

Solomons Island Cycling (SIC) SIC Leaders Meeting

Meeting Minutes

Date: March 12, 2016

Time: 0800

Location: Patuxent Adventure Center

Address: 13860 Solomons Island Road

City and State: Solomons Island, Maryland 20688

Event created on SIC table by Brad Hall

Follow on to Thursday 3/3 meeting to formalize the bylaws and review the budget. FOLLOWED BY A RIDE :) Let's go talk SIC and ride our bikes :)

Opening Statements/Agenda: The purpose of this meeting is to approve the bylaws and review the budget. Prior to the approval of the bylaws Brian Raines proposed that a board needed to be elected. The next thing on the agenda was to discuss the budget and any other discussions related to the items on the agenda.

Present: 7 members

Brad Hall

Gunner Rempel

Nadine Hughes

Brian Raines

Eric Welch (Facebook video chat)

Wes Chester (PAC) representative

Richard Mervine

Absent: None

Guest Members: N/A

Quorum Validation:

Majority

Approval of Agenda:

- Elect the board
- Adopt the bylaws
- Discuss the budget
- Approved by general consensus

Approval of Minutes from February 20, 2016 submitted by Nadine Hughes:

- Approval was gained by written vote on the SIC Table Facebook Group
- Motioned by:
- Vote: All in favor
- Motion Carried

Approval of the position of the Ride Captain

- Motioned by: Brad Hall
- Seconded by: Nadine Hughes
- Vote: All in favor
- Motion Carried

Approval of the Bylaws with the removal of Section 2 Part D- Revision 01 dated March 12, 2016

- Motioned by: Brian Raines
- Seconded by: Brad Hall
- Vote: All in favor
- Motion Carried

Approval of the number of free group rides for nonmembers will be no more than three (3)

- General Consensus

Approval of the Adopt the Budget

- Motioned by: Brad Hall
- Seconded by: Brian Raines
- Vote: All in favor
- Motion Carried

Approval of the Membership Fee \$30.00 for individual and \$50.00 for family

- Motioned by: Brad Hall
- Seconded by: Brian Raines
- Vote: Motion Carried

Old Business:

- What is the best way to collect money?
 - Encourage members to pay with cash, check, or money order to save on money collection fees.
- How to come up with money to move forward with obtaining insurance?
 - Have the board provide money towards membership dues.

Fees for startup:

- Through Leagues of American Bicyclist- \$3.53 per person- (50-100 members)
American Specialty Insurance Liability for general insurance type.
- Membership with LAB- Free for the first year. Second year \$75.00 for under 250 members
- PO Box \$66.00
- Registering as a non-profit with the State of Maryland- \$175.00

New Business:

Officers are as follows:

- President- Brad Hall
- Vice President- Gunnar Rempel
- Treasurer- Richard Mervine
- Secretary- Nadine Hughes
- Ride Captain- Brian Raines

The Board of Directors are as follows:

- Wes Chester
- Tom King

The board of directors consists of all 7 board members as directors. The officers of the board are fulfilling assigned roles created via the bylaws as members of the board as directors.

- The SSR rides will begin on Thursday, March 17, 2016 at 6:00 pm

Committees: Volunteers: NA

Special Projects: Membership Drive/ Incentives

- 15% PAC discount
- Every member gets a number-
- Numbers 1-4 to be drawn from a hat for Brian Raines, Gunnar Rempel, John Sison and Eric Welch.
- Gateway ride on AJR rides from PAC

Questions and Concerns:

- Do impromptu rides need to be signed with a waiver?
- Will the LAB insurance cover events (Gunnar Rempel)?
- Tabling geographic limits to insurance and rides that may not be covered- (Gunnar Rempel?).
- What are the dates for Adopt-the-Highway project to begin? (Nadine Hughes)
- When will the Saturday morning rides move to 8:00 am? When the weather gets warmer.
- Checklist for pre-ride speech (Brian Raines).

Next Meeting:

Date: 3/17/2016

Time: 8:00 pm after the first SSR

Location: PAC

Address: 13860 Solomons Island Road

City and State: Solomons, Maryland 20688

Adjournment: 0930

Respectfully Submitted by:

Nadine Hughes

Signature Required: