

Minutes for Thread City Cyclers

March 21, 2019, 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 7:02 pm and was presided over by Larry Waksman.

Attendees

Voting Board members in attendance: Larry Waksman (President), John Hankins (Treasurer), Paul Brazeau (Vice President), Dave Waldburger (at-large), Monica Willding (at-large), Paul Cocuzzo (Secretary), Brian Sutch (Ride Committee Chair)
Other club members in attendance: none

Approval of Minutes

We approved unanimously the minutes from the most recent (12/10/18) board meeting.

Opening Remarks

One of Larry's objectives for the coming ride season is to define board roles and other jobs and tasks that we do to keep the club running. John has "cookbooks" for the Treasurer and Secretary.

Treasurer's Report

John gave a synopsis of our current financial situation. Total income from 1/1/19 to 3/20/19 is 2,085.00. Total expenses 2,335.80, leaving a negative of 250.80, but only because the expenses include full-year expenses and membership renewals are still coming in. We have 155 current members, 75 of whom had renewed as of 3/20/19. Our bank balance as of 3/20/19 was 11,192.86, versus 7,519.18 on 3/20/18.

Ride Committee Report

- See minutes
- Bruce Bellum volunteered to collect contact info for reporting road conditions from each town we ride in.
- First ride April 6

Steeple Chase Bike Tour and Walk, August 17, 2019

We unanimously approved a motion to allocate \$1,500 to submit to the Steeple Chase ride, which will cover the registration fees for at least 50 TCC members. There is still a minimum fund raising amount for each rider.

Ice Cream Social

- Brian to buy ice cream and toppings
- Dave to bring spoons, bowls and such
- John gave the key to Chaplin Firehouse to Dave, Dave to return it to John
- Setup at 6:30, ice cream to arrive at 7:00
- To do introductions and goals for the club

TCC Century

- Sunday, July 28
- Chaplin Recreation Committee needs to approve our use of Garrison Park (at least for access to bathrooms)
- If we get the route marked in time we can do preliminary rides of the routes on Saturday, July 20
- Dave to have the date of the Chaplin Recreation Committee meeting at the Ice Cream Social

Membership Renewal

- Keep Bike Reg open for renewals
- Larry to deactivate Meetup users who are no longer TCC members

Website

Questions, such as what exactly does GoDaddy do for us and is there another organization involved also? Larry to send questions to John.

NERAC Meeting – Dave

- NERAC is discontinuing the Seven Lakes ride, offering to let another organization take it over
- NERAC is using Ascend for its riding attire. We plan to see how that works for them and if we want to consider using Ascend

Next Meeting

April 22, thereafter to be the 3rd Monday of each month by default

Adjournment

Meeting adjourned by Larry W. at 8:12 pm

Respectfully submitted,

Paul Cocuzzo

Secretary
Thread City Cyclers

4/22/19

Date of Approval