

Minutes for Thread City Cyclers

April 2, 2017

7:00 PM

Generations

40 Mansfield Avenue

Willimantic, CT

Call to Order

This board meeting of Thread City Cyclers was held on April 2, 2017 at Generations, 40 Mansfield Ave., Willimantic, CT. The meeting was called to order by Larry Waksman at 7:13 pm and was presided over by Larry Waksman.

Attendees

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

Board Members not in attendance: Christian J.

Guests in attendance included: Karen E., Dave E., Dave W., Beth H, Ray T.

Approval of Minutes

A motion to approve the minutes of the March meeting as presented was made by Larry, seconded by John D. Motion carried 6-0.

Safety Share

Review of new weekly format – single page, more image based than words. Pre-ride safety for first one,

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 \$8665.160 in the TCC account. Comparable to last year when consider that \$1500 had not been paid to Steeplechase at this time last year
- Significant spends since last month: Steeple chase registration (\$1500), Storrs Cycle Tam donation (\$1500), Website domain upgrade (\$169.62).

A motion to approve the Treasurer's report was made by John D. seconded by Bill P. Motion carried 6-0.

Committee Reports

- Ride Committee
 - Fran reported on the 3/19 meeting topics: Ride level definition, etiquette, coordinators (A/A- = Dave W, B+ = Martin S. , B = Ron M., C/C+ = Team of Nancy G, Susan G, Diane V., Beginner = Saul, Mark C.
 - Discussed rider leader gift (dinner), No remote starts in April, Special rides (Sunflower ride, Ekonk) and the new communication methods (Mail Chimp, Meet-up)

- Cyclocross Committee
 - Application submitted to the CT DEEP by Amanda. Race Director = to be determined. Ron M. to be the race announcer.
 - John H to contact CC people for update.
- Grievance Committee
 - John D. presented draft Code of Conduct. Discussion about soliciting member input using draft as a straw man. Add preamble and present draft to membership thru mail chimp / meet-up.

Events

- April 8 Willimantic Trails Day event: Fran to contact Peter L on activities and timing for this date.
- TCC Century: July 29. Dave W to set-up volunteer meeting for details. Rest stop coordination – Fran S. Route marking – Agatha?
- John Jackman Tour of Mansfield Ride: June 17. John H to verify sign-up details with Bike/Walk Mansfield

Other Business

Website: New website in place. Need to define process for new content

Meet-up:

- Used to announce rides by others. Listserve will be down/done on May 1.
- Larry W to send Mail Chimp notification to club. Re: May 1 – dues due and transition from Listserve to Meet-up. John H to provide member distribution list.

Facilitator: On hold for now, available to use as needed.

Annual Membership giveaway: John/ Bill to review Buff purchase info.

Ride with GPS: need to verify timing of renewal to cancel

Sponsorships: What do we offer to sponsors? Steeplechase and/or TCC Century. Add to next meeting agenda.

Adjournment

Motion to adjourn by John D. Seconded by Bill P. Passed 6 -0. Meeting adjourned at 8:50 pm

Respectfully submitted,

William Penn

Secretary
Thread City Cyclers

Date of Approval