

# STBC Board Meeting Minutes

August 17, 2016 - 6:30 PM

**Call to Order** – 6:45 p.m.

**Roll Call** – Steve, Greg, Cheryl, Lorraine, Dick, Don, Ivan & Roger – Present

Don- excused. Nancy's resignation was accepted. Board thanks Nancy for her many years of service

## Officer's Reports

**President's Report** – Agenda was approved.

**Vice Presidents Report** – No Report

**Secretary's Report** – Minutes were read and accepted without edit.

**Treasurer's Report** – \$13,777 in STBC treasury

## Committee Reports

**Membership** – Dick - request notice in newsletter and on web to ask people to update addresses and email addresses if these change

**Constant Contact defects**- Steve - we continue to have errors in our email list. Each of the Board members will call some of these folks in an attempt to correct.

**Website** – John G - A request was made to update pages, not create new pages since the old ones still exist and can be accessed, providing incorrect information. Lorraine will take over as primary liaison to website. John will continue to contribute updates.

**Newsletter** – Roger will edit and produce the 2017 newsletter. Requested a back-up. Volunteer will be solicited

**Facebook** – Regina - Site is very active. Regina posts new photos and articles at least weekly.

**Rides Schedule** – Steve – We will need to solicit rides for 2017. Perhaps have a team develop a calendar and then seek ride leaders.

**Donations** – Lorraine – Total YTD: \$1,940. \$350 to riders of charity rides, \$500 to Chris Thater Memorial, \$1090 for helmets for Sarah Jane Bike Give-Away

**Annual Dinner** – Greg- Annual Dinner date is set for April 22, 2017. Newsletter will contain specifics.

**Ride of Silence** – Steve - The \$50 Ad appeared to gain no merit as the Ride was only represented by STBC. New methods of promotion will be explored.

**GFLBT** – Dick - Attendance down from last year. Club cleared \$2350 after expenses. Permits in place for 2017. Bill Armstrong, map maker has resigned and we will develop new maps/methods of directing riders. PA system will be rented. Very successful event.

**Chris Thater Activities** – STBC will have a presence. A tent will be staffed, an honorary lap on the race course will be conducted and a local ride will be held.

**Bob Dannecker Memorial Ride and Picnic** – Board is attempting to find a leader for this event in light of Nancy's resignation from the board.

**Advocacy Group** – Needs new leader. Steve will ask Steven B to set up meeting with District 9 to discuss bike/pedestrian issues.

**Apparel** – Regina – 38 Jerseys left. We will offer them for sale at the Thater event.

**Garden Tenders** - Regina – Garden in good shape, thanks to Regina and Logan for maintenance. Missing STBC sign, Mona is to investigate.

**Safety** – Steve – 5 members attended the traffic skills course held in July. Certificates issued.

## Unfinished Business

Lorraine and John G working with Vestal Parks regarding installation of donated bike rack. Assured the rack will be installed asap. Propose giving them a deadline. If it is not installed by December, we will reclaim the rack and donate it to the Boys and Girls Club.

Regina and Larry are discussing options for the 1224 photos which are posted out on the Yahoo group site, along with any future photos.

We hope to develop a category of rides called perhaps 'Entry-Level Rides' for 2017 and solicit leaders. PBJ rides are a new category and have been well attended.

### **New Business**

Board approved our participation in the Kirkwood Parade which highlights cycling and family fun. Volunteers will be requested.

Newsletter and Annual Meeting will have messages to reinforce the culture of volunteerism that has kept STBC vital for many years.

Board determined that, at this time, we will not explore any additional platforms for communication. Yahoo, Facebook and Constant Contact provide adequate opportunity for members to both receive information and post updates.

**Adjourned at 9:15 p.m.**