FIVE BOROUGH BIKE CLUB, INC.
Joint Minutes of the Board and Council
June 20, 2017

Present

Ken Williams -- Vice President
David Meltzer – Membership Co-Coordinator
Lon Weisen – Co- Treasurer
Andrea Mercado — Secretary
Howard Hall – Day Trips Co-Coordinator
Fritz Van Orden – 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
Sarit Levy-- Member at Large

There being a quorum Meeting was called to order at or about 6:25PM. Upon motion duly made, seconded the Board Minutes the April 17, 2017 Joint Board and Council Meeting were unanimously approved as amended.

Ed reported on the status of the website upgrade. The data/code was presently in a repository in the cloud with hourly back-ups. Current costs $120/year. Prospectively the upgrade will raise that to $240/year. Ed reported that there would be testing at the end of the month and that he was still within the allotted amount budgeted by the Board.

Fritz reported on Day Trips. Discussion was had on how to aggressively encourage Leaders—especially in the most recent Leadership Classes to lead more rides as the calendar has been light as of lately.

Doug reported that there were two more weekend trips and ongoing technical difficulties with respect to retention of digital documents. Efforts will be made for timely reimbursement to Weekend Trip Leasers of budgeted expenses. Meeting to discuss subsequent year's weekend trips will be announced at the Holiday Party.

Discussion was had on the participation of the Club in allied activities. Allan reported that the Club was once again lined up to provide bicycle repair at Summer Streets. The Club' table will be next to that of the NYPD table providing bike registration. Discussion was had on expenses entailed in the participation of the Club in the NYC Century After Party. Upon motion duly made, seconded, it was unanimously approved that the Club spend up to $100 for the requisite fees. After discussion duly made, Lon stated that he would see that the Club's membership in the NYC Bike Coalition would be paid.

Discussion on 5BBC denoted items ("Swag") was tabled. It was determined that Karen Greenberg_was to be invited to the next Meeting of the Board to make a design presentation.

Discussion was had on a draft statement of values. Andrea agreed to revise the statement to reflect feedback mechanisms and to track disciplinary procedures for Leaders set forth in the Club Standing Rules.

Howard reported that the Golden Unicorn had been booked. Wendy indicated that there was bike parking. It was agreed that there would be charitable food drive. Liz Ouyang would be consulting on and helping negotiate the menu. It was discussed that there should be a budget for Board approval in the September meeting of the Board

Allan discussed his proposal that sponsors be given free memberships in exchange for contributions to the Club. Upon motion duly made and seconded, it was unanimously approved that the club would award 10 free

memberships for every $100 donated. Board approval would for subsequent free memberships would have to be sought if sponsor free memberships in any given year were to exceed a total of $200.

Alfredo reported that the Club Facebook page had 2233 likes which represented a 10% increase over the prior year.

It was determined that the subsequent meetings of the Board would be held in public space in midtown.

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.

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Agenda:
 Board/Council Agenda
1. Approval of minutes from April 17
2. Website update
3. Weekend trips and day trips update
5. Participation in allied activities: Summer Streets, NYC Bike Coalition, NY Century after-party
6. Swag
7. Code of Conduct
8. Holiday party.
9. Sponsorships
10. Meeting Locations
11. Other Business