

Subject: 5 BBC Executive Board Minutes of April 5, 2021

Executive Board Meeting

Present:

Allan Friedman- President
Corie LaRocco, Vice-President
Chris DeMeo Co-Leadership Coordinator
Manny Sanudo Co- Leadership Coordinator
M. Dan Bach Co- Secretary
Toby Weiner- Co- Secretary
Steve Lyon - Treasurer
Ed Sobin-website
Manny Sanudo Co- Leadership Coordinator
Bill Mastro Co-Day Trips coordinator
Sarit Levy- Co-Day Trips coordinator
David Jendras, Member at Large
Janice Fortune Member at Large
Virginia Gentile Member at Large

Meeting called to order at 7:00 PM

Secretary:

Motion to approve March, 2021 Minutes. Motion passed.

Website Coordinator- Ed Sobin provided an update

Bugs were resolved

Additional maintenance to be done, some in the next few days, then another update in 4-5 months

Calendar page was worked on.

Leaders and rider names were worked on

No requirement for sign in sheets as the sign updates are online.

Website cost already \$3,500. Budget is \$5,000

COVID guidelines updated to permit 15 people. But leaders have the discretion to reduce that number.

Issue was raised by a member whether to disclose if leaders had been vaccinated. It was decided that privacy concerns are paramount and it was not necessary.

Question: to provide the start location on the ride description was discussed.
Discussion focused on the need for 2 waivers to be signed, both regular and COVID
Other potential issued based on these requirements club should prevent nonmembers from joining a day ride without registering first. Based on these issues a vote was held, result not to disclose the start location at the present time.

A recent issue involving a leader being injured on the way to a ride. This precipitated a discussion as to our insurance covers people on the way to a ride? Decision, need to contact our insurance company

Credit for 1/2 a ride? Decided no. There is a need for a substantial contribution .
Another question- should the club do joint rides at the present time? Decision- No

Leader Forum- to be discussed at the next meeting.

New leadership class

3 weekend day rides, no overnights at the current time. Discussion- classroom sessions and zoom. 2 2 hour classes

Decided to record zoom sessions. If one miss a class they can view it at their leisure.
Manny has a list of 5 or 6 potential candidates

Co-leaders- final exam? Issue was discussed, no final decision made

A motion was made again and passed to increase from 3 to 5 trips for leaders to have free membership

Discuss Council meetings, Currently: Feb, May, Aug, Nov. Decided to keep it with the same frequency.

Confirmed Gail Mercury as a leader

Marijuana policy. None at the current time. No change

End of meeting 8:40PM