

Board Meeting Minutes – July 6, 2016
by Chanell Hamilton, Recording Secretary

Present. Tom Clark, Chanell Hamilton, Ken Anderson, Harv Koplo, Bill Donels, Poonam Mahajan, Alan Whitaker, Marty Celnick, Karol Young.

The meeting was called to order by Tom Clark at 7:14 p.m.

President's Remarks. Conducted by Tom Clark. Nothing to report.

Vice President's Remarks. Conducted by Tom in John's absence. Nothing to report.

Secretary's Report. Conducted by Tom in Barry's absence. 3 new memberships, 14 renewals. Nothing to report.

Minutes. Conducted by Chanell Hamilton. Chanell thanks Harv and Tom for taking minutes at June's meeting. June's Minutes were approved by the Board.

Rider Development Chair. Conducted by Tom Clark. A lot of interest in the program. Nothing else to report.

Treasurer's Report. Conducted by Tom in Jim's absence. Jim submitted the Treasurer's report for June 2016 via email in advance, with an ending balance of \$16,548.88, and was approved by the board.

Incentive Chair Report. Conducted by Tom in Deb Cooper's absence. The Ride of the Month Award for June was awarded to Deb Cooper. The Ride Leader Incentive Award for June is given to Cindy K. The Almost Anything Award for June was not awarded Sandy Anderson.

Special Events Report. Conducted by Harv Koplo. Reminds the board that the CCC is upcoming, and plans are moving forward. There will be a pre-registration kickoff party/event the night prior to the CCC. The pre-registrants will have the opportunity to check in early, pick up any pre-purchased merchandise, and allow the riders to avoid long lines in the morning the day of the event. The brochure is done and ready to be mailed out. A mass email will be sent as well regarding CCC registration. New caution signs are being made. Possibility of a new bicycle repair station being installed in Rochester.

Legislative/Education Report. Conducted by Bill Donels. Westminster Presbyterian Church hosted the Bike & Build Group 4th of July weekend. 30 riders were involved in the group. They showed up Saturday night, worked on Habitat for Humanity homes all night, then left the next day. <http://bikeandbuild.org/> The Bicycle Advisory Council will be meeting next week to fine tune the Bicycle Friendly Community application prior to submission.

Social Chair Report. Conducted by Poonam Mahajan. Will be calling the Springfield Park District to follow up on the request for park usage for the annual picnic.

Membership Chair. Conducted by Karol Young. Sent out new membership packets for the June new members.

Newsletter Editor Report. Conducted by Marty Celnick. Nothing to report.

Webmaster Report. Conducted by Alan Whitaker. Will be putting up more promotional info on the website in re CCC.

Data team report. Conducted by Harv Koplo. Nothing to report.

The meeting adjourned at 9:01 p.m. The next meeting is scheduled for Wednesday, August 3rd, 2016, 7:00 p.m. following the CCC meeting at 6:00 p.m. at the home of Ken & Sandy Anderson.