

Thread City Cyclers Board of Directors Minutes

Generations Family Health Center
40 Mansfield Avenue, Willimantic, CT

Date: 05/20/19

Call to Order

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

Attendees

Voting Board members in attendance (6):
Larry Waksman, Paul Brazeau, Monica Willding, David Waldburger, Paul Cocuzzo, Brian Sutch

Other club members in attendance: Fran Storch

Approval of Minutes

Minutes from 4/22/19 meeting were approved unanimously.

Treasurer's Report

Larry gave a synopsis of our current financial situation. Total income from 1/1/19 to 5/14/19 is \$4,025.00. Total expenses \$2,821.92, leaving a net of \$1,203.08. Our bank balance as of 5/14/19 was \$12,646.74, versus \$10,096.44 on 5/14/18. Considering we have not yet made our \$1,500 Steeple Chase payment, that still leaves our balance slightly higher than last year.

Ride Committee Report

- Meetup issue: when we have multiple rides same day, same start time the result is that only some rides show up. Work-around: vary the start times slightly. The announcement from Meetup will show the official start time but the ride title could include the actual start time.
- Ride stats: leaders to report them through the Google form that is linked in the weekly MailChimp ride announcement. A leader may report a narrative on Facebook and/or Meetup.
- Ride starts from North Windham School: we need to encourage/enforce an orderly exit from the parking lot by leaving in alphabetical order, Ride A first, and so on.
- Buttonwood Farms ride: 7/20/19 or rain date 7/21/19
- Ekonk Hill ride, when? Maybe 9/14/19 or 9/21/19.

- Action item: Larry to investigate a club membership at RideWithGPS, to allow ride leaders to use the navigation feature without spending their own money.
- Action item: Fran to start sending Ride Committee minutes to Paul for posting at threadcitycyclers.com.
- Action item: Paul to figure out how to post those minutes.

Steeple Chase Bike Tour and Walk, August 17, 2019

Attendees expressed concern that we have not been asked for our payment yet.

TCC Century

- Dave gave out business cards with Century info that attendees may distribute.
- Dave mentioned that the flyer is linked at threadcitycyclers.com
- We need volunteers to post flyers
- We need volunteers to mark the route
- Action item: Dave to create an account at VolunteerSignup.org to be used for rest stop volunteering
- Action item: Fran to use VolunteerSignup to allow volunteers to sign up for rest stops
- Action item: Dave to send Paul the sponsorship letter to post at threadcitycyclers.com
- Action item: Dave or Paul to send Larry a draft of an email to go via MailChimp about volunteering for Century duties

Next Meeting

June 17, 2019 (keeping with the 3rd Monday of each month by default)

Adjournment

Meeting adjourned by Larry W. following motion, second, and unanimous agreement at approximately 8:07 pm

Respectfully submitted,

Paul Cocuzzo

Secretary
Thread City Cyclers

Date of Approval