

# Minutes for Thread City Cyclers

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December 10, 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 7:02pm 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. & Paul C.

## Approval of Minutes

A motion to approve the minutes of the October 15th meeting was made by Kerry L. and seconded by Paul B. The minutes were approved unanimously by the board.

## Treasurer's Report

- Given by John H.
- The 12/10/2018 club balance is \$12,095.36; The balance for 12/10/2017 was \$10,365.52
- TCC financial obligations include \$450 to be donated as a TCC Century contribution and \$250 to be donated to North Windham School
- TCC has received \$200 as a deposit return from Chaplin Firehouse
- Membership for 12/10/2018 is 149. Membership for 12/2017 was 174
  - 128 renewals for 2018; 46 non-renewals
  - 21 new members in 2018
  - 6 new members have joined since 9/1/2018 and these memberships will be valid through 2019

## Ride Committee Report

Ride Committee meeting 10/22 minutes presented by Fran S.

- Present were Fran Storch, Saul Nesselroth, Nancy Gaspar, David Waldburger, Brian Sutch
- Minutes from 8/15/2018 were approved without changes
- Ride Committee Chair/Coordinator challenge discussed

- A new ride committee chair will be elected; Brian Sutch to run for the position
- Fran will continue to perform duties as Ride Committee Coordinator
- Fran will continue to provide stability as an active member of the committee
- The Ride Committee Members were satisfied with the outcome
- Ride Leader Appreciation Dinner
  - At the last TCC Board meeting in 10/15/2018, the Board approved a \$500 budget for the Ride Leader Appreciation Dinner
  - The dinner will be held at Willington Pizza in Willington, CT, Tentatively November 12, 2018
  - Nancy Gaspar will head up the subcommittee to order the menu with Fran's assistance
- Skill workshops
  - Ron has not had time to lead workshops
  - Possible topics discussed including fall prevention, riding side-by-side without half-wheeling, Falling back if you're not a strong descender, verbal and non-verbal communication skills, general basic skills, bike set-up as a winter topic
  - The Ride Committee will review the list of Bike Mansfield skills workshops
  - Possible workshop leaders include David W. & Christian J.
- Default rides route marking project has been tabled for 2018
- Ride Coordinator Commitments
  - Nancy G to lead C+
  - Saul N. and Marc C. to lead the Scott Johnson ride (Beginner/D)
  - Other Ride coordinators to be decided in March 2019
- Saul N. presented the idea of a swap meet during the winter. Details and location will be discussed with Marc C. and presented to the TCC Board.
- Next Ride Committee Meeting Monday, March 4, 2019 at 7:00pm; 79 Independence Dr. Mansfield Ctr.,
- Ice Cream Social usually 2<sup>nd</sup> Saturday in March
- Motion to adjourn made and seconded

## TCC Century

- Dave W. to call Chaplin Town Hall about reserving Garrison Park
- Amy K. to be contacted as a Chaplin resident to help reserve the park
- Event date will be Sunday, 7/28/2019
- A decision was made by the Board to donate \$450 from 2018 Century revenues to Bike Walk Bolton

## 2018 Annual Potluck Dinner and Meeting

- Proxy voting will take place through email if it is needed
- Larry W. to send out email for nominations by a specific date
- Potluck Entertainment possibilities discussed
  - Awards to be given by Kerry L. and Cindy B.
  - Scott Johnson's retirement – should we “roast” him?
  - Mike Beatty's bike tour around the US – should we have him speak?
  - Richard Frieze as a possible speaker
  - Ray to help with tech support/AV
- Dave W. to set up for the potluck – will bring hard and soft drinks
- A potluck sign-up web page will be established

## Tech Business

- Incident report forms discussed – how to access them
- Cindy B. to share directions for accessing the TCC Google Drive
- Process for streamlining the contact list and transfer the Excel sheet to PDF
- Document management, sharing, and storage processes to be established by the 2019 board

## Final Words

Larry W. wishes to express his sincerest appreciation to the 2018 members of the TCC Board of Directors. “Thank you for a great year!”

## Next Meeting

- To be determined by the 2019 TCC Board of Directors

## Adjournment

- Meeting adjourned by Larry W. at 7:53pm

Respectfully submitted,

*Cynthia M. Bean*

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Secretary  
Thread City Cyclers

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Date of Approval