



Annual Meeting February 21, 2022

These are the charts presented at the Annual Meeting 2022 with notes such as this added to serve as minuets. Meeting was primarily presentation of charts with limited discussion.

Agenda

- Call To Order
- Roll Call
- Minutes of 2021 Annual Meeting
- Officer Reports
- Committee Reports
 - Business
 - Communications
 - Non-Ride Activities
 - Rides
- Unfinished Business
- Election of Officers
- New Business and Discussion
- Adjournment



Call to Order

- Roll Call
 - Officers
 - Mark Goodwin – President
 - David Wells – Vice President
 - Lorraine Loitsch – Treasurer
 - Cheryl Brown – Secretary
 - Directors
 - Stephen Bruno
 - Don Doornbos
 - Greg Laskowski
 - Wayne Matthews
 - Ivan Pewterbaugh
 - Membership



All Officers and Directors were present. Sufficient membership was present to meet quorum of 25.

Minutes of 2021 Annual Meeting

The 2021 minutes were approved.





Fun Poll



Officer Reports



President's Report – Mark Goodwin

- With covid, It's been a trying time over the past two years. We had a very successful year in terms of the amount of riding.
- I'm looking forward to much riding this year.
- We have two open seats for Directors. Please nominate yourself or another member. (Email Don Doornbos and/or Mark Godwin. Not needed for this meeting.)



Vice President's Report – Dave Wells

- I am neither seeking nor accepting nomination for the club's VP position.
- I will continue to be an active member of the club, initiating and leading rides in my area and leading rides associated with special events, per my availability and the club's needs.
- I also intend to remain as an active Board member and as the Safety Committee chairperson.
- Also plan to remain as a contact person, alongside Alan Sanseverino, for the club's premium Ride w/ GPS account.
- I am continuing in my role as Vice President (VP) until election of a new VP.
- I will assist in smooth transition of the VP role and responsibilities to the person who is elected to that position in 2022. I intend to support that person in improving weekend rides leadership and scheduling and serving as editor of the 2022 club newsletter.

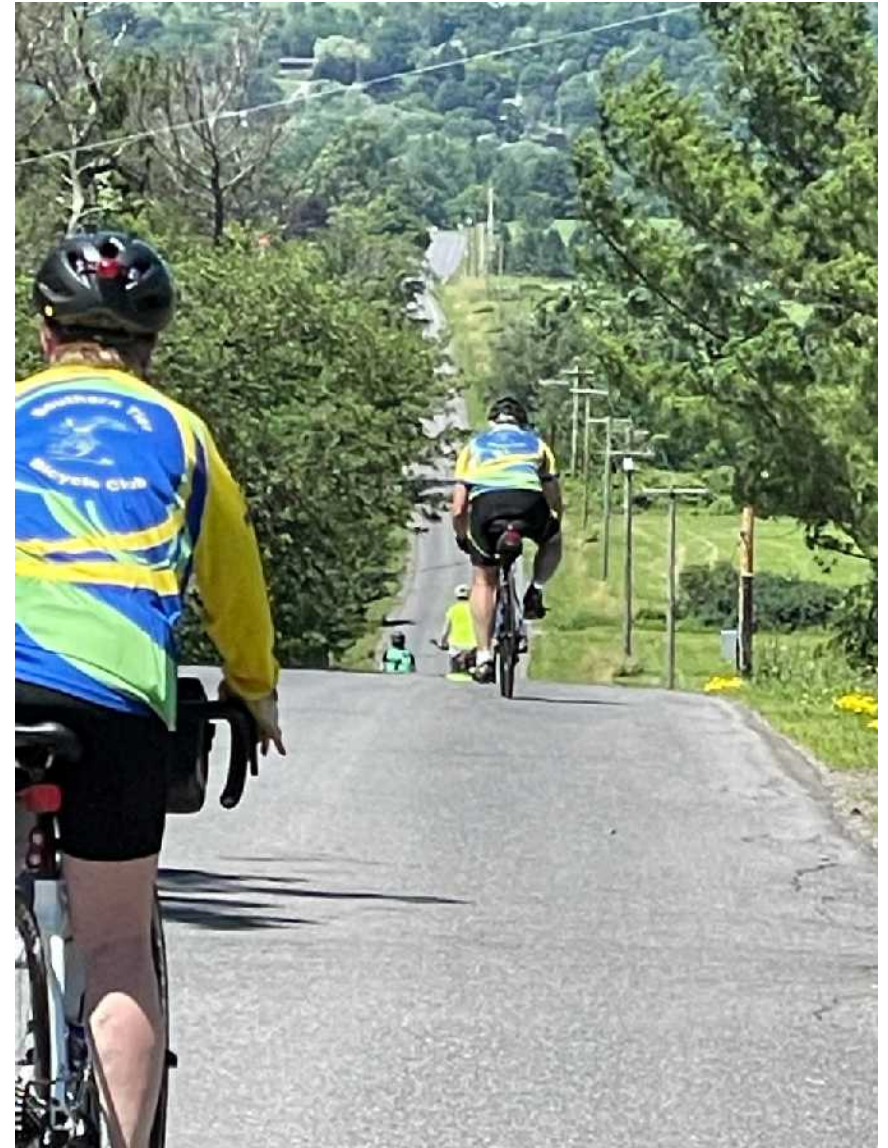
Vice President's Report – Continued

- Reasons for choosing to depart:
 - Challenges I experience in constructively engaging with the club members, living so far from the club's geographic center.
 - Conflicts with other priorities in how I wish to spend my time in retirement.



Treasurer's Report – Lorraine Loitsch

- Balance as of 12/31/2021: \$9,947 (\$3,705 checking)
- Change in Net Assets 2020-2021: \$493
- Donations Received: \$281
- PayPal
 - No functional changes.
 - Fees have increased.
- Donations by Club
 - Paid out: \$0
 - Due to the lack of scheduled charity rides, and suspension of offer during covid period
- Detailed financial report posted on website under About STBC "Meeting Minutes"



Secretary's Report – Cheryl Brown

- no significant updates



Fun Poll



Committee Reports – Business



Membership – Mark Goodwin

- Members
 - Data current on 2022-02-13
 - 90 current annual members (dues current through 2022 or later)
 - 164 active lifetime members
 - 254 total current, active members
- Membership Status Emails
 - sent annually or on change (dues, registration, change of information)
 - please verify information
- Ride Leaders
 - receive lists of emergency contacts, dues status, and waiver status



Membership – Continued

- New Waiver Update
 - requiring signed waiver every 3 years from every active member
 - waiver from special events (GFLBT) count as a signed waiver
 - annual membership dues count as a signed waiver
 - multiple methods to renew
 - Paypal – link for electronic submission similar to membership dues – costs \$1
 - US Mail – print the waiver, sign, and mail to STBC
 - Hand Delivery – print the waiver, sign and delivery to member of the Membership Committee – convenient if joining a committee member on a ride
 - Email – print the waiver, sign, and email a scanned, legible copy
 - waiver status to be included on status emails

Constitution and Bylaws – Steve Bruno

- no significant updates



Nominating Committee – Don Doornbos

- Each Officer position currently has one candidate for election later in this meeting.
- Floor will open for additional Nominations of Officers prior to Election.
- We have two open seats for Directors.
 - Please nominate yourself or another member. (Email Don Doornbos and/or Mark Goodwin. Not needed for this meeting.)
 - Role is legislative in nature. Duties are evaluating proposals and voting as part of the Executive Board.



Committee Reports – Communications



Googlegroup – Larry Blumberg

- Over 625 email addresses currently subscribed
- Open to both STBC members and non-members
- Some of our subscribers live out-of-town, they participate in the GFLBT event
- Selling of bicycle and other outdoor-related equipment is permitted
- Please use discretion when "replying to all"
- When the topic only involves one or two others, try responding JUST to them and not the whole group
- Make riding plans "off-line", then announce final plan to the group
- Do not debate 9 am vs 10 am, or 25 vs 35 miles in front of the whole group!



Public Relations – Yvonne Newell

- no significant updates



Facebook – Regina Losinger

- 657 'like' STBC page



Website – Lorraine Loitsch

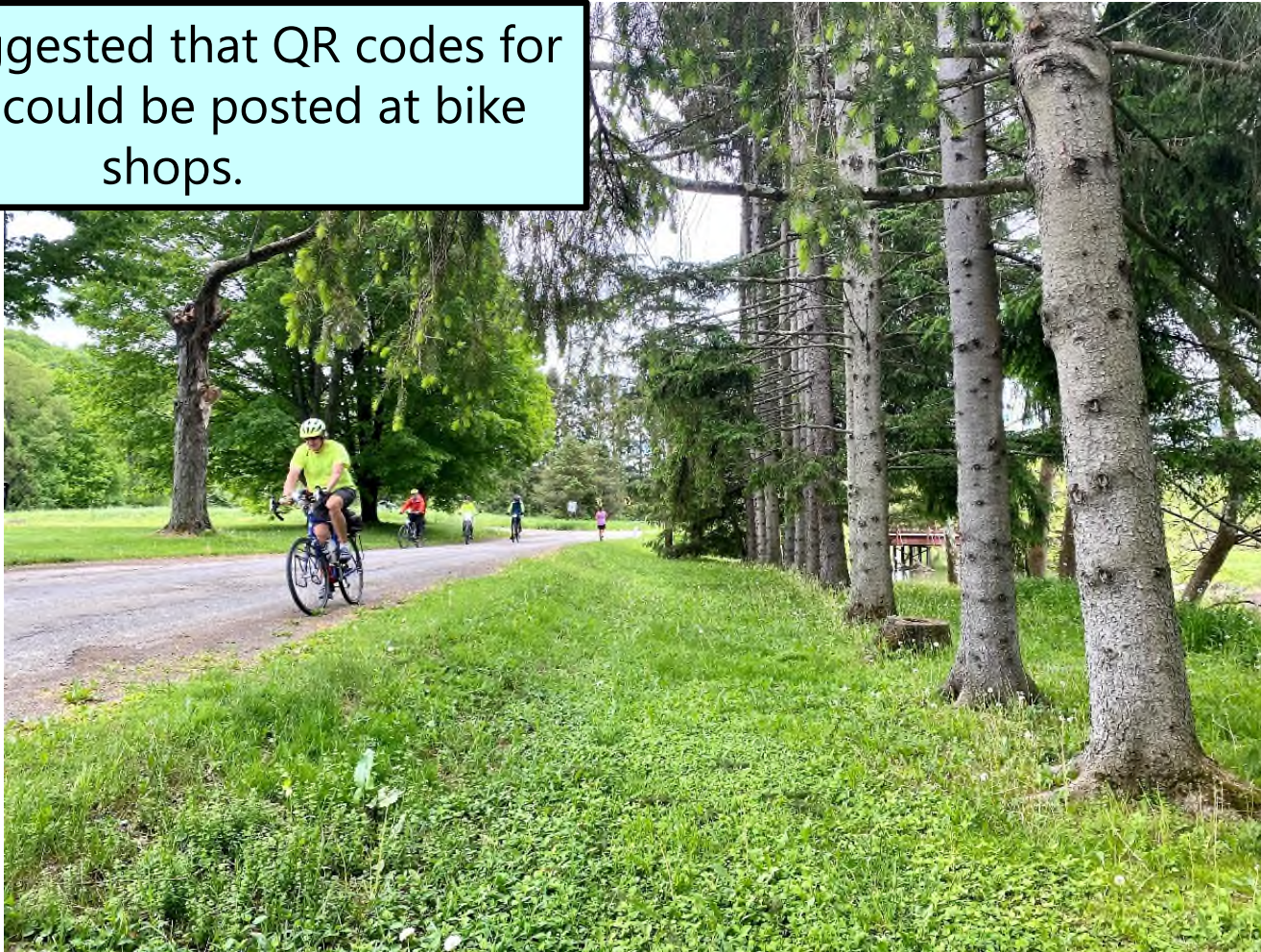
- no significant updates
- Please post photos of Club events.
 - Many photos in this presentation are from the website. Thanks!
 - All are Club activities in 2021.



Newsletter – David Wells

- No newsletters were output to the club in 2021. Clearly a different approach is needed. See my VP Report.

It was suggested that QR codes for website could be posted at bike shops.



Advocacy Group – Steven Bard

- My activity since last meeting has been to attend BMTS meetings for bike trail progress. Please find links to the major bike trail projects. These projects are to complete in 2023. Notice the present pedestrian bridge over I81 will be removed after the route 11 project is finished.
- I will continue attending BMTS meetings and reporting on significant activity.
- Route 11 Status – <https://www.dot.ny.gov/904350>
- Greenway Status – <https://www.dot.ny.gov/434greenway>



Fun Poll



Committee Reports – Non-Ride Activities



Annual Dinner – Greg Laskowski

- After a two-year hiatus due to Covid, the 2022 STBC Annual Dinner is scheduled for Saturday, April 23, 6 pm at The Relief Pitcher. More details to follow on or about mid March.



Highway Clean-up – Sue Hendery

- Mark your calendars for the 2022 STBC Highway cleanup. The Spring cleanup will be held Saturday, April 23rd. We will meet at the River Access in Chenango Forks.
- Refreshments will be served. Following, the cleanup, two rides will be available. Look for more information at the beginning of April.
- Fall cleanup is scheduled for Saturday, September 24th.



Earth Fest – Carolyn Norris

- Earth Fest tentatively April 23rd
- April 1st to find out for sure

It was noted that there could be a conflict on the highway.



Garden Tenders – Logan Hurst

- no significant updates



Repair Clinic – Steve Bruno

- no significant updates



Apparel – Regina Losinger

- 2021 member purchases from Peak-1 sports
 - 29 jerseys
 - 19 shorts
 - 2 windbreakers
- There will continue to be 2 opportunities for members to order apparel directly from Peak-1 Sports annually - spring and late summer
- There will be no apparel cost increase in 2022



Safety – David Wells

- One event, a Cub Scout bike rodeo, May 20th, 5 person STBC team led by Mark G. and Larry B.
- No serious crashes occurred in any club rides this year.



Committee Reports – Rides



Wheels to Meals – Greg Laskowski

- no significant updates



PB & J Rides – Annie Simpson

- great, safe cycling season for 2021



Memorial Ride & Picnic – Don Doornbos

- In 2021 Regina was a tremendous help on the Memorial Ride
- We got lots of favorable feedback.
- We are looking forward to doing it again this year too. Mark your calendars for September 25, 2022! Details as we get closer.





Fun Poll



GFLBT – Don Doornbos

- GLFBT 2021 in Fillmore Glen was a raging success!
- Similar event out of Fillmore Glen for August 27, 2022
 - Signup available on the Club website
 - Limited capacity to first 110 registrants so sign up soon
 - Park available for camping and other activities
 - 5 fully supported group rides in the Finger Lakes
 - Hiking in the park
 - Dinner after the rides with entertainment
 - Raffles, prizes and more!
 - More details on the website
 - Emails coming soon

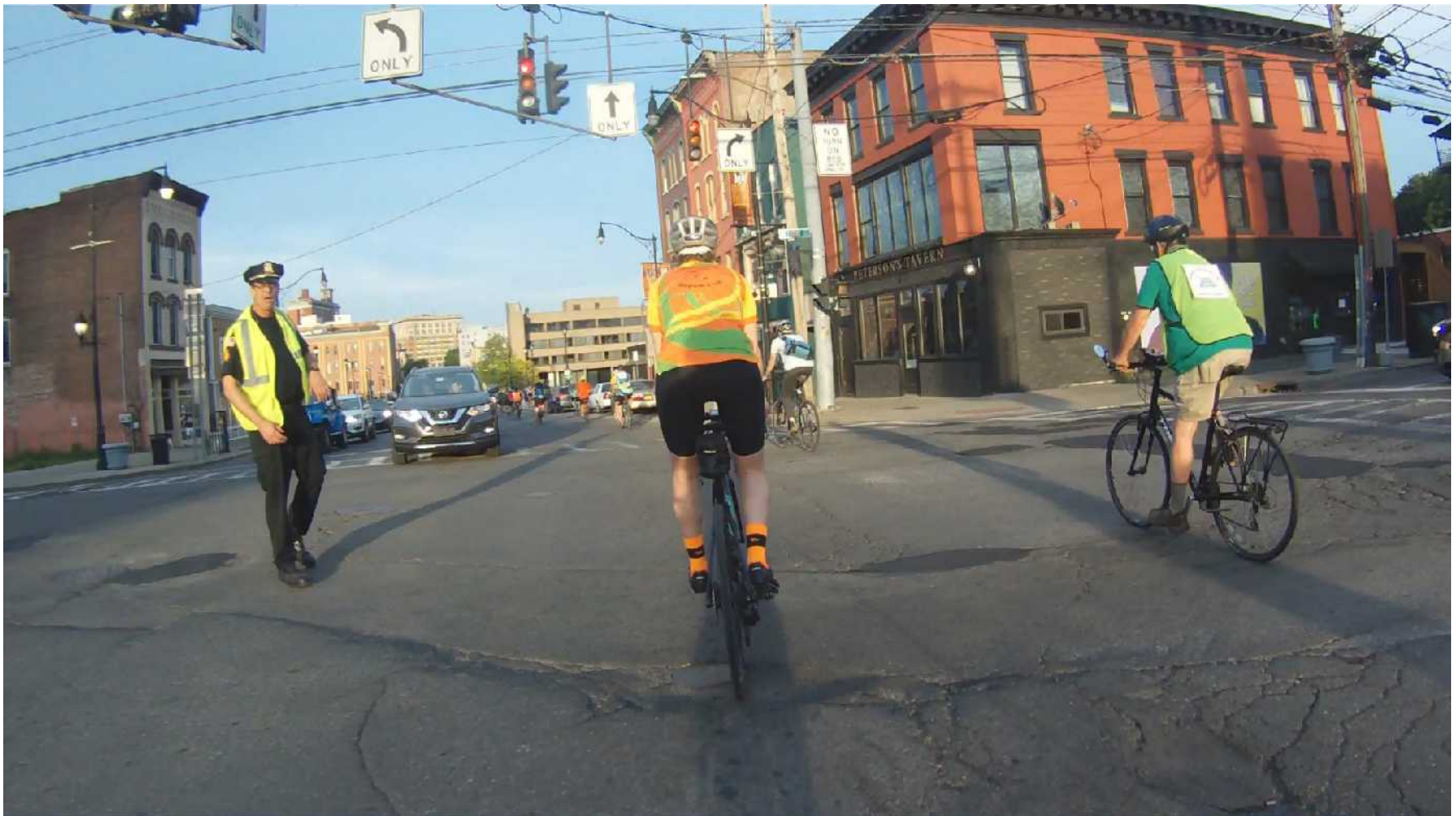


Ride of Silence – John Norris

- 2021's "R.O.S" was a successful one and it went smoothly.
- We had a good turn out with aprox. 25 or so rider / participants including a couple riders who were at that time not yet members of the STBC.
- The police escort went well and they kept us at a more appropriate pace.
- We went around the course 2X which worked out better than the 1 lap we have taken in the past. This seemed to allow for more public exposure to the event and gave us a better opportunity to meditate on the meaning & purpose of the ROS as we rode along.
- We had some quite positive feed-back from various riders about how things went.
- As for this year's ROS I would like to "pass the torch along" to someone else to take on this event. 2021 was my 6th year of doing the ROS not including 2020 when it was canceled d/t COVID. I feel the event may benefit from some "new blood" so to speak. I will be glad to supply the new organizer with a guide for planning for this including contacts needed for getting event permit etc.
- This year scheduled for May 18, 2022.

JC Holiday Parade – Narani O’Shaughnessy

- 2021 JC Parade didn't happen because of covid.
- Who knows what 2022 will bring?



Ride Schedule – David Wells

- Weekend Rides: Despite very few advance-scheduled rides being in calendar in early part of year, weekend rides were active. Out of 26 weekends, Apr 1 – Oct 31, 20 ride offerings were available. This includes some weekend days where there were two offerings and doesn't include some weekend rides which were announced 2 days or less in advance. Participation seemed generally on par with weekend rides of pre-pandemic years.
- Weekday Rides: Except for weather cancellations, PBJ and W2M rides occurred with great regularity, and were well-attended.
- Weeknight Rides: Monday night ice cream rides and Thursday night Cranks & Comes-tibles occurred with good regularity and were well attended, as allowed by weather.
- Special Event Rides: Ride of Silence, Binghamton Bridge Pedal, Highway Cleanups, Memorial Rides all occurred and with generally good attendance.



Ride Database – Larry Blumberg

- Accessed directly from STBC website ("Bike Ride Database" tab)
- Includes "Ride with GSP" route maps and driving directions to start of ride
- Covers Broome, Tioga, Chenango, Susquehanna, and other neighboring counties
- Ideal source for prospective W2M, PB&J, Weekend, and Ice Cream ride leaders and others
- Send suggestions / comments / updates to bike@southerntierbicycleclub.org



Fun Poll



Unfinished Business

- The floor is open.

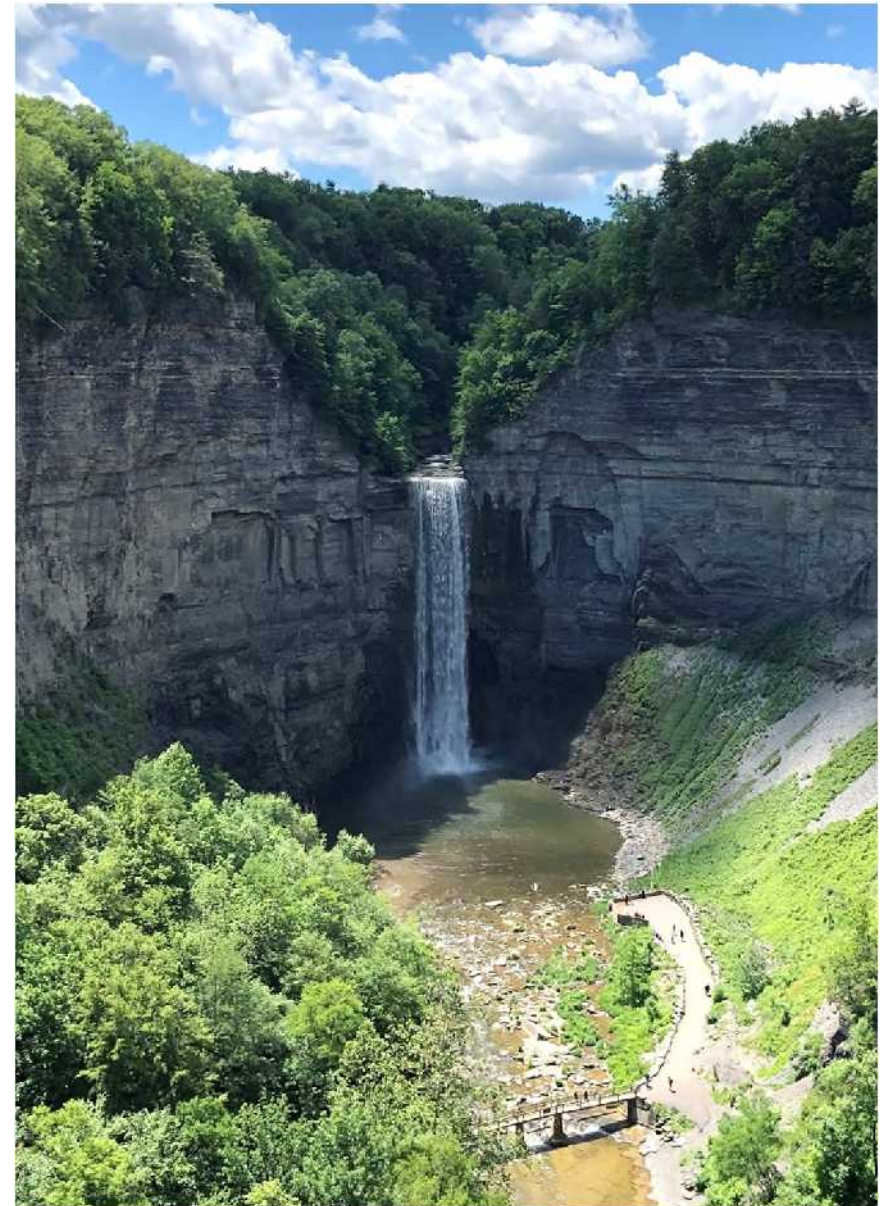
No unfinished business was raised.



Election of Officers

- Current Candidates:
 - President: Mark Goodwin
 - Vice President: Ann Fattarusso
 - Secretary: Cheryl Brown
 - Treasurer: Lorraine Loitsch
- Open the Floor for Nominations
- Election of officers for 2022

There were no nominations from the floor. The candidates listed were reelected.



New Business and Discussion

- Open the Floor
 - New Business
 - Discussion
 - Comments
 - Observations

There is strong desire for in-person Annual Meetings in the future.



Fun Poll



Meeting was adjourned.

Adjournment

