

Subject: 5 BBC Executive Board Minutes of January 4, 2021

Executive Board Meeting

Present:

Allan Friedman, President
David Meltzer, Co- Vice President
Corie LaRocco- Co-Vice-President
Maureen Gafney- Membership Coordinator
Bill Mastro- Co-Day Trips coordinator
Sarit Levy: Co-Day Trips Coordinator
Dan Bach Co-Secretary
Toby Weiner, Co-Secretary
Steve Lyon Co- Treasurer
Manny Sanudo Co- Leadership Coordinator
Chris DeMeo Co- Leadership Coordinator

Meeting called to order at 7:00 PM

Secretary:

Motion to approve December, 2020 Minutes. Motion passed.

Discussion as to whether there should be any modifications to the current Covid-19 restrictions, after debating the pros and cons it was decided not to change them at the present time.

Leadership Coordinators Chris and Manny stated that later in 2021 they hope to have a leadership class, but based on the Pandemic no date has been chosen. Based on various factors they are leaning toward a more traditional type of class.

Pilot program was mentioned and it was decided to have more supervised rides and there may be a hybrid class, ie a seminar, a couple of Zoom meeting and 3 days of riding. Should there be a weekend trip, another question to be decided in the future.

John Patterson was promoted to full leader by a unanimous motion by the board.

Council meetings were then discussed in terms of how frequently they should be. As per the by laws they should be at least four times a year. Should the council members be invited to Executive board meetings is a question to be discussed at a future date. But there was no final decision. Motion was made to invite Tia Tyler to be a member at large, motion was approved.

Leaders forum- should it be all Zoom? Prefer in person, but the under the present circumstances not able to make a decision due to the health issues involved during the Pandemic.

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

Meeting over at 7:48 PM