

STBC Board Meeting Minutes

November 12, 2019

Call to Order – 6:30 PM

Roll Call – Steve, Dave, Cheryl, Lorraine, Greg, Don, Mark, Wayne & Mina attended. Ivan excused.

Officer's Report

President's Report – Mina Tio was appointed to the STBC Board of Directors – There were No Additions and Corrections to the Agenda

Secretary's Report – Reading of the Minutes were waived and accepted

Treasurer's Report – was Filed

Primary Share -	164.28
Money Market -	3,188.66
Checking -	2,934.57
42 Mo. Certificate -	<u>8,053.48</u>
Total on 10/31/19	\$14,340.99

Committee Reports

Membership – Mark - 820 registered membership's

185 current annual renewal memberships - 225 lifetime memberships

410 non-current memberships - 410 active memberships (current annual and life):

59 family & 201 individual

150 unmarked (I will go through records and attempt to clean these up.)

Constant Contact - 664 email addresses - 635 active recipients - 17 unsubscribed

12 off the list but no idea why

Website – Lorraine - Renewal was due for a total of \$234.87

Domain.com 3 years (2022-12-01) \$113.97

Private reg 5 years (2024-12/01) \$64.95

Web Forwarding 5 years (2024-12/01) \$64.95

Pay Pal – Lorraine – No change

Googlegroup – Larry - Currently, there are 566 subscribers to the STBC googlegroup...please report any problems or issues to Larry Blumberg, lblumberg@stny.rr.com...the following folks have "managing" authorization for the STBC googlegroup to add and/or remove subscribers...please let me know if you have any changes or updates you'd like made to this list:

L Blumberg

D Doornbos

I Pewterbaugh

L Loitsch

R Losinger

R Porterfield

Suggestion made that we have too many authorized persons. Greg and Cheryl offered to be deleted if Larry determines it is advantageous to shorten the list.

All Board members and R Porterfield are currently on the STBC Board Google Group

Newsletter – Dave – Dave has been in touch with Roger and the newsletter is on track to be mailed on March 1.

Suggested Listing in Newsletter "Out of Bounds" Rides for the 5th Annual Cycle NY Long Island Ride in October 2020

Rides Schedule – Dave –Is currently recruiting Ride Leaders for the 2020 Season.

Wheels to Meals – Greg. An average of 20 riders per ride. Dinner will be held on January 3.

PB & J Rides – Gary – For 2019 there were about 25 different Rides with about 15 different Leaders. The Rides have been well received with an average of 12 Riders on each ride.

Donations – Lorraine – YTD

Tour De Cure	\$100 - Diabetes
Tour De Keuka	\$150 - Food Bank
Bicycle Safety	\$50 - lights, Wells
Chow	\$79 - 50/50 raffle
STAP	\$50 - Aids
NMSS Roc	\$50 - Bike MS

Total on 10/31/19 \$479

Repair Clinic – Steve – It was suggested to have in the Summer verse the Spring. Also considering to have a shorter version (30 Minutes at the GFLBT on Friday evening)

Annual Dinner – Greg – Greg Laskowski is the 2019 Golden Gear recipient. The Relief Pitcher is booked for April 25, 2020 at 6:00 PM

Earth Day Fest – Carolyn N - The STBC will have a display in 2020. Date to be determined.

Sarah Jane Bike Giveaway – Augie - May 9, 2020 is the SJJMUMC Dream Center Bike Day Give Away and is on schedule. We have about 180 bicycles refurbished and in storage and they keep coming. The last second Tuesday Repair day was scheduled for Tues, Nov.12, 2019 at 4:30. The 6 events scheduled have been well attended and staffed. All is well with the program.

Highway Clean-up – Susan - The STBC Highway clean up held on Saturday, September 28 was well attended. 17 members helped clean our designated area on Route 12 in Chenango Forks. 14 members had breakfast at Laura's. Greg Laskowski lead a ride to Whitney Point following the clean up. Weather was great. Our next clean up is scheduled for April 25, 2020.

Ride of Silence – John N – 2019 year we had 8 participant / riders at our R.O.S. The weather was reasonable though was threat of showers that afternoon & evening which may have had an impact on the low turn-out. Notices/flyers went to all area bike shops and were displayed well in advance of the ride along with select spots at both BCC & B.U. , Vestal Rail Trail, Endicott, Binghamton, J.C. & Vestal Libraries. Steve also contacted other nearby bike clubs. Any other suggestions for advertising the event are welcome. Also, if anyone else is interested in joining this committee for '2020 & assisting with getting the word out and or running the event that would be great and they can contact me ~ John at 785-1166. In '2020 I would like to expand the route to the required mileage specs in order to make an "official R.O.S." so we can have it listed with other internationally held R.O.S.'s Club needs more publicity for this event.

GFLBT – Don - Is up and running for Fri, Sat & Sun, June 12, 13 & 14, 2020

Committee Breakdown

Don – Publicity

Mark– Routes & Registration

Steve – Venue & Event Organizer

Secured the permit with Hidden Valley Campground

Secured Mark Goodwin as the Map Maker

Booked the Caterer

30 Minutes Safety Clinic after the announcements

Booked the Sat Night Entertainment (Bike Fashion Show)
Dave prepared an excel spreadsheet of tasks, due dates and persons responsible
STBC Board approved an increase in cost. Adults will now be charged \$95 and Kids will be charged \$59. The late fee will continue to be \$10.

JC Christmas Parade – Narani - Thursday December 5, 2019 6:45 PM

Advocacy Group – Steve Bard - Report for BMTS and other organizations political: I still monitor BMTS activity. But I have been replaced on the Broome County Traffic Safety committee. But as the county committee reports at BMTS I get some information.

Nominating Committee – Don –
Office of the Presidency will need to be Open for Nominations.

Unfinished Business

The survey to see if the Annual Meeting would be better attended on another day or time did warrant any results or change. No consensus reached. Annual meeting will be held on Sunday, February 9 at the Vestal Public Library.

Mark is working on getting the STBC Books archived.

Steve Bard pursued donating bicycle service kits to the Johnson City Library. Club received a nice thank you letter for the donation.

New Business

Mina has volunteered to keep track of the 2 STBC Banners. Please report to her when you are in possession of one or both. Currently Don has one, and Steve has one.

Tony Alduino would like to start a chapter of Cycling Without Age in the Triple Cities area through the STBC. Interest in this activity is not going to be pursued.

Mark Goodwin will organize a joint bike ride with the Lockheed Martin Outdoor & Adventure (O&A) Group this year. Rides must be advertised as joint activity requiring membership in at least one of the groups. Riders must be a member of LM O&A or STBC or both, or sign for the STBC one day free membership.

A donation of \$500 was made to Bike Walk Tompkins in memory of Andrejs Ozolins

Annual Meeting Date February 9, 2020 at 1:00 PM at the Vestal Public Library

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

Adjournment at 9:00 pm.