

# STBC Board Meeting Minutes

September 17, 2018

**Call to Order** – 6:30 P.M.

**Roll Call** – Steve, Roger, Cheryl, Lorraine, Dick, Greg, Roger, Don and Dave. Ivan absent

## Officer's Report

**President's Report** –

**Vice Presidents Report** -

**Secretary's Report** – *Minutes read and accepted*

**Treasurer's Report** –\$13,916. Check cashed to reserve Watkins Glen State Park for next year's event. .

## Committee Reports

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

**Website** – Lorraine

**Pay Pal** - Lorraine

**Googlegroup** – Larry – things are going well and all new/renewing members plus those who ask questions about the club are added to googlegroup. Currently 530 subscribers to the group.

**Newsletter** – Roger will prepare newsletter this spring.

**Public Relations** – Yvonne

**Facebook** – Regina – continues to be an active resource

**Rides Schedule** – Roger – discussion regarding adding new rides/ having more choices of rides: evenings? Selection of rides on weekends? All agree that posting more than one ride on any given day is great...not competition...just more choices. Our area has an array of rides sponsored by Hockey Shop, Lourdes Mission in Motion, and Chenango Point Shop.

**Wheels to Meals** – Pat and Carolyn

**Safety** – Dave

**Donations** – Lorraine- . \$469 donations for past year.

**Repair Clinic** – Steve will look into conducting a clinic this spring

**Annual Dinner** – Greg. April 27. Relief Pitcher

**Earth Day Fest** – Carolyn

**Sarah Jane Bike Giveaway** – Augie.

**Highway Clean-up** – Susan H. April 29.

**Ride of Silence** – John N- Need more publicity to encourage participation and to inform the public of the importance of the event.

**GFLBT** – Dick- considerable discussion about continuation of the event. Very few local club members participate. Dick will manage the 2019 event with assistance from Steve, Roger and Dave with goal of resigning from management after 2019 event.

**Bob Dannecker Memorial Ride and Picnic** – Don D- Scheduled for 9/30

**JC Christmas Parade** – Narani – Event will be held on November 29 at 7 p.m.

**Advocacy Group** – Steve Bard-has established relations with many community administrative organizations, adding contacts with Town of Union and with BU transportation administration.

**Constitution and BY-Laws** – Steve

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

**Garden Tenders** - Regina

**Nominating Committee** – Don- all current officers agreed to serve next year if club supports.

## Unfinished Business

Bicycle Stand at the JC Library has been installed.

Discussion of dispensation of Cranks from Cooperstown books. Will explore with author the idea of selling on ebay.

**New Business**

Annual meeting will be held at the Endwell Fire Station on Sunday, February 17, 2019.  
Doors open at 1:00 for refreshments. Meeting will begin at 1:45.

**For the Good of the Order**

Dave will attend NY Bicycle Coalition at the end of September.

**Adjournment** at 8:45 P.M.