

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
March 2, 2015

David "Mel" Meltzer – President
Shawn Carney—Vice President
Manny Sanudo—Leadership Training Co-Coordinator
Ed Sobin – Leadership Training Co-Coordinator
Elizabeth "Eliz" Peters— Treasurer
Mark Guralnick—Membership Coordinator
Amy Niebel --Website Coordinator

A quorum being present, the meeting was called to order at about 6:30PM.

Upon motion duly made, the Board approved by acclamation, the January 12, 2015 Board minutes, as amended.

Discussion was had on adding bike shops and sponsors to the web site. Discussed was where on the site, how to organize the information, what (if anything) needs to be offered by the shop or sponsor. Upon motion duly made by Shawn and seconded by Ed the Board unanimously approved for Eliz /Allan to move ahead on the previously emailed and discussed sponsorship proposal.

Discussion was had on Amy's proposal for club t-shirts. Upon motion duly made by Eliz and seconded by Ed the Board unanimously approved up to \$600 for t-shirts. Sizes and quantities to be decided later.

Glen Goldstein Montauk publicity linkup with the club was discussed. Glen will send a link to our training ride series mentioning that they must join 5BBC if doing more than one ride. Various ways to track how many membership results were discussed as well as providing some more details for Glen.

Jim sent in status of weekend trips - 4 trips approved so far.

Shawn provided status of BNY and TA relationship and activities with the club.

Eliz presented a treasurer's report

Mark discussed membership topics including thinking about how to reward members that get friends to join.

Manny reported on van certification class for Club leaders. There is an online class and the club will have to rent a van for the on road test. A good number of email queries about the annual leadership class but no money paid yet.

Allen to submit a budget to order more 5BBC handout cards and possibly other items that may be needed for the Earth Day table, Bike Expo and the coming season.

There being no further business before the Board, upon motion duly made, seconded and unanimously approved, the meeting of the Board was adjourned at 8:15 p.m.

Respectfully submitted:

Ed Sobin, Leadership Training Co-Cordinator and Acting Secretary.