

**FIVE BOROUGH BIKE CLUB, INC.**  
**Minutes of Board**  
**October 13, 2015**

Present

Shawn Carney—President

Andrea Mercado – Secretary

Bill Mastro – Day Trips Coordinator

Elizabeth “Eliz” Peters— Treasurer

Ed Sobin—Leadership Training Co-Coordinator

Mark Guralnick—Membership Coordinator

Amy Niebel – Website Coordinator

A quorum being present, the meeting was called to order at about 6:30PM. By motion duly made by Eliz and seconded Shawn, by, the Board approved the August 31st Board minutes, as amended.

Discussion was had about the holiday party, slated for December 18th at Dinosaur BBQ. Early bird pricing to incentivize early sign-ups. Discussion was had on how to promote the party and a no-go date if ticket sales should prove too lackluster.

Lengthy discussion was had on the RideWithGPS club membership.

Discussion was had on selling of the Bike Friday bequest to the Club by Todd Moore. Shawn to inquire as to the exact terms of the bequest. Andrea to talk with Lynette as to the best way to resell.

Discussion was had on the elections for the 2016 Board. Andrea to publish slate on 5bbc site. Election period to be conducted in accordance with the bylaws, beginning October 25th and ending November 9th.

Eliz reported that Club leader tee shirts were selling well. Hats sold well., too. Discussion was had on whether or not time was ripe to have a contest for a new jersey design

There being no further business before the Board, upon motion duly made and seconded, the Board meeting was adjourned at 7:25 PM.

Respectfully submitted by:

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Andrea M Mercado,  
Secretary