

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

Date: March 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 – 1901

Present: 6 members

Brad Hall

Nadine Hughes

Brian Raines

Tom King

Shannon Petitjean

Richard Mervine

Absent: 0 members

Guest: 3 Members

Glyn Ronald

Kacey Lloyd

Austin 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 Brian Raines
- Seconded by Brad Hall

- All in favor motion carried

Motion to approve minutes from February 20, 2017

- Motioned by Nadine Hughes
- Seconded by Brad Hall
- All in favor motion carried

Motion to approve the treasure's report

- Motioned by Nadine Hughes
- Seconded by Brad Hall
- All in favor motion carried

Action Items Updates –

- See Action Item grid on page 3

Nomination Committee-

- Richard Mervine to post the names for the new Board of Directors
 - Shannon Petitjean
 - Darcy Richards
 - Austin Garner

Old Business-

- Richard Mervine to come up with language to meet the request to change the bylaws to include affiliate member of PAC-
 - No changes are needed. Austin Garner is to be a regular member that represents PAC.
- Nadine Hughes to request and sign a contract for the Annual Party for April 21, 2017 for 7pm-10pm
 - Done
- Annual Party to be renamed to First Annual Kick Off –
 - Done
- Richard Mervine to give a budget for the End of Year Celebration-
 - Done

Calendar/Social Events

- Glyn Ronald will head the social committee
 - First Annual SIC Kickoff
 - Club House Friday, April 21, 2017 from 7:00pm to 10:00pm
 - Create the event on SIC Facebook Page
- Shannon Petitjean and Brad Hall will support the social committee
- Budget of 500.00
 - 300.00 for the Chesapeake Ranch Estate's Club House (150.00 refundable deposit, 150.00 rental)

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, June 18, 2017 , August 20, 2017, October 15, 2017

Weekly Ride Starts April 14, 2017

AJR-April 15, 2017 @ 1000 until Mid-May – Saturdays
SSR- April 20, 2017 Thursday Night @ 6:00 pm
Wednesday Women's Ride @ 5:30 pm
Wednesday Central Ride @ 6:00 pm
Freaky Friday Ride @ 9:30 am from Weis in Calloway
Sunday Root Loop Ride @ 9:00
Sunday Early Bird Ride @

New Business-

Awards

- **Most improved rider- male and female**
- **Volunteer of the Year**
- **Cycling Ambassador**
- **Ride Leader of the year (MTB and Road)**
- **Organizer of the Year**
- **Snackster**
- **The above awards to be voted on by SIC BOD on Facebook**
- **Unique Mystery Awards by each of the BOD members**

Questions, Concerns, and Discussion-

Brian Rains discussed ride leader guidelines and responsibilities
Ride leading guidelines for rider leader's responsibility conversation, basic mechanics,
briefing lead by somebody and advertised as a ride what would happen if there were no ride lead?
Is it an official ride if no ride leader? Who would write up an incident report if there was an incident?

- Basic mechanics knowledge – prompted a clinic to be hosted by PAC
- Any club member can step up and lead a ride.
- The briefing can be as simple as be safe
- Anybody can put their name down as the ride lead if there were an incident

Guys and Gals intro to MTBing Clinic – Brad Hall and Nadine Hughes to spearhead

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 (changed to **April 10, 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- send out email reminders for membership dues</p> <p>Brian Raines- Paypal account for membership dues</p> <p>Richard Mervine- to post the names for the BoD seats Shannon Petitjean Darcy Richards Austin Garner</p> <p>Glyn Ronald Social committee for the SIC Kickoff Ice and Soda Music</p> <p>Brad Hal and Nadine Hughes to spearhead a spring guys and gals mtb clinic</p> <p>Austin Garner- PAC to come up with a clinic for basic mechanics date to be determined</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 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>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>

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Next Meeting:

Date: April 10, 2017

Time: 1900

Location: tbd

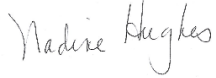
Address:

City and State:

Adjournment: 2107

Respectfully Submitted by:

Nadine Hughes



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