

Solomons Island Cycling SIC Leaders Meeting

Meeting Minutes

Date-February 2, 2016

Time- 12:00 pm

Location: Salas's Mexican Cafe-
11789 HG Trueman Road
Lusby, MD 20657

Opening: Continuation from previous week's meeting (Jan. 30, 2016) to make a determination to make the Solomons Island Cyclist (SIC) a legitimate and independent club. The event was created by Brad Hall via Facebook to the ride leaders of SIC.

Present: 8 out of 11 SIC/PAC ride leaders

Brad Hall, Gunner Rempel, Nadine Hughes, John Sison, Wes, Richard Mervine, Brian Raines, Shannon Pasch

Absent: 3 out of 10 SIC/PAC ride leaders

Tom King, Luis Soto, Haydin Grotz

Quorum Validation:

Majority

Approval of Agenda: N/A Verbal discussions prior to the meeting

Approval of Minutes: N/A Verbal discussion

Old Business

- Solomons Island Cycling is a group of cyclists with a variety of interests and abilities. The group was started in May of 2014 with just a few riders. It has since grown to a membership of 270 according to the members on the Solomons Island Cycling Facebook page. The group is currently affiliated with Oxon Hill Bicycle and Trail Club and abide by their rules and guidelines. Concerns about protection from liability, the increase in participants, the desire to sponsor events and become more involved in the community have been determining factors to move to forming a more a legitimate, independent, and organized club.

New Business

- Motion was made by Brad Hall to have the Solomons Island Cycling group become a legitimate, independent, and organized club.
- Vote- 7 in favor, 1 vote verbal representation from an absent member and 1 abstained
- Resolved and motion carried.

E) Special Projects

- Gateway Clinic- Wes Chester - A clinic designed by Patuxent Adventure Center to address cycling safety and transition into cycling in groups.

Next Steps to Starting an organized club-

- Liability Insurance- Gunner Rempel- research providers and prices
- Federal Employer Identification Number (EIN)- Brad Hall/ Brian Raines- the process and contact with the Secretary of State (SOS)
- Budget- Richard Mervine (?) I bet he would be really good with this if he is willing.

Start-up expenses and membership dues and how to collect monies (paypal, PAC)

- Minutes- scribe- Nadine Hughes or maybe Shannon Pasch (?) as alternate.
- Public Relations- Shannon Pasch retention of members (perks). She had some good ideas.
- Jersey Design- Tom King - to focus more on Patuxent Adventure Center as a major sponsor.

Next Meeting Dates and Time

February 13, 2016,

8:00 am

Patuxent Adventure Center

13860 Solomons Island Road

Solomons, Maryland 20688

Adjournment

Meeting was adjourned at 1:30pm.

Respectfully Submitted by:

Nadine Hughes

signature required-