SBBC Executive Board and Council Minutes for January 13, 2020

Present

Allan Friedman, M. Dan Bach, Ed Sobin, Sharon Behnke, Steve Lyon, Maureen Gafney, Chris DeMeo, Bill Mastro and Dave Meltzer

Secretary Update

Reviewed December, 2019 minutes, modifications were made and then a motion was made to approve the minutes

Treasurer Update

Steve Lyons presented a Statement of Activity- Total bank account is $119,079

Membership Update, by Maureen:

Basically unchanged since the previous month, approximately 633
Motion was made and seconded to grant Ed Pino and Liz Baum lifetime membership

Rides Update, by Bill and Dave

Calendar has been good, rides have been going out. Objective for the coming year, same as always, rides, rides, rides and getting leaders to post more of them and in advance if possible. The new leaders have been good in terms of stepping forward and listing rides. There will be a spring training series. Biggest issue is when leaders are not listing rides, how to encourage more.

Plan for Leader forums: February for Spring, May for Summer and August for Fall.

Discussion as to a program regarding incentives for the leaders. Awards program for Leaders based on a point system.

Leadership Update

Status update- plans for 2020, have not yet confirmed for a new leadership class: Discussion as to late June or possibly July 4th weekend. Provisional leaders were discussed as well.

President Update
Allan introduced the issue as to coordinating the 2020 calendar in terms of board, council and forum meetings. He is also an advocate of joining with other bike clubs to bring about greater visibility of the SBBC and believes cross rides can help both the other club as well as the SBBC with greater exposure. Partnerships with organizations such as Bike New York Transportation Alternatives, etc is in the interest of the SBBC.

In addition, we should try to get more people involved in the running of the club in order to help this year as well as to find potential board members for the future.

Council Positions:

Alfredo Garcia is to be in charge of Communications
Douglas Von Hoppe to be the Weekend trips Coordinator
Steve Vaccaro is to be the Advocacy Coordinator

IT Committee report by Ed

The website was updated today. The new guys are very fast. There are a bunch of little updates every few months, but they are very responsive. There was a motion made and seconded to allow the committee to have a budget of $5,000. The new logo will be on the website

Meeting was concluded at 8:40PM

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