

## Minutes for the board meeting of September 16, 2019

In attendance:

Allan Friedman-President  
Maureen Gafney- Membership Coordinator (Via Zoom)  
Bill Mastro- Day Trips co-coordinator (Via Zoom)  
David Meltzer- Day Trips co-coordinator (Via Zoom)  
M. Daniel Bach- Secretary  
Steven Lyons-Treasurer

1. Meeting commenced at 6:14PM
2. Approval of August 19, 2019 minutes
3. Treasurer Report by Steve Lyons- Total Liabilities and equity is \$116,540.48 and the net revenue for the year is \$6,637.88 (including dues)
4. Membership Committee- Presented by Maureen- Membership in the club has stayed constant.
5. Day Trips- Bill Mastro: The biggest problem is only a small percent of leaders list a majority of rides. In terms of the number rides, they are basically the same as last year, but still low. Discussion on the proposed pilot program for new leaders
6. Another subject mentioned was a safety manual to be sent soon. A presentation by David Meltzer as to the subject to be presented as a power point presentation at Connelly's on Sept 24, 2019 as the club social. Next social to be on October 22, 2019 and then November 19, 2019 at which the new elections will be held.
7. December holiday party- budget discussion per person what price to be charged depending on when they sign up. Goal to encourage more people to sign up in advance.

Allan to be given discretion in terms of negotiating the contract and the final contract will be subject to board review.

8. Upcoming elections: Nominating committee, Allan, Maureen, Bill Mastro
9. Motion was made to create a Standing Rules Ad Hoc Committee consisting of Bill Mastro, David Meltzer, Allan Friedman and Dan Bach to update the Standing Rules
10. President report: Allan recommended we initiate a Pilot Program for new leaders, an Ad Hoc committee was created, Chris DeMeo, Bill Mastro and Allan Friedman to discuss the parameters of the requirements. A new leadership class to be starting. So far 6 people have signed up for the course. Meeting concluded at 7:42 PM