

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

Meeting Minutes

Date: February 20, 2017

Time: 1800

Location: Salsa Mexican Café

Address: 11787-, 11789 H G Trueman

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 – 1801

Present: 4 members

Brad Hall

Nadine Hughes

Richard Mervine

Shannon Petitjean

Absent: members

Brian Raines

Tom King

Guest Members:

Natalie Garner

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
- Calendar/Social Events
- New Business
- Questions/Concerns/Discussions

Motion to approve the Agenda

- Motioned by Shannon Petitjean
- Seconded by Brad Hall
- All in favor motion approved

Motion to approve minutes from January 16, 2017

- Motioned by Shannon Petitjean
- Seconded by Brad Hall
- All in favor motion carried

Motion to approve the treasure's report

- Motioned by Nadine Hughes
- Seconded by Shannon Petitjean
- All in favor motion carried

Committee Reports –

Clean up Road- table until March 20, 2017 for potential dates to consider for cleanup

Nominating Committee

See Solomons Island Cycling Nominating Committee Report

Motion to approve Shannon Petitjean and Darcy Richards for Solomons Island Cycling Board of Director positions-

- Motioned by Richard Mervine
- Seconded by Brad Hall
- All in favor motion carried

**** Patuxent Adventure Center Representative-**

- Tabled until March 20,2017
- Discussion needs to be had about the bylaws and the definition of affiliates and a vote

Special Meeting to revisit the bylaws more of a focus on affiliates and their role as board of directors and have a vote-

Action Items Updates –

- See Action Item grid on page 3

Old Business-

- CPR/ First Aid Class held on January 30, 2017 was a huge success
- Bikepacking 101 demo hosted by Brian Raines was also a huge success
- Brian Raines fact finding mission on the Cove Point project. What exactly is needed from SIC? What grass route effort is needed? Need to start a committee to-

Calendar/Social Events

- End of year celebration date will be April 21, 2017 more information to follow. Nadine Hughes to request the club house for this event. Time 7:00pm-10:00pm

Calendar- Chris DeFalco is doing an amazing job of keeping events posted.

New Business-

- New Jersey logo pending –Brad Hall working on this design
- Request for a bikepacking and mountain biking jerseys designs

Questions, Concerns, and Discussion-

- Pig Roast for the End of Year Celebration
- Members can bring side dishes and deserts
- Still need Awards Committee
- Are all rides that are on the calendar to be considered event rides?
- Sign in is only required when signing the membership agreement?
- Changed the address on the EIN number to the post office box
- When a leader can't make a ride just post up on Facebook to alert people that they can still ride and someone else can pick up the lead if they want.

New Address for SIC
 Solomons Island Cycling
 POB 91
 Lusby, MD
 20657

Schedule for the SIC annual meeting- Time Line

February 1, 2017- nominating committee report is due Feb. 1, 2017 – done

February 20, 2017 - nominations will be finalized by the BOD. Two of the three positions were voted in and one position is on hold until the bylaws can be amended

Nominating committee reports back to the board in writing at least 20 days prior to the board deliberation.

March 20, 2017 will be the annual meeting the membership will vote on new members of the board. Members that show up at the annual meeting will constitute a quorum.

April 17, 2017 will be the first meeting of the new board of directors. The BOD will nominate the board of director positions.

SIC Formation date is April 12, 2016. Board of Directors are elected for one year.

Nominating committee will go out with the established criteria.

Action Items:

To Do	In Progress	Done
<p>Richard Mervine to come up with language to meet the request to change the bylaws to include affiliate member of PAC</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>All- Encourage riders to register on the sic.bike website</p> <p>Chris DeFalco – To post events on the calendar</p> <p>Brian Raines- intend to leverage the BIAC of TCC (Bike/Ped Advisory Committee at Tri County that I chair) to get a push from the top down - I think we as SIC and reaching out to SMMB need to formulate a bottom up approach to</p>	<p>Tom King- rescheduled to January 30, 2017. First Aid CPR class. Price is \$30.00 per person Make this club wide and not just ride leads. Create the event with a minimum of 2 ½ hour time frame January 9,2017 time: 7-9:30</p>

	<p>work hand in hand with that and build a grassroots effort. There are economic impacts in addition to recreational opportunities in a county where there is basically no bicycle related infrastructure.</p>	<p>Brian Raines- Will be hosting a presentation on how to pack for single day or multiday bike camping. Presentation will take place at the PF library on February 6, 2017 From 7:00-8:30</p>
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Next Meeting:

Date: March 20, 2017
Time:
Location:
Address:
City and State:

Adjournment: 1918

Respectfully Submitted by:
Nadine Hughes



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