

STBC Board Meeting Minutes

April 10, 2018

Call to Order –

Roll Call – Steve, Cheryl, Lorraine, Dick, Greg, Ivan present. Roger, Don and Dave excused

Officer's Report

President's Report –

Vice Presidents Report -

Secretary's Report – *Minutes read and accepted*

Treasurer's Report – \$15,047. Insurance bill of \$1799 paid. Although this is a significant expense, it is required by venues we use for events. \$100 paid to League of American Cyclists.

Committee Reports

Membership – Dick – No changes. Membership strong, many are life-time members

Website – Lorraine

Pay Pal - Lorraine

Googlegroup – Larry – The Yahooogroup conversion to Googlegroup has been completed for both the STBC Board and the STBC club as a whole. We currently have 505 subscribers to the club's Googlegroup.

Newsletter – Roger - The 2018 newsletter was completed, printed, and mailed in March. A pdf of the newsletter was posted on the club website.

Newsletters were distributed to some local bike shops and delivery will be completed to the others by the first week in April. Additional copies are available for 2018 events such as Earth Day and the Finger Lakes rides.

Public Relations – Yvonne will head up this committee

Facebook – Regina – continues to be an active resource

Rides Schedule – Roger - The ride schedule includes weekend rides with about as many rides as last year. Typically, additional rides will offered through the list serve, and will be posted as they are received. New this year is a series of rides leading to a century offered by Regina and rides led by David Wells as far north as Madison County.

Wheels to Meals – Pat and Carolyn

Safety – Dave

Donations - Lorraine

Repair Clinic – Steve

Annual Dinner – Greg. 55 reservations for event on April 29

Earth Day Fest – Carolyn N - officially registered, staff obtained for tabling, refurbished child's bicycle will be raffled off. Steve will lead a ride.

Sarah Jane Bike Giveaway – Augie – Many bikes ready for donation.

Highway Clean-up – Susan H. April 29. Volunteers have been requested. Roger will lead ride upon completion of clean-up.

Ride of Silence – John N - This year's R.O.S. is to be held on Wed. May 16 ~ 7pm. Riders to meet at Bandstand / Gazebo area for brief address about the ride and its history. We will then embark on the 4.5 mi. loop in silence at a slow pace. Have requested a police escort. The event permit has been submitted and proof of insurance has been submitted. Newspaper contacted for a notice and an advertisement. Call John if you are able to assist. 607 / 785-1166

GFLBT – Dick

Bob Dannecker Memorial Ride and Picnic – Don D

JC Christmas Parade – Narani

Advocacy Group – Steve Bard

Constitution and BY-Laws – Steve

Apparel – Regina – Members have been notified of opportunity to order club-themed apparel directly from the vendor. New long-sleeved jerseys and shorts have been added to apparel choices.

Unfinished Business

Bicycle Stand at the JC Library - Roger has written to my contact in the JC government asking for an update on installation.

New Business

The City of Binghamton will be hosting the Herald of Victory Marathon and the Victory Health and Fitness Expo, along with other exciting activities that span across the whole weekend. These events will focus on health and wellness and will provide an amazing opportunity for tabling for your business or organization. With hundreds of people coming from out of town to attend the weekend's events, tabling at the Victory Health and Fitness Expo will prove to be advantageous. This year the Victory Health and Fitness Expo will be held outdoors in the heart of downtown Binghamton, lining Collier Street and the courthouse lawn Memorial Day Weekend from 12:00 PM - 6:00 PM. Board determined we need more information before we make a commitment to participate.

'Cranks from Cooperstown' is celebrating its 20th anniversary. Author has offered to donate 100 copies to our club to be sold as a fund-raiser. Author offered to speak about the book at the Finger Lakes event. Motion passed to accept donation.

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

Adjournment at 8:50 P.M.