

**Solomons Island Cycling (SIC)
SIC Leaders Meeting
Meeting Minutes**

Date: April 10, 2017

Time: 1900

Location: Southern Community Center

Address: 20 Appeal Lane

City and State: Lusby, MD 20657

Event created on Brad Hall, SIC president, on SIC Board of Directors and Solomons Island Cycling Facebook Page and SIC.Bike Calendar of Event. Open to all SIC members

Continuing meetings for SIC club operations

Call to order by SIC President Brad Hall – 1905

Present: 6 members

Brad Hall

Brian Raines

Tom King

Nadine Hughes

Shannon Petitjean

Richard Mervine

Absent: 0 members

Guest: 9 Members

David Randle

Ron Hickman

Carrie Raines

Darcy Richards

Laurie Step

Ron Step

Austin Garner

Glyn Ronald

Kacey Lloyd

Quorum Validation:

Majority 4 out of 7 members

Opening Statements/Agenda:

- Approval of the Agenda
- Approval of the Minutes
- Approval of the Treasure's report
- Action Items Updates/ Old Business
- Calendar/Social Events

- New Business
- Questions/Concerns/Discussions

Motion to approve the Agenda

- Motioned by Brian Raines
- Seconded by Brad Hall
- All in favor motion carried

Motion to approve minutes from March 20, 2017 version 2

- Motioned by Brian Raines
- Seconded by Tom King
- All in favor motion carried

Motion to approve the treasure's report

- Motioned by Brian Raines
- Seconded by Brad Hall
- All in favor motion carried

Social Committee- Glyn Ronald with support from other SIC members

- Poll on how many people are coming to the kick off to be posted on SIC FB page.
- Email reminder to respond to the poll on Facebook and add a link to the poll—Richard Mervine
- Glyn Ronald to get prices for food for 50 people within budget of \$350.00

Awards Committee-

- Top Secret- vote on awards per Board of Directors' Facebook page
- Individual board members will provide unique awards

Action Items Updates –

- See Action Item grid on page 3

Old Business-

- Glyn Ronald offered to cover the guy's portion of the Guys and Gals Mountain Biking Clinic
- Is there any interest from Bike Doctor to support this?
- Nadine Hughes to get in touch with Maggie Kelnberger to investigate the possibilities of involving Bike Doctor of Waldorf.
- Brad Hall also offered to provide his mountain bikes for the clinic.
- The date for the Guys and Gals Mountain Biking Clinic is May 21, 2018

Calendar- Chris DeFalco

- **First Annual SIC Kickoff**
Friday-April 21, 2017
Chesapeake Estates Club House
7:00pm- 10:00Pm
- **SIC Adopt-A-Highway Clean Up Schedule as follows:**
 - April 30, 2017 @ 1 pm
- **Guys and Gals Mountain Biking Clinic**

May 21, 2017 @ 0900 St. Mary's River State Park

New Business-

Motion to approve Darcy Richards, Austin Garner, and Shannon Petitjean as members of the Solomons Island Cycling Board of Directors.

Motioned by Brian Raines
Seconded by Tom King
All in favor motion carried

Questions, Concerns, and Discussion-

- David Randle mentioned where can the find the SIC minutes for viewing. The location of The SIC minutes need to be included on the SIC web page for public viewing.
- When does the next positions of the board of director's positions become available?
- Board of Director's positions are 2 year commitments
- There will be 4 seats open April 2018

Open discussion-

David Randle and Brad Hall for future sanctioned events planned for spring 2018
Maritime Metric. Freakin exciting
Keep in mind that 501C-7 dictates the gross, not net for donations.

Technically if a rider shows up for the ride if they are not members they are not covered by our insurance after their first ride. Every member of the club is covered.

Two aspects to our insurance- LAB insurance Very easy and simple to do.

- **Supplement- part of money that a riders pays for out of pocket and liability**
- **Only on SIC club rides**

Action Items:

To Do	In Progress	Done
<p>Richard Mervine- send out email reminders for membership dues</p> <p>Richard Mervine Send out emails with request to respond to the FB poll about attending the First Annual SIC Kickoff. Include a link to the FB poll in the email.</p> <p>Richard Mervine- and Road Captain Research more information about the insurance requirements for ride leads.</p> <p>Glyn Ronald Social committee for the SIC Kickoff Ice and Soda Music- Brad Hall</p> <p>Glyn Ronald and Nadine Hughes to spearhead a spring Guys and Gals mtb clinic Investigate potential mountain bike demos for availability for use for riders without bikes.</p> <p>Austin Garner- PAC to come up with a clinic for basic mechanics date to be determined</p> <p>Brian Raines- How to clean your bike clinic</p>	<p>Chris DeFalco – To post events on the calendar</p> <p>Solomon’s Island Cycling Annual Meeting April 10,2017 7:00pm Place to be determined</p> <p>Adopt-A-Highway dates: April 30, 2017 @ 1pm June 18, 2017 August 20,2017 October 15, 2017</p> <p>First Annual SIC Kickoff April 21, 2017 Chesapeake Ranch Estates Club House 7:00pm – 10:00 pm</p> <p>Guys and Gals Mtbing Clinic May 21, 2017 0900 St. Mary’s Lake</p> <p>Gals- Maggie Kelnberger and Nadine Hughes</p> <p>Guys- Glyn Ronald</p>	<p>Richard Mervine to come up with language to meet the request to change the bylaws to include affiliate member of PAC- Not needed</p> <p>Nadine Hughes to request and sign a contract to Annual Party for April 21, 2017 for 7pm-10pm</p> <p>Richard Mervine to give a budget for the End of Year Celebration</p> <p>Brian Raines- Paypal account for membership dues</p>

Next Meeting:

Date: May 15, 2018

Time: 1900

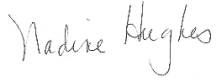
Location: Southern Community Center

Address: 20 Appeal Lane

City and State: Lusby, MD 20657

Adjournment: 2035

Respectfully Submitted by:
Nadine Hughes

A handwritten signature in cursive script that reads "Nadine Hughes". The signature is written in black ink and is positioned to the right of a vertical line.

Signature Required: Hard copy of minutes will be housed in the secretary's binder