

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Council
June 13, 2016

Present

Shawn Carney—President
Andrea Casertano - Vice President
Bill Mastro – Day Trips Coordinator
Eliz Peters— Treasurer
Andrea Mercado—Secretary
David Meltzer—Membership Co-Coordinator
Allen Friedman – Communications Co-Coordinator (by phone)
Amy Niebel – Website Coordinator
Ed Sobin – Leadership Training Coordinator
Wendy Frank – Communications Co-Coordinator
Alfredo Garcia—Communications Co-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 March Meeting of the Board were approved unanimously.

Eliz discussed the status of the budget and reported that we were on track. Discussion was had on payment for expenses incurred in scouting rides. It was agreed that ride Leaders would be reimbursed only provided that 1) the scouting expenses were included in the initial budget 2) the subject weekend trip actually went out and 3) provided the trip did not incur a loss.

Ed discussed the timing of Leadership Training class this year. Classes are to be held Thursdays after Labor Day with the weekend after Columbus Day for graduation weekend. Steven Taylor agreed to host the weekend trip. Still looking for locations for the evening classes. Currently had five prospective leader candidates.

Alfredo reported that the Club's Facebook page had 2020 Facebook likes and he would try to get more information on the identity of these parties in order to encourage likes to become Club members.

David lead the discussion on the need to have a full membership/new member event. It was determined that we would have a Saturday daytime event at which rides would terminate. 3PM July 30, 2016, Sofrito restaurant in Riverbank State Park was proposed.

Andrea M reported that all Board minutes had been uploaded. She agreed to get quotes from Henry's Restaurant on the Upper Westside with respect to the Club Holiday party.

Eliz discussed migrating the Club's listservs to Google Groups. There was consensus to do so. Eliz will move the Board and Council communications to Google Groups. After a test run/ evaluation of these new lists, the Leader list would also be brought over.

Wendy announced that Bike New York was looking for marshals for their upcoming Hudson Valley Ride. It was discussed that there had been 10 volunteers participating in leading the BNY Cruise Ride series. Discussion was had on Summer Streets and the Club's bike repair station.

Discussion was had on increasing volunteerism among Club members. It was agreed that no Leader or other incentives should be given for activity outside of the Club. Discussion was had on the possibility of naming a Volunteer Coordinator position to the Council to coordinate information flow on opportunities.

There being no further business before the Board, upon motion duly made, seconded and unanimously approved, the Meeting was adjourned on or about 7:30PM.

Respectfully submitted

Andrea Mercado