

FIVE BOROUGH BIKE CLUB, INC.
Minutes of Board
August 31, 2015

Present

Shawn Carney—President
Andrea Mercado – Secretary
Bill Mastro – Day Trips Coordinator
Elizabeth “Eliz” Peters— Treasurer
Ed Sobin—Leadership Training Co-Coordinator
Manny Sanudo – Leadership Training Co-Coordinator
Mark Guralnick—Membership Coordinator

A quorum being present, the meeting was called to order at about 6:15 PM. The Board recognized that, with the resignation of David Meltzer, Shawn Carney was now Club President for the remainder of the 2015 term. It was determined that the Vice President spot should remain vacant for the remainder of the 2015 term.

By motion duly made and seconded by Eliz, the Board approved the August 3rd Board minutes, as amended.

Discussion was had on an incident concerning a Club Leader and tripper. Upon motion duly made and seconded, the Board approved by acclamation that Shawn be authorized to reach out to the subject tripper a free Club membership for 2016.

It was agreed that Trip Accident Reports would be handled internally by the Day Trips Coordinator and that the Treasurer would be the external liaison with our insurance carrier.

Discussion was had on the slate of candidates for Board positions for the 2016 term.

Discussion was had on the dates for the October nominations Meeting of the Club and the November elections Meeting. It was decided that dates, time and place would be determined by the Board in email.

There being no further business before the Board, upon Motion duly made and seconded, the Board meeting was adjourned at 7PM.

Respectfully submitted by:

/S/

Andrea M Mercado,
Secretary