

Earth Day Fest – Carolyn – would like the STBC to support the Earth Fest again Sunday, April 28, 2019. Many members have volunteered to help.

Sarah Jane Bike Giveaway – Augie – Will organize for Saturday, May 11 2019. Volunteers ??
David Wells will be leading a ride following the giveaway.

Highway Clean-up – Sue The STBC Highway Fall cleanup was held on Saturday, September 29th and 15 club members participated. Everyone worked efficiently and completed the work in time for a ride to Whitney Point. The spring cleanup is scheduled for Saturday, April 27th. We begin our community service day at Laura's for breakfast donated by our club. Mark your calendar and join us at 7:30 for breakfast followed by the cleanup and ride to Whitney Point. We need lots of help after this long winter! The Fall Clean-up is Saturday, Sept 28, 2019. There is a need for a ride leader after the clean-up for both dates.

Ride of Silence – John N – Will organize for Wednesday, May 15, 2019 at 7:00 PM
A longer Ride is proposed to meet the requirements for an Official Ride of Silence.

GFLBT – Dick – Is up and running for Fri, Sat & Sun, June 7, 8 & 9, 2019.
Regina is re-vamping of the GFLBT ride routes.
Dick is open for suggestions to add to the venue for this year 50th Anniversary.
This will be Dick's last year organizing the event.
Dave, Don & Steve has joined the committee to take over in 2020.

Bob Dannecker Memorial Ride and Picnic – Don – Will organize for Sunday, September 29, 2019

JC Christmas Parade – Narani – Will organize for Thursday November 28, 2019 6:45 PM

Advocacy Group – Steven B - As representative of STBC I attend GMTS meeting and Broome County Traffic Safety committee meetings. The report is there is very little to report. Progress on the 434 Greenway project and the 363 Gateway project both have stalled. I will check on these and will be ready to report any news of public meetings. One project taking shape is an interest by members of both the BMTS and County Traffic Safety committee to set up some Bicycle Service Stations, places where folks might go to get some basic bicycle service. This may develop over the next year. I will stay informed.

Apparel – Regina – will pursue development of new design for club apparel

1. Explore an updated jersey design for 2019 with assistance of Peak-1 designers (offer in addition to current jerseys?)
 2. Design and Offer an STBC windbreaker in through Peak-1
 3. Design and Offer an STBC wicking technical t-shirt through Peak-1
 4. Explore hi-vis STBC socks (safety item) and offer if possible
 4. Repeat custom apparel sale annually; re-evaluate in 2022
- Yvonne has joined this committee.

Nominating Committee – Don - The Floor was Opened for Nominations.
There are no new nominations.

Special Orders - Election of Officers - Current Candidates

President – Stephen Bruno

Vice President – David Wells

Secretary – Cheryl Brown

Treasurer – Lorraine Loitsch

These offices will be filled by these members for the year 2019.

Door Prizes – 3 winners (2 Crank to Cooperstown Books and 1 Bandanna)

50 /50 Raffle – 1 Winner, Wayne Matthews, and donated winnings back to the STBC

Intermission

Unfinished Business

Dennis Savoie donated 100 copies of the Cranks from Cooperstown books to the STBC back in June 2018. He stated, I donated the books to say thank you to STBC for decades of friendship and joy. Also with support, to thank STBC for extending its role to include bicycling advocacy. He has given us fully permission to dispense the books according as they are now the property of the STBC. The Board has approved selling them for \$10.

New Business

Mark Goodwin and Wayne Matthews were appointed to the STBC Board of Directors.

Steven Bard - Undergo the installation of Bike Pump Stations & Service in Binghamton for use by those who are economically disadvantaged and the need for volunteers in the near future.

Lorraine conducted a survey to see if the Annual Meeting would be better attended on another day or time. The survey will also go out on the Listserv.

Mina spoke of the publication "My Town: a Great Place to Live" and has suggested that members feel free to submit any stories or human interest topic revolving around the STBC.

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

Adjournment

Motioned, Seconded and Approved at 3:15 PM