

**FIVE BOROUGH BIKE CLUB, INC. / Joint Minutes of the Board and Council/ January 9, 2017**

**Present**

President -- Bill Mastro

Vice President – Ken Williams

Eliz Peters (“Eliz”) — Treasurer

Fritz Van Orden– Day Trips Co-Coordinator

Howard Hall – Day Trips Co-Coordinator

Andrea Mercado — Secretary

Ed Sobin – Leadership Training

David Meltzer—Membership Co-Coordinator

Alfredo Garcia – Communications Co-Coordinator

Wendy Frank—Communications Co-Coordinator

Doug Von Hoppe – Weekend Trips 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 December 12, 2016 were unanimously approved, as amended.

The Board welcomed Co- Communications Coordinators Allan Friedman, Wendy Frank, Alfredo Garcia, Bicycle Course Coordinator Tom Hong, Web Site Coordinator Amy Niebel, Weekend Trips Coordinator Doug Von Hoppe and Advocacy Coordinator Steve Vaccaro to the Council for the 2017 fiscal year.

By motion duly made, seconded and unanimously approved, the Board accepted the resignation of Eliz as Treasurer, effective immediately, and extended its thanks and gratitude to her for or serving above and beyond the call of duty as Treasurer.

Upon motion duly made, seconded, and unanimously approved, the Board Lon Weisen and Patricia Chew, be and hereby are appointed to the role of Co-Treasurers for the remainder of the 2017 fiscal year. A discussion was had on how they planned to allocate tasks between them with Pat handling ongoing matters such as bill payment, deposits, withdrawals, merchandize and Lon handling the monthly reconciliation of the of the books, reports in quickbooks and insurance renewal and coverage issues.

Outgoing Treasurer Eliz reported on the financials previously emailed for the FYE 2016 and the stub year for December 1-31, 2016. Transition matters were discussed concerning the auto and liability insurance policy renewals, the updating of authorized bank signatories to reflect the current Board composition, paypal and dropbox, permissions on the Club website.

Bill reminded Board members consider their goals for the 2017 term for discussion. Discussion was had on meeting dates and locations for the Board and Council during the 2017 term and for the Leadership training classes. Bill was in the process of informing the Leaders of who had earned a Leadership Appreciation Award and that the 2016 award was for a period of thirteen months: the fiscal year ended November 30<sup>th</sup> plus the stub year, December 1 – 31, 2016

Leadership Training Coordinator Ed stated that the Leadership course would be held in the Fall. Discussion was had on the upcoming Van Certification Course for Leaders.

Day-trips Co-Coordinator Fritz and Howard reported that the Spring Training Series would begin shortly.

Communications Co-Coordinator Alfredo reported that the Club currently had 2173 “likes” on Facebook up from 1810 at this time in 2016.

Membership Coordinator Mel reported efforts to hold a Leader forum for 2017. He and Wendy would look into venues. Mel proposed that he draft a survey of the membership to get its opinion on the kinds of member activities the Club should hold.

Weekend Trips Coordinator Doug discussed the possibility of holding a meeting for those Leaders interested in leading Weekend Trips.

Discussion was had on the continuing efforts of certain club members Jessie Brown & Ed Defreitas to reopen the Board’s decision to forego a large supported Club event for 2017. It was agreed that an invitation be extended to Jesse and Ed to attend the next meeting of the Board to present their positions.

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

