

STBC Board Meeting Minutes

March 22, 2021

Call to Order – 6:30 pm

Roll Call – Mark, Dave, Cheryl, Lorraine, Steve, Don, Greg, Wayne, Mina, Ivan – Larry
All members present

Officer's Reports

President's Report – Mark – Additions and Corrections to the Agenda.

Vice President's Report – Dave – Dave participated virtually in the League summit meeting. He hopes to attend in person since the information and contacts made were very valuable.

Secretary's Report – Cheryl – Reading and Corrections of the Minutes of November Board Meeting. Minutes were accepted.

Treasurer's Report – Lorraine - YTD financials:

Checking account balance: \$3020

Receipts: \$390 memberships

Donations: \$20 recieved

Payments: \$100 League of American Bicyclists membership

\$496 Network Solutions Constant Contact

Yearly insurance premium will be paid soon. This is a significant cost to the club.

Committee Reports

Membership – Mark – 345 Members as of end of 2020. Mark will use the end of the year as our membership census date.

Newsletter – Dave – Ray Vandervort is working with Dave on the newsletter.

Rides Schedule – Dave – Dave has been approaching leaders to conduct rides. Larry has updated the website with rides and has developed a link to be inserted into the ride schedule that will take the viewer to the most recent information and details about the ride. W2M, PBJ, weekend rides May, Special event rides like the Ride of Silence, Memorial Ride, holiday parade and ice cream rides have been sought and will be added to the on-line ride schedule. Response for leaders has been good.

Highway Clean-up – Susan – Mark will confer with Sue H. to establish and publicize the date for the spring event.

Ride of Silence – John – Ride is planned to coincide with the National event in May. John has one of the STBC banners.

GFLBT – Don – Steve – Dave- Mina – Vote taken to continue planning only for the June, 2022 event, not to pursue the alternate dates in October offered by the campground. Committee is exploring alternate events to raise funds for the club. Dates of June 10, 11 and 12, 2022 are reserved. Club financial deposit has been carried forward.

Memorial Ride and Picnic – Don – plans to conduct event on the last Sunday in September.

There were no reports/no new business from the following committees:

Website – Lorraine –

Pay Pal – Lorraine –

Googlegroup – Larry –

Public Relations – Yvonne –

Facebook – Regina –

PB & J Rides – Gary –

Safety – Dave -

Donations – Lorraine –

Repair Clinic – Steve –

Annual Dinner – Greg –

Earth Fest – Carolyn –

Club business conducted outside of regularly scheduled board meetings:

Board Approved change to ByLaws regarding membership 1/18/21

Board Voted to Cancel the annual Dinner 1/25/21

Board Voted to Cancel Spring GFLBT 2/14/21

Unfinished Business

Discussion of Covid lockdown. Members will be informed that masks and social distancing are still required by New York State and the club will comply.

Board will clean up membership to determine active members - on going. Participation in any club activity is considered 'active.'

Mark will send blast email to inform members of due date for membership renewal and ask for emergency contact information.

Conversion of ride data-base to Ride with GPS has been completed.

Adoption of new annual ride/liability waiver. This item generated a lot of discussion. Club insurance is due and we continue to explore issues of liability. Don will provide information on an attorney who specializes in bicycle injury and law. Mark will follow up with FLCC and Penn State bike clubs to see how they handle issues of waivers.

Short window to order club jerseys, etc. This is due to the decision to order out-of-season in order to obtain best possible prices. Cheryl will explore idea of handling orders centrally thus lessening the cost of shipping.

New Business

Membership input/leverage on road conditions. Members are reminded that instructions for reporting pot holes and other road hazards are posted on the club site.

Suggestion to post rides as 'no waiting/ go at your own speed.' Board reviewed the levels of difficulty/speed/ etc scheme posted on the site and encouraged ride leaders to be familiar with them and publicize them in their posts for rides.

Adjourned at 8:50 P.M.