

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

Meeting Minutes

Date: March 17, 2016

Time: 2000- post SSR ride

Location: Patuxent Adventure Center

Address: 13860 Solomons Island Road

City and State: Solomons Island, Maryland 20688

Event created on SIC Board of Directors Facebook Page by Brad Hall
Continuing meetings for SIC club formation

Present: 6 members

Brad Hall

Tom King

Nadine Hughes

Brian Raines

Wes Chester (PAC)

Richard Mervine

Absent: 2 members

Gunnar Rempel

Eric Welch

Guest Members: N/A

Quorum Validation:

Majority

Opening Statements/Agenda:

- Insurance start up cash
- Membership form and waiver
- 2 year membership
- Bank Account

Approval of Agenda:

- General Consensus

Approval of the date to go public with SIC as an active club will be April 1, 2016

- Motioned by Brad Hall
- Seconded by Tom King
- All in Favor

Approval of Minutes from March 12, 2016 submitted by Nadine Hughes:

- Tom King's name was added to present members in the March 12, 2016 meeting minutes
- Approval was gained by written vote on the SIC Table Facebook Group
- Motioned by:
- Vote: All in favor
- Motion Carried

Approval of the ride captain to be in charge of the waiver form

- General consensus

Old Business:

- Will the LAB insurance cover events (Gunnar Rempel?)
 - Yes, LAB insurance will cover events.
- Tabling geographic limits to insurance and rides that may not be covered- (Gunnar Rempel?).
 - Gunnar Rempel "No geographic limitations as long as it is a club hosted ride and special events have to be brought to the insurance company's attention beforehand.
 - Then nonmembers would be paid for after their attendance is counted.
- What are the dates for Adopt-the-Highway project to begin? (Nadine Hughes)
 - April 17th post any rides at 1100
- When will the Saturday morning rides move to 0800?
 - When the weather gets warmer.
- Checklist for pre-ride speech (Brian Raines)
 - Brian will prepare a pre-ride speech- see action items.

Fees for startup:

- The amount of money we need to get started is \$800.00
- 90.00 for 2 year family- 1 year is 50.00
- 55.00 for 2 year individual- 1 year individual is 30.00
- 20.00 Bump- water bottle

Action Items:

- Brad Hall, Brian Raines, Tom King, Nadine Hughes, Wes Chester, Gunnar Rempel, Richard Mervine volunteered to pay \$100.00 (plus for BUMPS) to fund the \$800.00 to pay for LAB insurance
 - **This money shall be paid to PAC by March 24, 2016**
 - PAC will then cut a check to Richard Mervine for the LAB insurance fee of \$800.00
- Richard Mervine will move forward with obtaining LAB insurance.
- Richard Mervine will move forward with obtaining a suitable bank (PNC or BBT)
- Tom King will work on SWAG items for BUMP purchases – (water bottles, beer mugs etc.)
- Brian Raines will work on pre-ride checklist
- Brian Raines will work on the waiver forms
- Brad Hall and Brian Raines will work on a document for April 1, 2016 public release of the SIC Club membership drive.
- Nadine Hughes will create an event via SIC Facebook page for April 17, 2016 Adopt-A-Highway cleanup.
- Nadine Hughes will upload all SIC meeting minutes/documents to the SIC Board of Directors Facebook Page
- Brad Hall to organize the documents on the SIC Google Docs drive.
- Wes Chester will create a PAC cash register item for the SIC membership (individual, family, 1 year and 2 year, water bottle bump)

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New Business:

- Membership forms – sign a waiver with a membership, everybody sign every time they ride
- Members or regular riders names to be prewritten on forms for them to simply initial.
- April 1, 2016 is the date set for SIC to go public with membership drive.

Committees: Volunteers: N/A

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:

- Brad Hall decided that all business or major concerns shall be addressed in person through a formal meeting with the board members.
- Brian Raines will be out of town until April 4, 2016
- Nadine Hughes will be out of town until March 26, 2016
- Next SIC Board Meeting will need to be determined at a later date when everyone is back in town. Most communication shall be handled via Facebook SIC Board Members
- Do impromptu rides need to be signed with a waiver?
 - If a SIC member posts a ride on the Facebook webpage?
 - If a ride leader posts a ride on the Facebook webpage?

Next Meeting:

Date: TBD

Time:

Location:

Address: 13860 Solomons Island Road

City and State: Solomons, Maryland 20688

Adjournment: 2053

Respectfully Submitted by:

Nadine Hughes

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