

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

Meeting Minutes

Date: April 7, 2016

Time: 1900

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:

- Approval of the Agenda
- Approval of the minutes from previous
- Approval of the Treasurer's report
- Approval of the D&O insurance – general consensus
- Approval of SIC Bylaws Revision 01 to remove the wording INC from the club's name.
- Approval to add 4 seats as Ex-Officio, non-voting /consultant- if they choose to take this position these seats, by virtue of ones status to allow the founding four members to always have view of affairs of the board when their term is up.
- Discussion of membership cost, plans, benefits, and payment methods
- Discussion of the SIC Website details (what goes on web, i.e., BOD, bylaws)
- Discussion of a definitive deadline, time frame for "official members" to be considered Strava Club for members only etc. and ride deadlines- when do we start the 3 rides before membership.

Approval of the above Agenda:

- Motioned by Nadine Hughes
- Seconded by Wes Chester
- Vote all in favor
- Motion carried

Approval of the March 17, 2016 Minutes submitted by Nadine Hughes:

- Minutes were posted on the SIC BOD Facebook page and approved by general consensus

Approval of the Treasurers Report:

- Motioned by Nadine Hughes
- Seconded by Brian Raines
- Vote Approved with modification to change information concerning Brad Hall's family membership and bump
- Motion carried

Approval of the triple digit SIC Numbers-

- Motioned by Brad Hall
- Seconded by Brian Raines
- Vote all in favor
- Motion carried

**Three digit numbers that are assigned to all SIC members
Names were drawn from a hat to the following-**

- Gunnar Rempel is number 001
- Eric Welch is number 002
- Brian Raines is number 003
- John Sison is number 004
- Nadine Hughes is number 005
- Richard Mervine is number 006
- Tom King is number 007
- Wes Chester is number 008
- Carrie Raines is number 009
- Brad Hall is number 010-
011, 012, 013 for family

Approval to amend the SIC Bylaws to add Ex-Officio, non-voting members to be extended to the founding members

- Motioned by Richard Mervine
- Seconded by Brian Rains
- Vote All in favor-
- Motion carried

Approval to add a PayPal Account

- Motioned by Brad Hall
- Seconded by Wes Chester
- Vote All in favor
- Motion carried

Motion to make the official deadline for official member to be May 31, 2016

- Approved by general consensus

Old Business:

- Checklist for pre-ride speech (Brian Raines)
 - Brian will prepare a pre-ride speech- see action items.

Membership fees

- 90.00 for 2 year family- 1 year is 50.00
- 55.00 for 2 year individual- 1 year individual is 30.00

- 10.00 Bump- Tom King original glass 24 limit

Action Items:

- Brad Hall will investigate other perks for the membership drive and do a write up to post to Facebook/Web page
- Richard Mervine- Set up a PayPal account- pay cash in shop or extra fee for PayPal
- All BOD members to add bio and 6 photos to the webpage via SIC BOD
- Weekday Riders to become an official SIC ride by Gunnar Rempel
- Richard Mervine to amend the bylaws
- Sign-up forms

New Business:

-

Committees: Volunteers: N/A

Special Projects: Discussed Membership Drive/ Incentives

- 15% PAC discount-
- Participation in rides
- Annual party
- Social rides, travel rides
- Every member gets a number-
- Education and clinics
- Team discounts on organized rides
- Access to SIC rider gear and Tom's custom wear
- End of season awards-
Community service, ride leader, most improved, club member of the year-

Questions and Concerns:

Question- Is there a policy to view from the carrier of the insurance?

Answer- It is on their website

Next Meeting:

Date: 4/09/2016

Time: 0800

Location: PAC

Address: 13860 Solomons Island Road

City and State: Solomons, Maryland 20688

Adjournment: 2052

Respectfully Submitted by:

Nadine Hughes

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