

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

Meeting Minutes

Date: February 13th 2016

Time: 0800

Location: Patuxent Adventure Center

Street: 13860 Solomons Island Road

City and State: Solomons, MD 20688

Opening Statements:

Continuation of previous weeks meeting, Saturday February 6th, concerning the formation of Solomons Island Cycling Club.

Present:

6 out of 13 SIC ride leaders - Brad Hall, Gunnar Remple, John Sisson, Tom King, and Eric Welch (via video conference)

Absent:

Nadine Hughes, Richard Mervine, Brian Raines, Shannon Pasch, Melissa McCormic, Haydin Grotz, Luis Soto

Patuxent Adventure Center (PAC) representatives:

Wes Chester

Guest Members: n/a

Quorum Validation:

Majority

Approval of Agenda:

- **Motioned by:**
- **Approved by:**

Approval of Minutes:

- **Motioned by:**
- **Approved by:**

Old Business:

Gunnar has obtained insurance quotes through League of American Bicyclists

Gunnar has registered SIC with LAB and we have a member number/ID

Richard has pulled information on nonprofit filing details and established an archive on the SIC Google Drive

Draft letter introducing the formation of the club was presented to the group by Brad Hall

New Business:

Established that an EIN number was to be obtained - Wes Chester

Established that a bank account was to be established for collection of dues and to pay fees etc. - Wes Chester

Established that filing through Legal Zoom for the nonprofit was worth researching as legitimate - Tom King

Concerning initial start up funds the idea was suggested to look into a possible crowd sourced means through Kickstarter or GoFundMe etc. - Brad Hall

Budget to be established to begin working toward what dues should be - ?

Decision to drive toward a membership goal of 135 (roughly half the FB membership)

Special Projects: n/a

Questions and Concerns: n/a

Next Meeting:

Date: Saturday February 20th 2016

Time: 0800

Location: Patuxent Adventure Center

Street: 13860 Solomons Island Road

City and State: Solomons, MD 20688

Adjournment:

Respectfully Submitted by: Brad Hall