

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board Meeting
April 6, 2015

Present

David "Mel" Meltzer – President
Andrea Mercado – Secretary
Shawn Carney—Vice President
Bill Mastro – Day Trips Coordinator
Elizabeth "Eliz" Peters— Treasurer
Manny Sanudo—Leadership Training Co-Coordinator
Mark Guralnick—Membership Coordinator

A quorum being present, the meeting was called to order at about 6:45 PM.

Upon motion duly made, the Board approved by acclamation, with Bill and Andrea abstaining, the March Board minutes.

Board agreed to table a report on weekend trips until the next Meeting at which point three weekend trips will have gone out.

Mark reported on membership numbers. Since January we had 442 paid members, with 108 new members reported.

Discussion was had on staffing the 5BBC table for the Bike New York Expo.

Discussion was had on 5bbc participation at Earth Day events in Union Square and Morningside Park. Shawn Carney and Ed Ravin will lead happy-face feeder ride to Union Square. Elizabeth Peters will create new flyer focused on ride examples. NYPD to have free bike registration at Morningside Park. Sharon Behnke and Alan Friedman leading happy face feeder ride from the Bronx to Morningside Park.

Manny announced that the 2015 Leadership Training Class would begin May 27th. Still looking for space to hold classes.

Upon motion duly made by Mel and seconded by Andrea, the Board approved by acclamation the nomination of Holly Malone to be and she hereby is, Programs Coordinator.

Discussion was had on criteria for which different kinds of events/parties get listed in different parts of the 5BBC website, including community links page. It was agreed that it was in Mark's portfolio to approve any membership discounts. It was agreed that the Day Rides Coordinator would approve any third-party ride listing requests.

Agreement was had to wait until Communications Co-Coordinator Alan Friedman presented a sponsorship proposal.

There being no further business before the Board, upon motion duly made, seconded and unanimously approved, the meeting of the Board was adjourned on or about 8:00 p.m.

Respectfully submitted:

Andrea Mercado, Secretary