

Call to Order and Attendance

The meeting was called to order by Gene Zaworski at 6:37pm.

Board members present were:

- Gene Zaworski, President;
- Tom Drabant, Vice President and Ride Chair;
- Vince Kelley, Treasurer;
- Ford Sakata, Secretary;
- Steve Magnino, Program Chair & Member at-large;
- Dorrie Merkel, Membership Chair & Member at-large; and
- Christine Van Dornick, Member at-large

Approval of January Meeting Minutes

Gene asked for a motion to approve the minutes. The minutes were approved as written.

Financial Report

Vince provided the following finance report:

- Total: \$28,115 (savings and checking)

The annual review of club finances was completed by three members (Mitch Polonsky, Carol Ranachowski and John Naylor) as required by our By-Laws (revised February 2013). Mitch provided a report of recommendations for the Board:

- Club Treasurer should not sign checks to self;
- Club should pay major expenses (>\$200) by check or club credit/debit card;
- Questions were raised (and answered) regarding disposition of unconsumed alcoholic beverages; and
- Club budget must not plan for a generated loss.

Membership Report (Dorrie)

Membership renewal is underway with ~50% renewals received to date. Membership stands at 88 households representing 118 individual members.

Ride Report (Tom)

Tom reported that the Ride Leader Thank You meeting occurred on February 16th. Past and interested ride leaders enjoyed pizza, reviewed results of the membership ride survey, shared tips and discussed ride rules/guidelines. Ride posting rules were also discussed and adjusted. Changes were incorporated into the Ride Survey Results Summary presentation which was presented at the General Membership meeting immediately following the Board meeting. The full presentation is attached for reference.

Old Business

First Aid Kits for Ride Leaders – Gene gathered some information regarding basic first aid kits for ride leaders. This is to ensure that someone on the ride has some basic first aid supplies (bandages) for minor injuries. It was agreed that additional cost information was needed.

Bike Rack Building – Gene reminded the Board that bike rack building would take place on March 16th for the Bike Swap. This would eliminate the need to rent racks each year (~\$200 annually) and truck rental to pick them up. The Board approved spending for the rack building materials (not to exceed \$500) during the January meeting.

Bike License Plates - The Board has agreed to again purchase customized bicycle license plates in 2014 for members who volunteer at either the Bike Swap or Arlington 500. Ford reported that the vendor has provided a cost of \$7.50/plate. A new design will be created for the license plate based off our most recent jersey design.

Club Web-Page – Ford reported that no progress was made but that work will begin in March.

New Business

Porta-Johns for Bike Swap – The Board approved the minimal insurance charge for portable bathrooms being rented for the bike swap and Arlington 500. All agreed that the insurance was worth paying for.

Important Dates

- Bike Swap, April 26, 2014
- Arlington 500, May 18, 2014

Meeting Adjournment and General Membership Meeting

The Board meeting adjourned at 7:25 pm and the General Membership meeting began shortly thereafter.

- During the General Meeting, Board members reported finances, membership and club activities.
- Program Topic - Ford Sakata presented a summary of the results of the membership survey conducted at the end of 2013. The presentation included changes made as a result. The most significant changes allow multiple rides to be posted for the same day with some limitations. Refer to attached presentation for summary.

Respectfully submitted,

Ford Sakata,
Secretary