

# Minutes for Thread City Cyclers

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January 8, 2018, 7:00 PM

Generations

40 Mansfield Avenue, Willimantic, CT

## Call to Order

This board meeting of Thread City Cyclers was held on January 8, 2018 at Generations, 40 Mansfield Ave., Willimantic, CT. The meeting was called to order by Christian Joseph at 7:06 pm and was presided over by Christian Joseph.

## Attendees

Voting Board members in attendance: Christian J., Larry W., Bill P., John D., Cindy B. Fran S., John H. (7:10),  
Guests in attendance included: Paul B., Kerry L., Dave W., Ray T.

## Approval of Minutes

A motion to approve the minutes of the September meeting was made by Larry, seconded by Bill. Motion carried unanimously.

## Treasurer's Report

- John H. noted Year end at \$10,365.52, which is \$962 less than prior year, attributed to reduced cyclocross income.
- Discussed cost changes for 2018: No cyclocross expenses, planning for more TCC Century Income, Cyclocross \$500, memberships \$4385, TCC Century (~\$340).
- 2018 dues: maintain at same rate. Assess need for future changes based on account at end of 2018.
- Discussed adding a gravel grinder event in the fall

## Annual Meeting

- Mail Chimp/email to the membership (details, elections and proxy voting). Pot-luck sign-up (Beth Hankins to set-up). Christian to make final decision on bad weather.
- Presentation on 2017 Activities, 2018 Plans: Larry to draft, John to provide treasurer's summary
- Chaplin Firehouse reserved by Sheri Wilson for Saturday January 27, 6 pm start. Bill to check with Sheri re: key pick-up.
- Entertainment by Cindy B. and Kerry L

## Board Elections

- Interested persons to date: President / Larry Waksman, Vice-President / Paul Brazeau, Treasurer / John Hankins, Secretary / Cindy Bean, Ride Committee Chair / Fran Storch.
- Email to the membership about the process> Bill to provide draft language to Christian.

## Other Business

- Ride Committee: Ride Lead Commitments for 2018: A- / Beth Hankins, B+ / Martin Sommer, B / Ron Manizza, Alt. B / Bruce Bellum, C+ / Nancy Gaspar, C / Still working to get, SJB / Mark, Saul.
- TCC Century: July 28, same routes, change fee structure: increase costs as date of event approaches. Use annual meeting to promote event, and colunterrers for sponserships, rest stops, etc.
- April 7 – first ride .

**Next Meeting:** January 29, 2018 , 7 pm at Generations to select open member positions

## Adjournment

Motion to adjourn by Bill, seconded by Larry. Passed 7 -0. Meeting adjourned at 8:02 pm

Respectfully submitted,

William Penn

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Secretary  
Thread City Cyclers

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Date of Approval

<b>ACTION ITEMS</b>	<b>Who</b>	<b>Due</b>
Email membership re: annual meeting, voting, proxy	Christian	January 13, 2018
TCC Century Planning	Next Board / Dave W.	March 2018