

Minutes for Thread City Cyclers

October 15, 2018, 7:00 PM
Generations Family Health Center
40 Mansfield Avenue, Willimantic, CT

Call to Order

The meeting was called to order by Larry Waksman at 7:00pm and was presided over by Larry Waksman.

Attendees

Voting Board members in attendance: Larry W., John H., Paul B. Fran S., Kerry L., Cindy B. & Dave W.

Other club members in attendance: Ray T., Brian Sutch & Paul Cocuzzo.

Approval of Minutes

A motion to approve the minutes of the August 27th meeting was made by John H. and seconded by Kerry L pending some minor revisions. The minutes were approved unanimously by the board.

Treasurer's Report

- Given by John H.
- The 10/15/18 club balance is \$11,835.36; The balance for 10/15/17 was \$10,157.18
- TCC Century income was \$2934; Expenses were \$1189; Net income was \$1745
- TCC has donated \$450 from Century income to Bike Mansfield
- Membership for 10/15/18 is 146; Membership for 12/31/17 was 174

Ride Committee Report

- Next Ride Committtee meeting 10/22
- Beginners to do their Mass Line ride on 10/20

TCC Century

- The treasurer will hold \$450 while Dave W. explores possibilities for a rail trail organization to accept the donation
- Dave W. asked to move the date for the 2019 TCC Century to Sunday 7/28

2019 Board Membership

- Review by John H. of TCC Board Member election and selection process including term limits
- The Ride Level Coordinator (RCC) term limit is up after 2018
- Board consensus to go through this election with the current bylaws in place
 - Term limits give people an easy way out from a position
 - Term limits give others space to step up
 - Term limits keep an organization fresh
- The Ride Committee Coordinator position has multiple roles. These roles could be separated.
 - The new RCC could take a “chair” role as the one who presides over ride committee meetings, as well as representative of the ride committee at board meetings
 - Fran continues to work as coordinator of the weekly Saturday rides
- Board member commitments/desires for 2019
 - Larry W., Paul B., John H., Dave W. desire to keep their current positions as president, vice president, treasurer, and member-at-large
 - Cindy B., and Kerry L. wish to step down as secretary and member-at-large
 - Fran S. term limit is up for ride committee coordinator
 - Brian S., and Paul C., expressed interest in running for ride committee coordinator and secretary
- Over the next year, Larry will work at streamlining processes to ensure smooth transitions for new officers or board members.

Safety Minute

There is no expiration date on helmets, however, if your helmet is older consider upgrading to a newer model. (Larry W.)

Other Business

- End of year Ride Leader Appreciation Dinner
 - Fran to discuss at next ride committee meeting
 - Will likely take place at Willington Pizza first week of December
- Annual Potluck Dinner
 - Set for 1/26/19 at Chaplin Fire House, pending availability of the venue.,
 - John H. will call to reserve the venue
- Meetup will only send cancellation notifications to members who have RSVP'd for that ride
- 10/13 rides were rained out
- Was there no beginner ride for 10/6? Fran to talk to Mark C. about Meetup posts
- A cyclist crashed, fell, and was injured on a club ride Saturday, 10/6
 - Incident report filed by Martin S.

- Incident reports and policies for paperwork
 - Where are incident reports, files and other paperwork going?
 - Need to get “The Book” from Bill P., which contains hard copies of historical Club documents.
 - Need to define and streamline organizational processes (especially digital) for easy use and access

Next Meeting

- December 10, 2018 to be held at Generations Family Health Center

Adjournment

- Meeting adjourned by Larry W. at 8:20pm

Respectfully submitted,

Cynthia M. Bean

Secretary
Thread City Cyclers

Date of Approval