

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

Meeting Minutes

Date: June 5, 2016

Time: 0900

Location: Lotus Kitchen

Address: 14618 Solomons Island Rd

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

Call to order –
9:15

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:

- Approval of the minutes from April 16,2016
- Sort out bugs in membership sign up
- Sort out bugs in ride leadership
- Discuss first open board meeting and release of budget
- Bylaws change for the founding members
- Financial report

Approval of the above Agenda:

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

Membership Signup Bugs

- Some complaints have been made about the sign up process.
- It is simply a 3 step process. .
- 1.Fill out the application
- 2. Complete payment using Paypal
- 3. Sign on as members
- Can membership numbers be on the website-Brian Raines will investigate that process.

Ride Leaders Bugs

- Waiting for the last minute to make or cancel rides is not good practice.
 - Tuesdays to become the cutoff day for posting the rides for the week.
 - Brian Raines will look at a way for the schedule to be automated.
 - Tuesdays to broadcast all rides- are scheduled to be made automatic- Brian Raines.
- Wednesday night SIC Central Ride to be added to the regular weekly SIC ride - adding to minutes
- Root Loop- St. Mary's Lake Sunday Funday Mountain Bike Ride.
 - Acceptable to ride during the off season winter months
 - SMMB is clear about when to ride and when not to but not so clear about posting.
 - Consult Brad Hall about St. Mary's Lake riding conditions during the riding season (spring, summer, and fall).

Vote for making Wes Chester in charge of Social Director

- Motion by Brad Hall
- Seconded by Tom King
- All in favor

First Open Board Meeting and Release of Budget – Financials – Richard

- Cash- 2353.59-
- All Liabilities- 679.53-
- Equity- 1674.06
- In reserve- 1000.00
- General liability possibility of increase/ mountain bike ride
- Money will come in after February needs to be considered

Motion to pay off the credit cards and general liabilities by Richard Mervine

- Seconded by Brian Raines
- All in favor
- Motion carried

Motion by Richard Mervine to not let the bank account go below 1000.00

- Seconded by Tom King
- All in favor
- Motion Carried

Motion by Richard Mervine to give 100.00 to Wes to fund the fun time committee

- Seconded by Brian Raines
- All in favor
- Motion Carried

Bylaw Change for Founding Members

- Add past members to be called - director emeritus- Erik Welch and John Sisson
- 501 c3- c7 purpose to spend money on the members
- Bylaws amendments to be posted electronically to be voted on by the BOD.

New Business-

- Brad would like to bring some new designs more modern, up-to-date
- SIC stick guy will stay

Questions, Concerns, Discussions

- During the SMECO 75 bike ride held on Saturday, June 4, 2016 there were concerns about large groups riding single file or double sided on narrow roads without shoulders. After considerable research regarding Maryland Laws and safe practices it was determined that SIC ride leaders will practice what was deemed safest by the BOD. When there are large groups (20 + riders) there will be two or more groups spaced out enough to leave enough room for cars to safely pull in between the groups when passing. This information was posted on the SIC Facebook page on June 5, 2016. The groups will ride two abreast so as to be more visible and to shrink the size of the groups. Two websites and one YouTube video were used and posted on the SIC Facebook page as a guide that prompted the decision and to relay the information to the members.
- <http://www.bikewalknc.org/2015/04/why-cyclists-ride-two-abreast/>
<http://www.bikelaw.com/2014/06/18/riding-two-abreast/>
<https://www.youtube.com/watch?v=Zq1vxvixw5I&feature=youtu.be>

Committees: Volunteers: N/A

Special Projects:

Action Items:

To Do	In Progress	Done
<p>Wes Chester and Richard Mervine to compile a list of people that need to receive their bumps.</p> <p>Tom King- make sure people to get their bumps.</p> <p>Brain Raines to post the rides for the week with a note to check Facebook for weather conditions and cancellations.</p> <p>Brain Raines- Membership numbers on the website-</p> <p>Richard Mervine- to make amendments to the bylaws and post electronically on the BOD Facebook page to be voted on.</p> <p>Wes Chester- start up with ideas for the fun committee-</p> <p>Brad Hall – new designs will post on line</p>	<p>All- Encourage riders to register on the sic.bike website</p>	<p>Brad Hall and Nadine Hughes to pick up SIC packets for End Hunger at 0700 on 4/30/16</p> <p>Brian Raines to write up pre-ride safety briefs for ride leaders- also to post to FB and sic.bike</p> <p>Brian Raines to post a banner of 3 standing rides to the SIC FB</p>

--	--	--

Next Meeting:

Date: Tuesday – 2nd July 12, 2016

Time: 1800

Location: venue to be determined

Address:

City and State:

Adjournment: 1045

Respectfully Submitted by:

Nadine Hughes

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