

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Board
May 2, 2017

Present

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

There being a quorum Meeting was called to order at or about 6:15PM. The approval of the minutes for the April 17, 2017 Board and Council meeting was tabled.

The status of the website upgrade was discussed. Ed and Elizabeth Peters were authorized to continue with the projects. Ed solicited input as to features which needed to be added. Fritz discussed technical issues with sign in sheets. Upon motion duly made and seconded and unanimously approved, the Board approved a budget of \$3000.

In order to ensure that the Club does not lose money, it was agreed that subsequent weekend trips would have firm a go-no-go date.

Discussion was had on the expenditure for the New Members’ gathering at REI. It was agreed that anyone arranging an event be reminded of and held to the budgeted amount for associated expenditures.

Discussion was had on how Leaders and Members treat the Board. Andrea volunteered to draft up a code of conduct.

Membership numbers were down slightly for March. It was proposed that Mel and Co-Communications Coordinator Mark Guralnik drill down and think about “we want you back” letters if appropriate.

The Golden Unicorn was proposed for the holiday party by Howard. Upon motion duly made and seconded, it was approved with one abstention, that the deposit be and hereby was authorized to secure the venue for December 2nd.

Discussion was had on the need of Bill to become less active in the activities of the Club, and the Board most specifically. It was agreed that Mel, Howard and Ken would step up their level of activity to compensate.

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. Secretary’s Report, Quorum and approval of Minutes

2. Website
3. Communications
4. Weekends and financial controls
5. Member conduct
6. Membership
7. Holiday Party
8. President's transition