

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

Meeting Minutes

**Date:** January 16, 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 – 1805**

**Present: 4 members**

Brad Hall

Nadine Hughes

Brian Raines

Tom King

Shannon Petitjean

**Absent: members**

Richard Mervine

**Guest Members:**

Carrie Raines

Luis O. Pedraza

Russell Morin

**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 Brian Raines
- Seconded by Brad Hall
- All in favor motion approved

## **Motion to approve minutes from December 19, 2016**

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

## **Motion to approve the treasure's report**

- Tabled until next meeting

## **Action Items Updates –**

- See Action Item grid on page 3
- CPR/First Aid Event cancelled due to weather by Tom King on Facebook.
- CPR/First Aid Event rescheduled January 30,2017
- Packing for camping demonstration by Brian Raines still proceeding as planned.

## **Old Business-**

**Brad Hall** to create an invitation to post for volunteers

Once posted on the SIC BOD page- feedback will be needed from the BOD on the above post.

## **Calendar/Social Events**

End of year celebration date will be April 22, 2017 more information to follow. Need a time.

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

## **New Business-**

Patuxent Adventure Center (PAC) representation on the SIC board as an affiliate board member so that the shop has a vote and represent PAC's interest.

Pac needs to join as an affiliate member. How do we communicate that to membership?

- Motion to approve Patuxent Adventure Center Representative Seat Affiliate membership pricing follows the same as regular membership  
Motoned by Brian Raines  
Seconded by Tom King  
All in favor motion approved
- Motion that pending Patuxent Adventures Center successful membership application to the club that they be voted in to fill Wes Chester's vacant board seat  
Motoned by Brian Raines  
Seconded by Brad Hall  
All in favor motion approved
- Motion to accept Bike Doctor Discount as a perk to SIC if there were to be something in writing.  
Motoned by Brian Raines  
Second by Russell Morin contingent on successful application of membership- ☺  
All in favor motion approved

## **Questions, Concerns, and Discussion-**

- Bike Doctors offered to provide a 15% discount to SIC members.
- Would like to see something in writing.
- Cove Point Dominion Park Project- Brian Raines suggests to talk to SMMB put pressure on Brad Hall will take this back to SMMB. Need support from the biking community for support. Planting bugs about bike trails in Calvert County. Example like Bacon Ridge in Annapolis. Use the SIC platform as load as we possibly can to promote biking trails.

**Schedule for the SIC annual meeting- Time Line**

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

**February 20, 2017** - nominations will be finalized by the BOD.

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><b>Brad Hall</b> to secure a room at the Southern Community Center for the next CPR/ Frist Aid Class- January 30, 2017 – 7-9:30pm</p> <p><b>Russell Morin</b> to invite Pax Velo to the bike packing event February 6, 2017- Share the event that is already posted on SIC FB page.</p> <p><b>Tom King</b> -CPR and First Aid Class to be rescheduled and reposted for Monday, January 30, 2017 – 7-9:30pm</p> <p><b>Nadine Hughes-</b> Reserve the Ranch Club Club House for April 22, 2017-</p> <ul style="list-style-type: none"> <li>• Need a time</li> </ul>	<p><b>All-</b> Encourage riders to register on the sic.bike website</p> <p><b>Chris DeFalco –</b> To post events on the calendar</p> <p><b>Tom King-</b> 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><b>Brian Raines-</b> 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</p>	<p><b>Brad Hall-</b> to create a meeting prior to the January 16, 2017 meeting to specifically discuss voting procedures and requirements as per the bylaws.</p> <p><b>Brian Raines</b> to create a sign-up sheet to push the First Aid CPR class to all SIC members</p> <p><b>Brian Raines-</b> Contact the following groups to invited to the February 6, 2017 packing presentation. Need to invite the following: SMMB PAX Tri</p> <p><b>Brad Hall</b> is to talk to the PAC shop to determine if they want</p>

<p><b>Brian Raines</b> fact finding mission on the Cove Point project.</p> <p><b>Richard Mervine-</b> send Nadine Hughes the latest version of the bylaws to sign and to Brian Raines to have a copy.</p>	<p>From 7:00-8:30</p>	<p>someone to fill Wes Chester's seat on the board.</p>
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**Next Meeting:**

**Date:** February 20, 2017

**Time:** 1800

**Location:** Salsa Mexican Café

**Address:** 11787- 11789 H G Trueman

**City and State:** Lusby, MD 20657

**Adjournment:** 2107

**Respectfully Submitted by:**

Nadine Hughes



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