

5 BBC Minutes for the June 12, 2019 Meeting

Attendance: Board Members:

David Meltzer (Day Trips co-coordinator) Allan Friedman (President), Maureen Gaffney (Membership Coordinator), M. Daniel Bach (Secretary), Ted Kushner (Vice President), Ed Sobin- Leadership Coordinator, Steve Lyon (Treasurer), Chris DeMeo Leadership Coordinator, guest appearance Corie Larocco (Staten Island Bike Association)

1. April, 2019 minutes- motion made and unanimously approved. There was no May, 2019 meeting.
2. Secretary Report, still do not have complete minutes for 2018
3. Treasure Report by Steve Lyon: Income- sponsorship-\$1,000, Membership- \$1195, Weekend Trips- \$7383 Partial expenses: including administrative (\$322.82, communications (\$32.22) and weekend trips (\$14, 933.76). Motion was made and approved for a \$598 credit to Carolyn and Joe Singer for the DC weekend trip.
4. Membership Report by Maureen Gaffney: Current member count is 571. There was discussion as to holding a membership team member to brain storm as to new ideas. Motion was made and approved for a December Holiday party to sponsor an early bird discount. Dates and venues are presently being discussed. New idea mentioned was perhaps having picnics in different boroughs. This may help encourage riders to participate in other rides such as the Perimeter and Beach Bum rides.
5. Leadership Update by Ed Sobin and Chris DeMeo. The leadership class for 2019 is full with 9 people. Issues discussed include requiring a minimum number of rides to be held by leaders. Another matter mentioned was adjusting the leadership list into 2 groups, active and inactive. In short, the club wants to encourage more leaders to list more rides.

6. Rides Update- Ideas to improve lack of rides being posted/attended. Status of Perimeter Series and Beach Bum Rides, such as the picnic idea and providing incentives.

7. President Update- Partnerships Update- Proposal for Partnerships, Branding update (still a work in progress) Nominating Committee for 2020 Board (3 board members to propose slate for 2020.

8. IT Committee Update by Ed Sobin- Website is stable, but we are looking at the long term improvements.

Other Business by Allan

1. Need for Volunteer, Special Events, Marketing/Communications Coordinator and Volunteer/Membership Incentive Program
2. Request from Jasmin to post in weekly and find someone to ride Tandem with her ("intandem" pseudo-sponsorship)
3. Requests for promoting rides and other things to our membership - have a space on web site (future)

1 - No action taken just repeated the need. know anyone?

2 - We need legal opinions and Allan asked our insurance provider who came back with the following:

They would have coverage. The legal questions are best answered by the attorney they are consulting. I am not sure what to do with the waiver. If they cannot read and understand then it would be unenforceable. So, It would seem to me that they should have someone, not affiliated with the club, read it to the person, have the person sign it as they normally would any document and then have the reader sign something that indicates that it was read in full to the blind person. They should have the attorney draft that document.

3 - Didn't have time to reach and not a big issue - will be a requirement we track for web site in future

Meeting Concluded 8:04PM