

Minutes for Thread City Cyclers

September 28, 2017

7:00 PM

Generations

40 Mansfield Avenue

Willimantic, CT

Call to Order

This board meeting of Thread City Cyclers was held on September 28, 2017 at Generations, 40 Mansfield Ave., Willimantic, CT. The meeting was called to order by Christian Joseph at 7:09 pm and was presided over by Christian Joseph.

Attendees

Voting Board members in attendance: Christian J, Larry W, Bill P., John H., John D., Fran S., Cindy B.

Board Members not in attendance: NA

Guests in attendance included: Kerry L, Dave W., Saul, Mark, Ron M, Ray T.

Approval of Minutes

A motion to approve the minutes of the July meeting was made by Christian, seconded by John D. Motion carried 7-0.

Treasurer's Report

- John H. reported \$9687.61 as current balance (6/19) in the TCC account, ~ \$2,400 more than prior year, but in prior year had paid cyclocross expenses. 172 current members.
- Motion to accept by John D, seconded by Christian. Motion carried 7-0.

Committee Reports

- Ride Committee
 - B, C+ rides have greatest attendance. Impromptu leaders for A ride, need someone to lead.
 - Next Ride Committee meeting tentatively scheduled for Oct 11.
 - Ride Leader Appreciation: John H and Fran to propose plan/budget at next Board meeting based on number of ride leaders and finances (reduced Cyclocross income)
- Cyclocross Committee
 - Oct 7 event: All proceeding with Friends of Mansfield Hollow – volunteer efforts proceeding with need for more bakers / food contributions. Christian to send email to TCC members noting the club support of event and club benefits

Events

- TCC Century: 2018: July 28 tentative.
 - Need to jumpstart this with the new Board in 2018.
 - Consider getting volunteers to run rest stops similar to Steeplechase format.
 - Promotion of this event will be key, as this is expected to be TCC's focus event going forward. For example: direct promotion to other clubs Narraganset Bay Wheelmen, Nerac

Other Business

- Porta-Potty Need Issue: Investigate moving start point to a location that has a porta-potty.
- Off-season weekly activity: hiking, wind trainer classes, rail trail rides. To consider making an impromptu: members step up and offer as opposed to a formal "leader".
- Website: no major issues. TCC gmails not being forwarded to anyone. Need day-to-day administrator for website, not design / layout work.
- 2018 Board: Discussed open positions; President and Secretary were identified.

Next Meeting: October 25, 2017

Adjournment

Motion to adjourn by Larry, seconded by John D.. Passed 7 -0. Meeting adjourned at 8:08 pm

Respectfully submitted,

William Penn

Secretary
Thread City Cyclers

Date of Approval

ACTION ITEMS	Who	Due
Email to Club re: TCC Food for cyclocross	Christian	10/3
Ride Leader Appreciation Ideas	John H, Fran	10/25 (Board meeting)
New Start Location with Rest Room Facility	Next Board	March 2018