

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Joint Board and Council Meeting
February 8, 2016

Present

Shawn Carney—President
Andrea Casertano - Vice President
Bill Mastro – Day Trips Coordinator
Eliz Peters— Treasurer
Andrea Mercado—Secretary
Allen Friedman – Communications Co-Coordinator
Wendy –Frank – Communications Co-Coordinator
Amy Niebel –Website Coordinator

There being a quorum, the President brought the Meeting to order on or about 6:10PM.

Upon motion duly made and seconded, the Minutes of the December Meeting of the Board were approved unanimously.

Discussion was had on the bequest to the Club of a bicycle by former longtime member Tod Moore. Andrea C. It was discussed that we would involve David Lam of b-fold, where the bike is currently being held.

Discussion was had on the three weekend trips in the line-up for 2016: Montreal, Camping in Floyd Bennett Field and Bear Mountain. Written Board member work plans were distributed prior and during meetings and will be posted with the February Board minutes. Andrea gave a verbal report that she planned would try to post historic minutes and to draft and post minutes in a more timely manner.

Discussion was had on dates of Leader and Membership Spring meetings. Discussion was had on whether information about accidents on Club rides should be posted. It was agreed that it was most appropriate that the decision to release information be made on a case by case basis.

There being no further business before the Board, upon motion duly made, seconded and unanimously approved, the Meeting was adjourned on or about 7PM.

Respectfully submitted

Andrea Mercado
Secretary