

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

Meeting Minutes

Date: April 16 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

0803- Bring the meeting to order
Brad Hall

Present: 7 members

Brad Hall

Tom King

Nadine Hughes

Brian Raines

Wes Chester (PAC)

Gunnar Rempel

Richard Mervine

Absent: 1 member

Eric Welch-

Guest Members: N/A

Quorum Validation:

Majority

Opening Statements/Agenda:

- Mission statement of the club- guidelines principles
- Camband board- **trelo website**
- Ride leader jerseys?
- Long range social calendar
- Volunteers for committees – Social, membership, awards, public relations etc.
- Members list- auto lists for electronic sign in
- Encourage members to register on the sic.bike website
- Put our rides with their own pages on the website.

Approval of the above Agenda:

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

Approval of the April 9, 2016 Minutes submitted by Nadine Hughes:

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

Discussion- Mission Statement of the Club

- Guiding Principles help make decisions
- 10 principles from the president.
- Use the current bylaw purpose as the mission statement

Old Business:

Action Items:

To Do	In Progress	Done
Brad Hall and Nadine Hughes to pick up SIC packets for End Hunger at 0700 on 4/30/16	Brian Raines to write up pre-ride safety briefs for ride leaders- also to post to FB and sic.bike	Tom King- production of membership cards given to PAC
All- Encourage riders to register on the sic.bike website	Brian Raines to post a banner of 3 standing rides to the SIC FB	Brian Raines- posted cue sheets to sic.bike
All- long range social calendar.		Brian Raines- posted the 3 standing rides with their own page on the sic.bike website

New Business:

Committees: Volunteers: N/A

Special Projects:

Questions and Concerns:

- Use of white board or **trelo website** for productivity and efficiency
- Do committees need to be added to the bylaws?
- Ride leader jerseys?

Next Meeting:

Date: TBD-

The next two Saturdays will not be an option due to prescheduled rides – Women’s Day 4/23/16 and End Hunger 4/30/2016

Time:

Location:

Address:

City and State:

Adjournment: 0840

Respectfully Submitted by:

Nadine Hughes

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