

FIVE BOROUGH BIKE CLUB, INC.
Minutes of the Board
November 14, 2016

Present

President -- Shawn Carney
Vice President – Andrea Casertano
Eliz Peters (“Eliz”) — Treasurer
Bill Mastro – Day Trips
Andrea Mercado — Secretary
Ed Sobin – Leadership Training
David Meltzer—Membership Co-Coordinator

There being a quorum Meeting was called to order at or about 6:15PM. Upon motion duly made, seconded, the Minutes of the Board for September 15, 2016 and August 22, 2016 were unanimously approved.

By motion duly made, seconded and unanimously approved, it was acknowledged, certified and entered into these Minutes that the Motion to Amend the Bylaws to change the fiscal year of the Club to a calendar year (the “new fiscal year”) was approved by the membership by a vote of 120 to 14 (90%) and that, in order to bring the current fiscal year in line with the foregoing the club will file a "stub year" tax return for December 1, 2016 to December 31, 2016. The 2017 fiscal year will then run from January 1, 2017 to December 31, 2017; the 2017 term of the Board of Directors will incorporate the “stub year” and run from December 1, 2016 to December 31, 2017.

By motion duly made, second and unanimously approved, that the results of the Board Elections be and hereby are certified and at the members of the Board for the fiscal year ending December 31, 2017 be and hereby are as follows:

President – Bill Mastro
Vice President – Ken Williams
Treasurer – Elizabeth Peters
Secretary – Andrea Mercado
Membership – David Meltzer and Mark Guralnick, jointly
Day Trips – Howard Hall and Fritz Van Orden, jointly
Leadership Training – Ed Sobin.

Discussion was had on the agenda for the Holiday party, including the awarding of the Golden Spoke and Extra Mile awards. Various tasks were allocated among Club members.

Discussion was had on the proposal by Wentworth Price to increase the number of voting members of Board. Upon motion duly made and seconded, the motion to increase the number of voting members of the Board was vetoed unanimously approved.

Upon motion duly made, seconded and unanimously approved, it was decided that the volunteer awards of the Club be and they hereby are aligned with the new fiscal year of the Club.

Discussion was had on the number of leaders required for day trips. Discussion was had on the Volunteer Incentives the Club had for its Leaders to lead rides and whether the current number of five in exchange for a free annual membership, was appropriate.

Discussion was had on the ongoing work of the web site development committee comprised of Eliz, Ed and Andrea.

Discussion was tabled on merchandize, requirements for Leader Emeritus status, household membership changes.

There being no further business, the Meeting was, upon motion duly made and seconded, adjourned at or about 8:15 PM.

Respectfully submitted,

Andrea M Mercado.

Agenda:

- Holiday party update
 - **Ed** to revisit the requirements for the Leadership class once he's gathered more feedback from people as input.
 - We need to continue our discussion around **household membership** suggested changes.
 - **David** to put together a plan for a Leader Emeritus proposal.
 - We need to continue our discussion of **merch sales**.

 - We need to continue our discussion of **leader and volunteer incentives**.

 - Wentworth's bylaw / board composition update request.
 - Updating Standing Rules: With the new fiscal year, we'll need to update the Standing Rules, Section V. Ride Leader Award Program. We could either change the award year to the calendar year, or keep the December to November configuration. There are merits to both: the odd year means that a) the ride coordinator can close this out before their term ends; b) awards can be conferred before the holiday party. The calendar year is simpler, and avoids splitting award use between two fiscal years. Alternately, we could keep the odd year for earning and the coming calendar year for redeeming.
 - Number of leaders required for a ride.
 - Reminder: We need to consistently be using the website to store and track our **electronic documents**, including sign in sheets.
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There being no further business before the Board, the Meeting was adjourned on or about 8PM.

Respectfully submitted

/s/

Andrea Mercado
Secretary

AGENDA

Holiday Party

Status of lawsuit

Golden Spoke Award

Leadership Training

Financial Issues

- Household Memberships.
- Annual budget for Communications expenses.
- Financial Report.
- Changes to Fiscal Year.
- Charitable Donations Plans for 2016

Tour de Bronx

The election process and Board Succession