

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Board
June 20, 2017

Present

Ken Williams -- Vice President
David Meltzer ("Mel") – Membership Co-Coordinator
Lon Weisen – Co- Treasurer
Andrea Mercado — Secretary
Howard Hall – Day Trips Co-Coordinator
Fritz Van Orden – Day Trips Co-Coordinator
Ed Sobin – Leadership Training
Doug Von Hoppe – Weekend Trips Coordinator, present at the Invitation of the Board

There being a quorum Meeting was called to order at or about 8:00PM. Upon motion duly made, seconded the May 2, 2017 Board Minutes the were unanimously approved.

Upon motion duly made and seconded, the Club sponsorship by Communications Co-Coordinator Allan Friedman of \$300 in exchange for 30 complimentary Club memberships.

Discussion was had on issues and expenses relating to Weekend trips. Upon motion duly made and seconded, payment of \$300 in miscellaneous expenses incurred by Allan in connection with the 5BBC DC Weekend Trip were approved. Upon motion duly made and seconded, \$190 in budgeted 5BBC Montauk Weekend Trip scouting expenses were unanimously approved for reimbursement to Natalie Pham. It was discussed that accounting for the Montreal trip was pending receipt of outstanding expenses from Allan.

Discussion was had on what action should be taken to address the problematic behavior of a particular Leader. It was determined that since this Leader decided, entirely of their own accord and without prompting by the Board, to withdraw from leading rides in the Club, no further action was needed by the Board at this time.

Mel discussed a potential Jazz-related membership event in August.

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

Respectfully submitted,

Andrea M Mercado.

Agenda:

1. Approval of May 2nd Board Minutes
2. Approval of Allan's sponsorship
3. Reimbursement of expenses incurred by Leaders in connection with DC and Montauk Weekend Trips
4. Other Business