

STBC Board Meeting Minutes

2020-04-06

Call to Order – 6:30 PM Meeting conducted remotely

Roll Call – Mark, Dave, Cheryl, Lorraine, Steve, Don, Greg, Wayne, Ivan, Mina

Officer's Reports

President's Report – Mark – Agenda accepted

Vice President's Report – Dave – no report

Secretary's Report – Cheryl – Minutes of November meeting accepted

Treasurer's Report – Lorraine

Financial as of March Statement: \$16,211 (\$7,929 Checking)

Committee Reports

The Annual Meeting on 2020-02-09 was used as a basis of having new information to report.

Membership – Mark

Family memberships are counted as two members.
Numbers are current as of 2020-03-22.

442 newsletters mailed (2019 or later, valid mailing address, one per family)

106 new or renewed members in 2020

152 annual members through 2019
151 annual members through 2020 and later
264 lifetime members

There are 80 riders registered for GFLBT 2020, compared to 2019 with 69 at this time and a total of 170. There is a contingent from Maryland of 21 riders, which was not present in 2019 and I making up more than the difference. Cabins are tee shirts are running roughly the same rate. Account received is \$8,085, compared to the total for 2019 of ~\$16,883.

Website – Lorraine – no report

Pay Pal – Lorraine – no report

Googlegroup – Larry – no report

Newsletter – Dave

- The Spring 2020 Newsletter hit most if not all club members' mailboxes by April 1. Approximately 440 copies were mailed out.

- Many thanks to those who volunteered to do the final steps of addressing and posting the Newsletters.
- A special thanks to Mark who printed the address labels and to Larry who joined him in labeling, posting and sending all the copies.
- Approx. 250 “flat” copies remain, in possession of Mark and Larry.
- Need a person to oversee placement of these copies to bike shops and other locations.
- Next year I’ll be looking for someone to be editor of the Newsletter in my stead.

Public Relations – Yvonne – no report

Facebook – Regina – no significant report

Rides Schedule – Dave

- For 2020, 39 separate rides are listed in the weekend ride schedule as laid out in the Spring Newsletter.
- This includes six ride leaders who did not lead rides in 2019. All 2019 leaders signed up to lead rides again in 2020.
- Five week day and week evening rides are scheduled for this riding season, including “Monday Morning Turf n’ Surf” being led by Mona, “Monday Evening Ice Cream Rides” being led by Mina, Tues and Thur W2M, Wed PB&J and “Thursday Evening Cranks n’ Comestibles”. Only week day without a ride is Friday.
- Thank you to all those who stepped up to commit to leading rides.

Wheels to Meals – Greg – suspended pending reactivation

PB & J Rides – Gary – suspended pending reactivation

Safety – Dave

- The May 20 “Safety Night” event sponsored by Maine-Endwell Key Club has not been cancelled.
- Organizers are planning for contingencies in case COVID-19 considerations are still in place at that time.
- Steve Bruno, John Ruth and Jo Anne have volunteered to assist. **NEED MORE VOLUNTEERS** to fit helmets, inspect bikes or coordinate bike safety parking lot exercises.

Donations – Lorraine – YTD \$37 to Chow from Annual Meeting Raffle

Repair Clinic – Steve – no report

Annual Dinner – Greg – scheduled 2020-05-25 – cancelled

Earth Fest – Carolyn – scheduled 2020-04-26 – cancelled by SUNY Broome due to CoViD-19

Sarah Jane Bike Giveaway – Augie – scheduled 2020-05-09 – SJJMUMC event

Highway Clean-up – Susan – scheduled 2020-05-25 – suspended pending reactivation

Ride of Silence – John – scheduled 2020-05-20 – suspended pending reactivation

GFLBT – Don – no report – scheduled 2020-06-12–14

Memorial Ride and Picnic – Don – scheduled 2020-09-27 – suspended pending reactivation – name updated at request of family

JC Holiday Parade – Narani – scheduled 2020-12-03 – suspended pending reactivation

Advocacy Group – Steve Bard – no report

Constitution and By-Laws – Steve – no report

Apparel – Regina – no report

Garden Tenders – Regina – no report

Nominating Committee – Don – no report

Unfinished Business

STBS Archives – Mark – Mark has STBC Archives ready for the website. This will require updates as materials are produced periodically.

Suspension of Club Rides and Events – Mark – Club rides and events (excluding GFLBT) are currently suspended pending reactivation by the Board. The floor is open to new information and for discussion.

New Business

Raise in Dues – Mark – Annual dues are currently \$5 for individual and \$10 for family. Basic overhead expenses are more than over the annual dues. GFLBT supports Club expenses, including some overhead. To keep up with overhead expenses, I propose changing annual dues to \$10 for individual and \$20 for family starting in 2021. See Attachment 1 for supporting background information.

Clean Up Life Memberships – Mark – We have a number of life members on the rolls, many of whom are inactive. However, we have overhead expenses (insurance, newsletter) that are continual and increasing. I propose that the Membership Committee, with assistance, establish all lifetime members into subclassifications as Active, Inactive, Deceased. Any Inactive member could be reactivated upon request. Exact procedures will need to evolve. Each life member starts as Unknown. Anyone with records (GFLBT, Dinner, polling ride leaders or other members) indicating recent (2019 or later) activity is Active. We'll reach out to members with email and ultimately post mail requesting if they want to remain active, and if no response then Inactive. Life members known to have moved without an address become Inactive. This would not start until after the GFLBT but to be completed by the end of year in order to support 2021 insurance numbers. Only Active lifers will be considered members for insurance purposes, newsletters, and other overhead and benefits with per member costs. As a normal course of business, members known to have deceased or who request to be removed are no longer active.

Newsletters for Bike Shops – Dave – For the past two years at least, we have printed 250 newsletters for distribution by bike shops. This is beyond 442 newsletters that were mailed. We should investigate usefulness of this and number of extras needed. We are in need of a volunteer to

investigate this opportunity and to coordinate distribution.

Waiver – Steve – A signed ride waiver be on each rider during a Ride.

Public Service Announcements – Steve – Kevin Babcock sent a letter to the STBC about PSA's, "brought to you by the Southern Tier Bicycle Club and this local station". See Attachment 2 for supporting background information.

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

Adjournment