

DRAFT
FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
June 1, 2015

Present

David "Mel" Meltzer – President
Andrea Mercado – Secretary
Shawn Carney—Vice President
Bill Mastro – Day Trips Coordinator
Elizabeth "Eliz" Peters— Treasurer
Ed Sobin—Leadership Training Co-Coordinator
Mark Guralnick—Membership Coordinator
Allan Friedman – Communications Co-Coordinator
Wendy – Communications Co-Coordinator
Holly Malone – Programs Coordinator
Amy Niebel –Website Coordinator

A quorum being present, the meeting was called to order at about 6:45 PM.

Upon motion by Bill and seconded by Andrea, the Board approved by acclamation, with Bill and Andrea abstaining, the April Board minutes, as amended.

Mel thanked Shawn, Manny, and Allan for successfully leading three weekend trips.

Bill Mastro reported on Day trips. Discussion was had on encouraging leaders to make sure trippers filled the sign in sheets completely. Discussion was had on whether on any single day-trip whether three or more leaders of Club rides should each receive a full leader credit where extenuating circumstances were not show to require more than two leaders.

Upon motion duly made by Shawn and seconded by Bill the Board unanimously approved that the following policy be and hereby is to be the rule with respect to awarding leaders credit for leading day trips:

Effective July 1, 2015, each day trip with two or more ride leaders will under normal circumstances be assigned a maximum of two leader ride credits for the ride. Absent unusual, unique or extenuating circumstances, as determined by and at the discretion of, the Daytrips Coordinator, the ride leaders will be allocated ride leader credit equally as among the multiple ride leaders.

Eliz reported that the Club's finances were in good shape and that membership revenues we were up by 30%over last year on account of increased membership. Discussion was had on the renewal of the E&O insurance renewal next month and desire to both align insurance term with calendar year and with our other insurance. Discussion was had on two recent filed accident reports and speculation on which, if any, could result in a claim on our insurance.

Ed reported that there were 9 people in the Leadership Training class of 2015. Class sessions are being held at Amy's office.

Shawn reported on efforts to increase contact and collaboration with area cycling and related recreational and advocacy groups. Wendy to make introduction for Shawn to Paul Seely White to improve our coordination with Transportation Alternatives.

Amy reported that the migration of the Club's website to a new host service provider has been completed. Discussion was had and information circulated on what kinds of access and ability to change various elements of the website various Board members should have with discussion to continue off line.

Discussion was had on changing the email designation for the inclusive Board plus non-Board coordinators. Eliz proposed that the name of the email contact be changed from Allaboard@5bbc.org to Council@5bbc.org . This motion was seconded and approved with one naye vote.

Discussion was had on programs and on potential Holiday party venues.

Discussion was had on handling of a former member who failed to join but rode with, the Club. It was agreed that any action be postponed until Sharon Behnke had an opportunity to speak with this person

A discussion of the Club's sponsorship discussion was tabled.

It was determined that the Executive Board plus Coordinators would meet July 7th; September 8th and October 13th and that the Executive Board would meet August 1st

There being no further business before the Board, Mel moved and Shawn seconded motion, which was unanimously approved to adjourn the Meeting at 8:10 P.M

Respectfully submitted,

/s/

Andrea M Mercado,
Secretary