

Minutes for Thread City Cyclers

May 15, 2017

7:00 PM

Generations

40 Mansfield Avenue

Willimantic, CT

Call to Order

This board meeting of Thread City Cyclers was held on May 15, 2017 at Generations, 40 Mansfield Ave., Willimantic, CT. The meeting was called to order by Christian Joseph at 7:05pm and was presided over by Christian Joseph.

Attendees

Voting Board members in attendance: Christian J, Larry W, Bill P., John H., Fran S (arrived at 7:20), Cindy B., and John D.

Board Members not in attendance: NA

Guests in attendance included: Howard, Dave W., Ron M, Ray T.

Approval of Minutes

A motion to approve the minutes of the April meeting as presented was made by John D., seconded by Larry. Motion carried 7-0.

Safety Share

Fran to add safety tip by link to videos in announcement email, Use League of American Bicyclists, People for Bikes website videos.

Dave W to email TCC Incident Reporting form to Karen E. to post the document on the TCC Website. Bill P to complete form for last year's incident.

Treasurer's Report

- John H. reported \$9507.56 as current balance in the TCC account. Last year (\$10,973.53), delta attributed to the \$1500 paid to Steeplechase at this time last year. 140 registrations including 10 new members. Bill to send prior new member email to Larry. Treasurer's report accepted 7 -0 (Larry motion, John D second)

Committee Reports

- Ride Committee
 - Fran to add button for safety link to Mailchimp ride announcements.
 - Discussion on ride issues: ride levels and distances, 12 person limit, person repeatedly unable to maintain pace on a ride level. Christian to reach out to this person, who is considering quitting club.
 - Consider bringing back safety committee on a quarterly basis.

- Cyclocross Committee
 - Application rejected by the CT DEEP because it was after deadline. Amanda to meet with DEEP to discuss.
 - Amanda need sponsorship support
 - Start committee meetings in June (June 12), Initiate Bike Reg for event by early August. Christian to youch base with Amanda.
- Grievance Committee
 - Code of Conduct reduced to 4 items. Present to TCC in email and request feedback. John D to send updated version to the Board for feedback before broader distribution.

Events

- TCC Century: July 29.
 - Garrison Park is set. Agatha to coordinate route marking. Fran to coordinate rest stops. John H to do registration. Event needs: parking coordinator, 1-2 support vehicles, sweep riders, bakers, maps/route sheets, promotion/sales (sell banners, at event/rest stops. Business cards to promote event. Dave W to set-up volunteer meeting for details. TCC to send a mail chimp meial for support
- John Jackman Tour of Mansfield Ride: June 17. John H to verify sign-up details with Kathleen at Storrs Downtown re: pre=registration rate for day of registration for TCC.
- Tri-State Ride: John H to ask Glen if event to be held in 2017

Other Business

Sponsorship: no new information

Website: do we need to pay the fee for the domain name or covered thru GoDaddy (web hosting, domain or both):

Meet-up: in good shape, being used. Facilitator: On hold for now, available to use as needed.

Annual Membership giveaway: Is Buff the right choice. John to send email regarding jersey orders

Ride with GPS: need to decide renewal by Aug/Sept.

Next Meeting: June 19, 2017

Adjournment

Motion to adjourn by John D, seconded by Larry. Passed 7 -0. Meeting adjourned at 8:38 pm

Respectfully submitted,

William Penn

Secretary
Thread City Cyclers

Date of Approval