

STBC Board Meeting Minutes

April 17, 2023

Call to Order – 7:05 Pm

Roll Call – Mark, Kevin, Dave, Lorraine, Cheryl, Don, Wayne, Greg, Ivan Excused: Neisen

Officer's Reports

President's Report – Mark – Yearly meeting went well. Attendance was good and the venue and food/drink options were well received.

Vice President's Report –Kevin – Ride sign-ups are going well. Ride leaders participated in a Zoom call to review ride leaders responsibilities and to discuss the ride schedule

Secretary's Report – Cheryl –Minutes of the November board meeting were reviewed and accepted

Treasurer's Report – Lorraine - \$6312 in checking
\$6355 invested in a CD
\$12,667 total assets

Committee Reports : committee reports were reviewed at the yearly meeting and thus were not reviewed at this time

Membership – Mark-
Website – Lorraine
Pay Pal – Lorraine
Googlegroup – Larry
Ride Database - Kevin
Newsletter – Dave
Public Relations – Yvonne
Facebook – Regina
Rides Schedule – Kevin
PB & J Rides – Annie
W2M Rides - Greg
Safety – Dave
Donations – Lorraine
Repair Clinic – Steve
Annual Dinner –
Earth Fest – Carolyn
Highway Clean-up – Sue
Ride of Silence – Scott
GFLBT – Don
Memorial Ride and Picnic – Don
JC Holiday Parade – Narani
Advocacy Group – Steve Bard
Constitution and By-Laws – Steve Bruno
Apparel – Regina
Garden Tenders – Logan and Nancy

Nominating Committee – Don

Unfinished Business

The board discussed the issue of club insurance. Decision was made to continue to purchase liability insurance for the club.

Voice vote was taken to change the timing of acceptance of official minutes. Minutes will be written shortly after meetings and will be sent to officers and board members to review and edit if necessary. Official acceptance and posting on the club's website will occur immediately after approval..

By-laws will be updated by Steve Bruno. References to a newsletter will be removed.

New Business

Discussion of the new Greenway/bike path was held. The club would like to participate in any opening ceremony and conduct a ride to celebrate the opening of this addition to the counties' biking and walking paths. Wayne will follow up with the county and provide details to the club

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

Meeting was adjourned at 8:15