

Minutes for Thread City Cyclers

December 6, 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 December 6, 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 D., Cindy B.
- Board Members not in attendance: John H., Fran S.
- Guests in attendance included: Paul B., Saul N., Ray T.

Approval of Minutes

A motion to approve the minutes of the September meeting was made by Bill, and seconded by Larry. Motion carried 5-0.

Treasurer's Report

- John H. sent an email reporting that the sole activity was a check to TCC received from Friends of Mansfield Hollow for \$500 (\$400 for TCC share of net proceeds / \$100 for stake rental). The current balance estimated by the Board is \$10,747.12 based on last month's report.

Committee Reports

- Ride Committee: No report.
- Grievance Committee: John D. reported that for the year there were no incidents requiring actions; all were discussed / resolved quickly.

Annual Meeting / Board Elections

- Chaplin Firehouse reserved by Sheri Wilson for Saturday January 27, 6 pm starting time.
- Elected positions / interested persons: President / Larry Waksman, Vice-President / Paul Brazeau, Secretary / Cindy Bean, Ride Committee Chair / Fran Storch.
- Annual Meeting Agenda: Pot luck Dinner, presentation of year's activities, Cindy and Kerry to present "awards", Elections.
- Bill to ask Beth H. if she will coordinate Pot luck dinner sign-ups. Larry to follow-up with Dave W. re: beverages and dinner hardware.

Cyclocross

- TCC expects a similar level of participation in 2018 to assist a Friends of Mansfield Hollow sponsored event. The financial benefit to the club is greatly reduced. Try to replace these lost funds by a more positively promoted and sponsored TCC Century.

Other Business

- Bill noted that Bike/Walk Bolton had requested a statement of support from the TCC BOD for the Hop River Trail connector from the east along Rt 44 in Bolton for tonight's DOT meeting. The Board unanimously agreed to provide the following statement: The TCC Board of Directors strongly supports the efforts of Bike/Walk Bolton to develop a connection to the Hop River Rail Trail along Rt 44 from the east. The statement was emailed to Sylvia O.
- 2017 accidents: The only significant incident this year was Bill D's accident in early 2017. Safety progress may be attributed to safety shares and ride pre-meetings.

Next Meeting

Monday, January 8, 2018 at Generations Family Health Center

Adjournment

Motion to adjourn by Bill, seconded by John D. Passed 5 -0. Meeting adjourned at 7:53 pm

Respectfully submitted,

William Penn

Secretary
Thread City Cyclers

Date of Approval

ACTION ITEMS	Who	Due
Contact Beth H re: pot luck coordination	Bill	December 20, 2017
Contact Dave W re: pot luck dinner amenities	Larry	December 20, 2017
TCC Century Planning	Next Board / Dave W.	March 2018