

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

Meeting Minutes

Date: March 3, 2016

Time: 1800/6:00pm

Location: Wildwood Club Hall

Address: 23154 Wetstone Ln

City and State: California, Maryland, 20619

Opening Statements: The purpose of this meeting is to modify bylaws to fit SIC, this event was created by Brad Hall via Facebook to the ride leaders of SIC.

Present: 6 out of 13 Ride Leaders

Brad Hall via Cloud HD video Meeting now

Gunner Rempel

Nadine Hughes

Brian Raines

Wes Chester

Richard Mervine

Absent:

Guest Members: N/A

Quorum Validation:

Majority

Approval of Agenda:

- Verbal Discussion Prior to the meeting
- Motioned by:
Vote:

Approval of Minutes

- Approval
- Motioned by:
Vote:
Motion Carried

Old Business

- Brad Hall polled SIC ride leaders on the SIC Table for individuals that are truly interested and willing to seriously commit in being a part of helping to make SIC a club.
 - I want to participate in the formation and maintenance of

- Reword bylaws- Board members to work together on this prior to the next meeting.
 - To be continued next meeting with hard copy in hand. More time and effort is needed to finalize.

New Business/Action Items

- To have a final draft of the bylaws by the March 12, 2016 meeting

Next Meeting:

Date: March 12, 2016

Time: 0800

Location: Patuxent Adventure Center

Address: 13860 Solomons Island Road

City and State: Solomons, Maryland, 20688

Adjournment: 2030

Respectfully Submitted by:

Nadine Hughes

Signature Required: