

Minutes for Thread City Cyclers

October 28, 2017, 7:00 PM

Generations Family Health Center

40 Mansfield Avenue, Willimantic, CT

Call to Order

This board meeting of Thread City Cyclers was held on October 25, 2017 at Generations, 40 Mansfield Ave., Willimantic, CT. The meeting was called to order by Christian Joseph at 7:05 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: N/A

Guests in attendance included: Kerry L, Beth H, Ray T.

Approval of Minutes

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

Treasurer's Report

- John H. reported \$10,247.12 as current balance (10/25) in the TCC account, ~ \$5,000 less than 2016 at same time. There are 174 current TCC members.

Safety Share

- Night time riding is upon us – use lights!!
- Ride in groups to increase visibility

Committee Reports

- Ride Committee
 - Information from October Ride leaders meeting: Dianne V. stepping down; no A/A-leader planned.
 - Fran S. interested in running for 2018 Ride Committee Chair. Ron interested in B ride Coordinator, Susan G for C ride.
 - Google Groups to be used for ride leaders.
 - Discussion re: Ride leader needed announcements. Consider using default rides, pre-arranged routes/cue sheets on website as an option when ride leaders are available.
 - Discussion re: Porta-potty situation. Button on ride announcements will note locations where business can be addressed before arriving at the ride meeting place.
 - Bruce Bellm offers to lead and coordinate a new ride level, short (30-40 miles) at 15 mph.
 - Ride Leader Appreciation: Mon, Nov 6, 6 pm at Willington Pizza. \$5 fee for significant others attending and pay for own beverages

- TCC weekly rides to be held on day of cyclocross event (if TCC not actively participating or sponsoring)

Events

- TCC Century: 2018: July 28 tentative.
 - Larry W: Promote event with other groups (e.g.; NBW, Yankee Pedalers, Nerac)
 - Kerry L suggested adding a second event: a gravel grinder ride
 - New BOD to kick off the detailed planning in early 2018.

End of Riding Season Party

- Not to be held this year. Need to consider TCC finances in light of reduced income due to withdraw from Cyclocross event lead.

Nomination Committee Update

- Initial considerations: Paul Brazeau, Susan Grace, Corey Clarke, Kerry Landeck. Steve Sokoloski
- Mail Chimp Notice to be sent to Club membership by Christian regarding: open positions, requirement to be active for a year and to express interest to Kerry L.

New Business

- End of Year Potluck Dinner- last Saturday in January. Bill Penn to contact Sheri Wilson to reserve Chaplin Firehouse.
- Website: Cindy Bean to assume duties for posting info to website.
- TCC Gmail account: Cindy to check with Karen on credentials.
- Future Cyclocross and TCC role: Christian and Ron to discuss this topic and the rental/purchase of stakes
- People not getting Mail Chimp announcements. Spam filter issue? ISP not getting it?

Adjournment

Motion to adjourn by Bill, seconded by Larry. Passed 7 -0. Meeting adjourned at 8:10 pm

Respectfully submitted,

William Penn

Secretary
Thread City Cyclers

Date of Approval

ACTION ITEMS	Who	Due
Email to Club re; open positions, nominations	Christian	November, 2017
Reserve Chaplin Firehouse	Bill	November, 2017
TCC General Gmail Account	Cindy	November, 2017
Cyclocross Discussions	Christian / Ron	December 1, 2017
TCC Century Planning	Next Board / Dave W.	March 2018