

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

Meeting Minutes

Date: April 9, 2016

Time: 0800

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: 7 members

Brad Hall

Tom King

Nadine Hughes

Brian Raines

Wes Chester (PAC)

Gunnar Rempel

Richard Mervine

Absent: 1 member

Eric Welch- technical difficulties with internet

Guest Members: N/A

Quorum Validation:

Majority

Opening Statements/Agenda:

- Description of a SIC ride
- Defining the Culture of SIC-
- More about Membership (cards, numbers, bumps etc.)
- End Hunger Ride details

Approval of the above Agenda:

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

Approval of the April 7, 2016 Minutes submitted by Nadine Hughes:

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

Approval to make the three (3) sanctioned SIC rides reoccurring/standing rides unless mentioned otherwise.

Thursday 6pm SSR, Saturday AJR, and Sunday Root Loop

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

Discussion/Brain Storming of Pre-Ride Briefs and Ride Protocol/Culture

- Communication- if you hear something, say something
- Crossing of wheels
- Crossing the white line –staying on the shoulder
- No riding in arrows, tri bars period.
- Respect traffic control and take their own responsibility for their safety
- Lane position
 - If there is no shoulder stay in the car lane not the turn lane
 - When to take the lane
 - Control and release
 - Waving a car by in a group, small group and individual
- How we train group, small group and individual rides
- Stopping- unclip and put a foot down, touch and goes?
- Calling out “clear” when crossing an intersection or stop sign. - not a safe thing to do
- PACE- and definition of ABC groups.
- Cue sheets- available at the shop.
- Posting of a banner on the SIC Facebook page and Web page about the three (3) scheduled rides
- Mechanicals- expectations of the group and ride leader
- Ride lead sweeps from the back
- Deputizing a ride leader when there is no ride leader available
- Being vocal about memberships

Discussion on rider check-in

- Best effort to keep it electronic via smart phone, IPADs, PAC computer
- Minimum requirement to keep a record for insurance purposes

Discussion of Memberships

- Hand them the next member number in order, no self-selecting of numbers
- The next number is 14
- Membership cards
- Reduction of the bump price from \$20.00 to \$10.00

Discussion of Special Events Definition:

- www.amerspec.com/lab

Discussion on the End Hunger – SIC team details:

- Team to start at the same time. 0800
- Stop at the winery to wait to finish as much as we can as a group
- Help needed with pick up team packets- see action items

Old Business:

- Continuation with formation of SIC as a club
- BOD members to produce a short bio and 6 photos to be uploaded to the webpage.

Action Items:

- Tom King- To speak to his sheriff friend- What is expected of bicycle riders as far as stop signs.
- Tom King- Membership card production
- Brian Raines- to print ten (10) cue sheets to have available at PAC
- Brian Raines- to post cue sheet to the SIC social media
- Brian Raines- pre-ride checklist for Thursday, April 14, 2016 and to post on Facebook SIC BOD page for general comments from BOD
- Brian Raines- to post a banner about the three (3) standing rides to the SIC Facebook page
- Brad Hall and Nadine Hughes to meet at 0700 for the End Hunger Ride on April 30,2016 to pick up team packets for distribution.

New Business:

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Committees: Volunteers: N/A

Special Projects: Discussed Membership Drive/ Incentives**Questions and Concerns:**

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

Answer- It is on their website on Google Docs-

Next Meeting:

Date: April 16, 2016

Time: 0800

Location: PAC

Address: 13860 Solomons Island Road

City and State: Solomons, Maryland 20688

Adjournment: 0940

Respectfully Submitted by:

Nadine Hughes

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