

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Board
December 12, 2016

Present

President -- Bill Mastro
Vice President – Ken Williams
Eliz Peters (“Eliz”) — Treasurer
Fritz Van Orden– Day Trips Co-Coordinator
Howard Hall – Day Trips Co-Coordinator
Andrea Mercado — Secretary
Ed Sobin – Leadership Training
David Meltzer—Membership Co-Coordinator

There being a quorum Meeting was called to order at or about 6:15PM. Upon motion duly made, seconded, the Minutes of the Board for November 14, 2016 were unanimously approved.

By motion duly made, seconded and unanimously approved, the Board extended its thanks and appreciation to 2016 President Shawn Carney and 2016 Vice President Andrea Casertano for their service to the Club.

By motion duly made, second and unanimously approved, that the following parties be, and hereby are appointed Coordinators of the Club and Members of the Club Council for the 2017 term:

Communications Co-Coordinator – Allan Friedman, Wendy
Frank, Alfredo Garcia
Bicycle Course Coordinator – Tom Hong
Web Site Coordinator – Amy Niebel
Weekend Trips Coordinator – Doug Von Hoppe
Advocacy Coordinator – Steve Vaccaro

The Treasurer reported that the FY16 tax return and charity registration have been filed. Discussion was held on the Fiscal Report, Holiday Party preliminary results, and insurance renewal.

Discussion was had on the nominees made by the Membership for charitable donation from the Club. Upon motion duly made, seconded and approved, it was determined that the Club would and hereby will donate \$250 to each of Transportation Alternatives, Recycle a Bike and the East Coast Greenway Initiative.

Upon motion made, seconded and approved it was unanimously agreed that the signatories for 2017 for the Club bank account would be Bill Mastro, Ken Williams, Ed Sobin and Eliz Peters.

It was agreed that the Club would continue to prohibit Members from paying for membership fees, and any trip expenses or merchandize by cash.

Discussion was had on the upcoming Van Certification Course to be held by Manny Sanudo and Ed Pino at a cost of \$25/person.

Bill Mastro reported that leadership incentive awards for 2016 would be emailed to those leaders who had earned them through leading Club trips during the year.

Discussion was had on a proposal by Jesse Brown and Ed Defreitas for the Club to hold a semi supported Special Event arising around the Old Putnam Rail Trail in upstate New York during 2017. Upon motion made, seconded, the Board unanimously agreed that the Club would not sponsor or hold any supported Special Event during the 2017 term.

The Technology Committee reported on their mission and first meeting. Amy is going to write up documentation of the Web Coordinator's role.

Discussion was had and resolution reported on a complaint from a Member and a Leader in the Club concerning a day trip which took place during the preceding month.

Bill asked that Board members consider their goals for the 2017 term for discussion at the January meeting of the Board and Council. Discussion was had on meeting dates and locations for the Board and Council during the 2017 term.

There being no further business, the Meeting was, upon motion duly made and seconded, unanimously, adjourned at or about 8:30 PM.

Respectfully submitted,

/s/

Andrea M Mercado.

Agenda:

1. Secretary's Report, Quorum and Approval of Minutes
2. Welcome to New Board and Motion to formally thank departing Board members
3. Appointment of the of 2017 Coordinators
4. Treasurer Report including Fiscal Report, Holiday Party preliminary results, charity donations update, discussion of 2017 budget development, bank signatory cards and process, insurance renewal, cash policy and process for treasury transition.
5. Van Certification
6. Leadership Incentive Awards.
7. Any reports from the Leadership, Daytrips, Membership Coordinators and Technology Committees.
8. Discussion and resolution of tripper/leader complaint
9. Special Event potential proposal from Jesse et. al. - see separate email with updated list of questions
10. Establishing 2017 meeting calendar and identifying possible meeting location alternatives