

# STBC Annual Meeting Minutes

January 7, 2018

**Call to order:** 1:45 PM, Endwell Fire Station

**Roll call of members of the board and officers:** Steve Bruno, President; Roger Westgate, Vice President; Lorraine Loitsch, Treasurer; Cheryl Brown, Secretary; Dick Porterfield, Don Doornbos, David Wells, Ivan Pewterbaugh, Greg Laskowski all present.

## **Officer's Reports:**

**President's Report:** Requested corrections or additions to previous minutes. Minutes posted on website.

**Secretary's Report:** Prior year's minutes accepted and entered

**Treasurer's Report:** \$13,571 assets. Change of -\$567 from last year. Detailed financial report posted on website.

## **Committee Reports:**

**Yahogroups :** Larry Blumberg. 520 subscribers. Open to members and non-members Reminder of courtesy rules to respond individually to sender rather than to entire group. Group will move from Yahoo to Google groups.

**Newsletter:** Roger Westgate. Will be mailed by April 4. Solicited ideas for topics for articles.

**Ride Schedule:** Roger Westgate. In progress, can be viewed on web. Ride leaders always welcome. Rides are invited to be posted using group email address.

**Donations:** Lorraine Loitsch. \$50 sponsorship for charity ride and \$357 for bike rack for JC library.

**Membership:** Dick Porterfield. Announced new member benefit: Ride with GPS available to all members. Contact Dick for sign-in procedures.

**GFLBT:** Dick Porterfield. June 8-10, 2018. Event being publicized, sign-up available. No change in cost. As this is the club's primary fund raising activity, encourage all members to attend, invite others!

**Advocacy:** Steve Bard. Reported on activity on the Chugnut Trail. Located behind UE high school, plans underway to extend trail to the west along the river. Cooperative activity with Town of Union, Broome County and the Village of Endicott.

**Apparel:** Regina Losinger. Few jerseys remain and are being sold at club's cost: \$33 each. Plans are underway to revamp order process.

**Garden Tenders:** Regina Losinger. Garden is located on Route 12, across from the Chenango Forks fishing access. Garden has been weeded, edged and trimmed back. Perennials will be planted in spring. Logan has mowed the area for the club.

## **Important dates:**

Annual Dinner: Greg Laskowski. Saturday, April 28. 6:00 PM. Held at the Relief Pitcher

Highway Clean-up: Sue Hendrey, Saturday, April 28 and Saturday September 29.

Sara Jane Bike Giveaway: Augie Mueller. Saturday May 12

Ride of Silence: John Norris. Wednesday, May 16, 7:00 PM

Bob Dannacker Memorial Ride and Picnic: Don Doornbos. Sunday, September 30

JC Christmas Parade: Narani O'Shaughnessy. Thursday, November 29. 7:00 PM

**Other Committees: No news to report.**

Website: Lorraine Loitsch

PayPal: Lorraine Loitsch

Public Relations: Yvonne Newell

Facebook: Regina Losinger

Safety: David Wells

Wheels to Meals: Carolyn and Pat Gilligan

Repair Clinic: Steve Bruno

Earth Day Fest: Carolyn Norris

Chris Thater: Event has been cancelled

Constitution and By-laws: Steve Bruno

**Election of Officers for 2018:**

All current club officers agreed to stand for election. New nominations solicited from the floor. None received. Vote was conducted. Current officers (listed above) will serve for 2018.

**New Business:**

David Wells presented information on the New York Bicycle Coalition Summit Meeting.

For the Good of the Order: no topics presented

Meeting was adjourned at 2:45 PM