

Minutes for Thread City Cyclers

March 4, 2018, 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 March 4, 2018 at Generations Family Health Center, 40 Mansfield Ave., Willimantic, CT. The meeting was called to order by Larry Waksman at 7:04 pm and was presided over by Larry Waksman.

Attendees

Voting Board members in attendance: Larry W., Paul B., Cindy B., Fran S., Kerry L., & Dave W.
Guests in attendance: Steve S., Marsha S., Bruce B., Kate C., & Ray T.

Approval of Minutes

A motion to approve the minutes of the January meeting was made by Kerry and seconded by Paul. The motion carried unanimously.

2018 Board Welcome by Larry Waksman

- Welcome new Members-at-Large Kerry L. and Dave W.
- Acknowledgement of Christian J. and the leadership of the 2017 board
- TCC to step away from the Mansfield Hollow cyclocross race
- Changing associations and a transition to new club objectives

Treasurer's Report

- Given by Larry W. for John H.
- Report sent by John H. noted a current balance of \$8088.57 compared to last year's balance of \$8844.73
- 2018 income to date is \$530 from dues payments
- Biggest expenses:
 - Steeple Chase donation (to be applied to registrations): \$1500
 - Directors and Officers Insurance: \$875
- Tasks done so far:
 - Re-enrolled club in League of American Bicyclists
 - Renewed D & O Insurance
- Tasks still pending: Renew member insurance policy
- Memberships: \$700 in renewals received so far from 21 members
- A draft budget was also discussed

Committee Reports

- Ride Committee: Meeting scheduled for Monday, 3/5
 - Will recruit a secretary
 - To discuss the proposed D level ride
 - Pre-ride assembly encouraged by Larry
 - Discussed possibility of group discounts for road ID bracelets
 - Steve S. to initiate creation of an incident report form
- Grievance Committee: Jon D. & Beth H. to continue to run a grievance committee for TCC

TCC Century

- Dave W. explained that all rides will include same routes and rest stops
- John H. is still waiting for insurance
- Need to schedule first TCC Century committee mtg. will announce on Mailchimp
- Need to put TCC Century on BikeReg
- Sponsors needed
- Discussion of proceeds from TCC Century
 - The board voted unanimously to dedicate 50% of proceeds from the TCC Century
 - 25% of proceeds will go to Bike Mansfield, and 25% to an appropriate local Rail Trail organization
 - Kerry L. to research appropriate Rail Trail organizations for consideration by the board
- Bill P. to help with promotion
- Use of Garrison Park secured for this year

Community Engagement Survey

- Reason for survey discussed
- Survey results reviewed and discussed
 - Cycling Advocacy/Outreach and Rail Trail involvement carried the most interest
 - Steve S. Letter discussed
 - Continued discussion and follow-up needed
- Bruce B. volunteered to be liaison with Chronicle to show Willimantic is bike friendly

Windham Middle School MTB Class proposal by Kate C.

- A 6-week MTB/Cycling safety class will be given as part of WMS after-school enrichment program
- Vision includes starting a MTB team with local kids that will compete in races
- Support opportunities discussed:
 - Transportation, including sponsoring a bus and volunteering to drive students and bikes to events
 - Bikes, including raising money for bike purchases, donating unneeded bikes, and volunteers for bike repair and maintenance
 - Volunteers, including chaperones for field trips and races, and help with enrichment classes at WMS
- Discussed a Mailchimp announcement to club to encourage support from members

Ice Cream Social Planning

- Chaplin Fire House confirmed as venue; Sheri and Don will provide the key
- Kerry to buy ice cream from UCONN Dairy Bar as well as toppings (alternative Ice Cream provided by Fran)
- Dave W. to bring paper goods
- Bill P. to bring scoops
- Reminder Mailchimp to be sent to club members

Next Meeting

April 2, 2018 at 7:00pm to be held at Generations Family Health Center

Adjournment

Motion to adjourn by Larry, seconded by Fran. Passed unanimously. Meeting adjourned at 8:55 pm

Respectfully submitted,

Cynthia M. Bean

Secretary
Thread City Cyclers

Date of Approval

ACTION ITEMS	Who	Due
Buy ice cream for social	Kerry L.	March 10
Mailchimp announcement for Kate C. MTB team suport	Larry W.	March 2018
TCC Century committee planning meeting	Dave W.	March 2018
Renew membership insurance	John H.	April 2018