

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
October 1, 2014

Present

Liz Baum-- President
David Meltzer - Vice President
Bill Mastro - Treasurer
Eliz Peters-- Assistant Treasurer
Fritz Van Orden --- Day Trips Co-Coordinator
Ed Sobin-- Leadership Training Coordinator
Shawn Carney-- Membership Coordinator

Seven Board members were present for a quorum. Meeting was called to order at 8:00 by Liz Baum. Andrea Mercado waived notice of Board meeting required by Bylaws.

Elections:

1. The following slate will be nominated for the Executive Board:

President David MEL Meltzer
Membership: Mark Guralnick
Vice Pres. Shawn Carney
Leadership: Manny Sanudo & Ed Sobin
Treasurer Eliz Peters
Secretary: Andrea Mercado
Day Rides Bill Mastro

2. The Election shall primarily be held via on line voting. Said voting system shall be set up by Shawn Carney. There are three individuals who shall receive hard copies of the ballot. This was based upon a report by Alfredo Garcia regarding those members who do not have internet access.

Holiday Party:

The Holiday Party shall be held at Dinosaur BBQ in Harlem on Saturday, December 6. Ken Williams has made the arrangements with Dinosaur and a deposit has been paid reserving the space. We will have a further discussion regarding the pricing of the event. We will request that club members contact their local bike stores and request contributions for the raffle.

Awards:

Liz Baum will arrange for and shall award the Golden Spoke Award.
Ed Sobin and Manny Sanudo will arrange for and shall award the Extra Mile Award

Jerseys:

Shawn Carney has designed the new 5BBC "Burro Jersey", a mock up of which was brought to the Meeting. She will be sending out an email with regard to the various manufacturers and their price points, ordering requirements and reordering requirements.

Appointments:

The Board of the 5BBC unanimously appointed the following individuals:

Weekend Coordinator – Dr. Jim Zisfein
Assistant Weekend Coordinator – Douglas Von Hoppe.

Next Board Meeting:

The next meeting of the Board of the Five Borough Bicycle Club shall be held at Galway Pub on November 10, 2014 at 7:00.

At 8:30, it was proposed by President Liz Baum that the meeting be concluded, said proposal was seconded and approved unanimously.

Respectfully submitted

David D. Meltzer
Vice President