

FIVE BOROUGH BIKE CLUB, INC.
Board Minutes
December 19, 2017

Present

Bill Mastro- Outgoing President
Steve Lyon – Co-Treasurer Elect
Andrea Mercado — Outgoing Secretary, President Elect
Ken Williams –Outgoing Vice President
David Meltzer—Outgoing Membership Co-Coordinator and Day Trips Coordinator Elect
Fritz Van Orden—Day Trips Co-Coordinator
Ed Sobin – Leadership Training
Maureen Gaffney—Membership Co-Coordinator Elect
Sarit Levy – Secretary Elect
Allan Friedman – Outgoing Communications Co-Coordinator and Vice President Elect

There being a quorum Meeting was called to order at or about 8:00PM. Upon motion duly made, and seconded the Board Minutes of the November 14, 2017, Joint Board and Council Meeting, as amended, were unanimously approved.

Bill discussed his thoughts on the State of the Club, to wit, that finances are in order. Challenges are to 1) Increase the number of rides, especially to compensate for historically active ride leaders who are no longer leading as many rides for any number of reasons, 2) Increase membership numbers, 3) remain fiscally prudent, 4) Complete updating and conduct ongoing maintenance of the website 5) Limited bandwidth of volunteers

Discussion was had on reconnecting with Transportation Alternatives, most practically on the Borough level, getting volunteers to man tables at certain local supported events.

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.

Secretary

Agenda:
Board/Council Agenda

Agenda

1. Approval of Minutes
2. Discussion of the Status of the Club