5BBC Members, Board and Council meeting: Minutes for November 1, 2021

Present

Allan Friedman, President, David Meltzer, Co-Vice President, Corie LaRocco, Co-Vice President, M. Dan Bach, co-Secretary, Toby Weiner co-Secretary, Bill Mastro, Day Trips co-coordinator, Sarit Levy Day Trips co-Coordinator, Tia Tyler, Volunteer Coordinator, David Jendras Member at Large, Virgina Gentile Member at Large and Alfredo Garcia, Communications Coordinator

Members: David Schwartz, Joseph Svitak, Kurt Kurkiewicz, Susan Rodetis

Meeting commenced at 7:04PM

Secretary: Approval of October Minutes

Board Approval of recent elections

Next updated as to the website: So far Club Express has been working well with the transition to its system. There will be an improved system for managing membership in the club. Will be easier to post rides. During the next 35 days the old system will be moved into the new system. The Board plans to test it at the next meeting.

Next subject was the Leadership program and the criteria for recent graduates. Discussions included how to go from provisional to full leader. After the graduates had previously finished the training in 2019 and 2020 they had to list 5 rides to become a full leader. After those 5 rides they were entitled to petition the board to become a full leader. It was decided to stay with that requirement.

There will be more emphasis on the on the road training of leaders and less emphasis on classroom training (3 times was mentioned) Still need to work on the mechanical aspects of bike maintenance such as changing a tire or chain issues while riding.

New topic: As New York has now officially legalized marijuana there was a proposal for the club to determine how this will affect rides, both for the leaders and members. Just as alcohol is legal, the club needs to draft some guidelines as to what is permissible and when. As this is a new subject it will take some time to finalize the position of the club when it comes to these types of substances.

Meeting was over at 8:06 PM
Dan Bach & Toby Weiner- Co-Secretaries