

FIVE BOROUGH BIKE CLUB, INC.
Joint Minutes of the Board and Council/ February 27, 2017

Present

President -- Bill Mastro

Vice President – Ken Williams

Howard Hall – Day Trips Co-Coordinator

Andrea Mercado — Secretary

Ed Sobin – Leadership Training

Jesse Brown & Ed Defreitas at the invitation of the Board

David Meltzer—Membership Co-Coordinator

Wendy Frank—Communications Co-Coordinator

Doug Von Hoppe – Weekend Trips Coordinator

Patricia Chew – Co- Treasurer

Alan Friedman – Communications Co-Coordinator

There being a quorum Meeting was called to order at or about 6:15PM. Upon motion duly made, seconded, the Minutes of the Board for January 9, 2017 were unanimously approved, as amended.

By motion duly made, seconded, the elevation of Susan Brenner from Co-Leader to Leader, approved in email among the Board members, was ratified. Upon motion duly made, seconded and approved with one abstention, the elevation of Joseph Schraibman from Co-Leader to Leader was approved.

Ed D And Jesse came before the Board to advance their proposal for a supported Club ride on the Old Putnam Rail Trail in 2017. The Board extended their thanks to Ed D and Jesse for their presentation

Following their departure from the Meeting, discussion was had on the proposal of Jesse and Ed D. Upon motion duly made, seconded and unanimously approved, the Board decided to abstain from holding a supported Club ride this year but to revisit next year the holding of a signature Club event appropriate to the mission of the Club.

Membership Coordinator Mel reported efforts to hold a Leader forum for 2017. Date was to be held March 16th at REI. Discussion was had on the date of the Membership Forum. It was determined that it would be held in April

Discussion was had on succession planning for the Board and it was determined that Bill would reach out to potential Members at Large. Discussion was had on encouraging volunteer support of Bike New York activities.

Discussion was had on the need to provide for the ongoing maintenance and upgrading of the 5bbc website. It was agreed that Ed would investigate prospective vendors.

It was agreed that the Board would extend an invitation to Joan Erskine and Mike Moses to make a presentation at the March 13 meeting of the Board concerning the Club's potential adoption of Ride with GPS.

A report was made on the Bed Sty Community Forum.

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

Respectfully submitted,

/s/

Andrea M Mercado.

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Agenda:

1. Secretary's Report, Quorum and Approval of Minutes
2. Elevation of Susan _____ and Joseph _____ from Co-Leader to Leader
3. Presentation to Board by Ed DeFreitas & Jesse Brown in support of a supported Club Ride on the Old Put Rail Trail for 2017
4. Leaders' Forum.
5. Liaison with cycling organizations.
6. New Members Forum
- 7.. Members at Large and Succession Planning
- 8.Treasury transition and update

9. Website Issues and Challenges – Possible Solutions

10. Membership renewal update

11. Holiday Party update

12. Spring Training Series

13. Van Certification update

14. Weekend Trip update

15. Report Bed Sty Forum

16. Merchandize – new items?

17. Other Business

18. As time permits, review and prioritization of working topic items from last meeting.