Present

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

Meeting commenced at 7:02PM

Secretary: Approval of July Minutes

Review of Covid-19 Guidelines - after another long discussion, it was decided that there would be no major changes in the policy, but the leaders will have discretion as to different aspects of their rides such as the amount of riders who can participate etc.

Leadership: Chris and Manny announced there was insufficient participation for a Fall class so they have decided to wait until the Spring for the next class.

Website changes: Allan and Dave Jendras have led an effort to find a company that will redesign the website and make it more efficient in its implementation. We are working with Club Express who will help customize the website and it is anticipated that it will take around 8 weeks. Hopefully the results will be live by the end of October. There was a question of whether the club should have an automatic renewal option on the site.

Take me out to the ballgame - Transportation Alternatives will have a bike event to Citifield on August 28, 2021. Discussion as to joining in this event.

Summer Streets, need volunteers for the tables. Tia Tyler will coordinate the activity.

Patches for Perimeter rides was also discussed.

Meeting was over at 8:10PM

Major discussion was how to get the club back to weekend riding. The board reviewed a proposed “Temporary Criteria, Rules and Requirements” drafted by Bill Mastro and after a few
technical comments the document was passed. A copy of which is attached to the minutes. A motion was made and approved unanimously.

In addition, an addendum to waiver, affirmation and release of liability also drafted by Bill Mastro was approved. This document, a copy of which is attached to the minutes will have to be agreed to by riders who register on the website for rides.

As a result of the adoption of these two documents there are new restrictions for the upcoming rides. Only members can register for rides. The reason being they must have to sign a waiver and for insurance purposes. There will be a strict limit of 6 riders plus 2 leaders for the future rides. There was also discussion as to possible wait lists in case people have to cancel at the last minute and another person may be waiting to do a ride with the club. However, there were discussions as to if someone cancels more than once there should be consequences as it would adversely affect other potential riders who were deprived of participating.

As a result of these discussions it was decided that the rides are to be commenced as soon as practicable after the start of phase 1 by the NYS government.

Meeting was concluded at 6:15PM

Dan Bach & Toby Weiner- Co-Secretaries