

FIVE BOROUGH BIKE CLUB, INC.
Joint Minutes of the Board and Council
August 7, 2017

Present

Ken Williams -- Vice President
David Meltzer – Membership Co-Coordinator
Andrea Mercado — Secretary
Howard Hall – Day Trips Co-Coordinator
Ed Sobin – Leadership Training
Alfredo Garcia—Communications Co-Coordinator
Wendy Frank—Communications Co-Coordinator
Allan Friedman – Communications Co-Coordinator
Doug Von Hoppe – Weekend Trips Coordinator
At the invitation of the Board, Caryn Greenberg

There being a quorum Meeting was called to order at or about 6:45PM. Upon motion duly made, and seconded the Board Minutes the June 20, 2017 Joint Board and Council Meeting were unanimously approved.

Caryn presented a proposed new Jersey design. Discussion was had. Upon motion duly made and seconded, the Board approved the design with two abstentions. Allan agreed to get price quotes for alternate suppliers.

Ed reported on the status of the website upgrade. Ed reported that our contracted web developer/ maintainer had spent additional time on our site such that it ran \$450 over the allotted amount budgeted by the Board (the "Overrun.") Additional matters to be fixed included household membership information. Ed proposed that an additional \$600 be approved to fund ongoing activity through the end of the year. Upon motion duly made and seconded it was unanimously approved that \$800 be spent towards additional web developer/maintenance through the end of 2017, that Ed Sobin be appointed as Website Coordinator, and payment of the Overrun be ratified.

Discussion was had on the Club Leader Incentive Program and that the number of rides that Leaders needed during the year to earn a year's free membership in the Club. It was agreed that the current number of 5 rides did not operate to incentivize Club Leaders to lead rides. Upon motion duly made and seconded, it was unanimously approved that the Leaders qualify for a free annual Club membership for the calendar year following the year in which they lead a minimum of three (3) rides.

Doug reported that there were two self contained weekend trips tentatively scheduled for the last two weeks in August.

Alfredo reported that the Club Facebook page had 2260 likes.

There being no further business, the Meeting was, upon motion duly made and seconded, unanimously, adjourned at or about 8:30 PM.

Respectfully submitted,

Andrea M Mercado.

Agenda:

Board/Council Agenda

Agenda

1. Approve Council and Board Minutes from June
2. Reports from various Council and Board members
3. Website
4. Jersey Design--Karen