

SBC Board Meeting Minutes
March 6, 2019, 7:00pm
Anderson Residence, 2301 Sangamon Avenue

Present: *Scott Sievers, Troy Gilmore, Marty Celnick, Ken Anderson, Jim & Gladys Hajek, Bill Donels, Harv Koplo, Ted Sanders, Alicia Bibb, Cindy Kvamme, David McDivett, Tom Clark*

The meeting was called to order at 7:12pm by Scott Sievers.

President's Remarks: Conducted by Scott Sievers. 1) Scott informed that the Quick Release was completed and sent out a little late. 2) Scott shared that Sean Walker is resigning as Vice President because of a job change situation. 3) Scott noted that Troy Gilmore volunteered to fill the Vice President role. Scott Sievers made a motion to accept; Harv Koplo second the motion.

Vice President's Remarks: Sean Walker absent. 1) Troy Gilmore was voted by the Board to serve as Vice President.

Social Chair: Conducted by Gladys Hajek. 1) Gladys reminded that the next socializer is set for 5:00—7:00pm on Wednesday, March 13, at Dublin Pub.

Webmaster: Alan Whitaker absent; no report.

Legislative/Education Report: Conducted by Bill Donels. 1) Several attended the 7th Street Open House and SBC's suggestion was not taken regarding 7th Street bike lanes. If and when we get Bike Share, visitors will want to visit Lincoln sites on bicycles.

Membership Chair Report: Conducted by Ted Sanders.

Currently 379 Active members.

This Month:

5 new memberships

1 renewal Patron membership

2 renewal Contributing memberships

3 renewal Sustaining memberships

12 renewal Basic memberships

Minutes: Conducted by Alicia Bibb. 1) February Minutes: Motion to accept minutes as amended (Ken Anderson); Second (All); Passed.

Treasurer's Report: Conducted by Jim Hajek. February Report: Motion to accept (); Second (Sean Walker); Passed. Showing ending balance of \$12,697.51. Ken Anderson made a motion to approve; Second (All); Passed. Jim presented the 2019 budget; the board approved.

Incentive Chair Report: Conducted by Marty Celnick. Marty reported that February was a cold month. "Surprisingly, in defiance of predictions it averaged only half a degree below normal. We lucked out in that respect, because Minneapolis was about 8 degrees colder than normal. There wasn't much snow, either, but for most of us, it was too cold to ride. There were no led rides, and no nominations for the

Almost Anything Award, but soon spring will arrive, and with that, a new riding season. Let's make it the best!"

Special Events Report: Conducted by Harv Koplo. 1) Rolling Meadows will install its bike repair/service station this spring on the Sangamon Valley Trail. 2) Harv reported that he is continuing talks with UIS to be the venue for the Capital City Century. He also noted that he organized a Route Committee and is making progress on organizing CCC arrangements.

OLD BUSINESS: None

NEW BUSINESS: 1) Tom Clark discussed getting recycled bikes from Midwest Mission and having Robert LaBonte from Bike Doctor refurbish to give away to children at bike rodeos, mostly to those completing the Enos Park summer bike club. Received no bikes from Midwest Mission yet this year. Suggested purchasing a lockable trailer loaded with new bikes to advance to the next level and make this a more sustainable program. 2) SBC has been invited to attend Earth Day at the Old State Capitol to have a booth and conduct a bicycle rodeo. The Board agreed to have a booth only this year. 3) SBC was also invited to have a booth at Pridefest to be held downtown in May. 4) The Tuesday C Ride is one of SBC's most popular rides and needs new leaders as Jim and Sandy Elliott have stepped down.

Next meeting will be held at 7:00pm on Wednesday, April 3, at Scott Siever's Law Office at 920 South Spring St. The meeting adjourned at 9:10pm.

Respectfully submitted,
Alicia Bibb, Recording Secretary