

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Board
November 14, 2017

Present

Bill Mastro- President
Lon Weisen – Co-Treasurer
Andrea Mercado — Secretary
Fritz Van Orden—Day Trips Co-Coordinator
Ed Sobin – Leadership Training

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 October 18, 2017 Joint Board and Council Meeting, as amended, were unanimously approved.

The next order of business was the ratification of the election results for the 2018 Board of Directors. Upon motion duly made and seconded, the election results were unanimously approved providing for the following parties to replace the current Board of Directors with respect to all roles and responsibilities currently held by the current Board members, including repealing the Club authorization of Bill Mastro, and Patricia Chew and David Meltzer, in their capacities as President, Co-Treasurer and Vice President, to be signatory on any and all accounts and Club bank accounts, including but not limited to, accounts held by JP Morgan Chase Bank, N.A. and/or any affiliates, and that Patricia Chew be and hereby is, authorized to effectuate such change, and that their successors be and hereby are authorized to assume their roles as signatories and corporate representatives of the Club, all effective as of January 1, 2018:

President – Andrea Mercado
Vice President – Allan Friedman
Secretary – Sarit Levy
Treasurer – Lon Weisen and Steve Lyon, jointly
Ride Coordinator – David Meltzer
Leadership Coordinator –Ed Sobin
Membership Coordinator – Mark Guralnick and Maureen Gaffney, jointly

Discussion was had on Holiday party preparations. Discussion was had on the need to price weekend trips so that there was a larger cushion against unexpected expenses.

Ed reported on the ongoing progress on the website.

Discussion was had concerning how a proposed weekend trip to Vermont would be lead. It was agreed that the subject leader would be asked to informally come before the Board in order to answer certain outstanding concerns of the Board

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