

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Board Meeting
January 11, 2016

Present

Shawn Carney—President
Andrea Casertano - Vice President
Bill Mastro – Day Trips Coordinator
Eliz Peters— Treasurer
David Meltzer—Membership Co-Coordinator
Andrea Mercado—Secretary

Amy Niebel at the invitation of the Board

There being a quorum, the President brought the Meeting to order on or about 6:15PM.

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

Upon motion made by Mel and seconded by Shawn, the following person was unanimously approved to hold the 2016 Coordinator position as indicated:

Tom Hom – Bike Repair Course Coordinator

Discussion was had on the Council position of Programs Coordinator.

The Board received and accepted, with regret, the resignation of Peter Engel from the Communications Co-Coordinator position. The Board acknowledged and thanked Peter for his longtime service to the Club.

It was decided that the topic Board and Council member 2016 workplans would be shelved until the February meeting

Discussion was had on the bequest to the Club of a bicycle by former longtime member Tod Moore. Andrea C agreed to follow up with Ed Sobin and Mark Plaut with respect to the monetization of this asset.

Discussion was had on the application of Joseph Schraibman to be elevated from the status of Club Co-leader to Leader. It was agreed that more information was needed before the Board was in a position to vote.

Discussion was had on the proposal by Mel that, in recognition of his enormous contribution to the Club, over multiple decades, that Phil Goldberg be awarded a lifetime membership in the Club. Upon motion duly made and seconded, it was approved by a vote of four in favor with two abstentions that Phil Goldberg be, and he hereby is, a Lifetime member in the Club. It was agreed that Phil would be notified at the next Club Social

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