

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

Meeting Minutes

Date: July 12, 2016

Time: 1900

Location: Patuxent Adventure Center

Address: 13860 Solomons Island Road

City and State: Solomons, MD 20688

Event created on SIC Board of Directors Facebook Page by Nadine Hughes
Continuing meetings for SIC club formation

Call to order – 1915

Present: 6 members

Brad Hall

Tom King

Nadine Hughes

Brian Raines

Wes Chester (PAC)

Gunnar Rempel

Absent: 2 members

Eric Welch-

Richard Mervine

Guest Members: N/A

Quorum Validation:

Majority

Opening Statements/Agenda:

- Approval of the minutes from June 5,2016
- Action Items Updates
- For discussion at BOD meeting:
- Idea for a temporary solution. Ride leaders would designate a couple of "Safety" riders during a ride and have them wear a "Safety" jersey and ensure one rides in the back of the pack. I've provided three solutions. Price goes from \$28 to \$12 to \$2.25.
- BUMPS
- Brad Hall 2016 R 10
- Brian Raines 2016 R 20
- Nadine Hughes 2016 R 20
- Sandra Leitner 2016 R 10
- Eric Welch 2016 R 10
- Jerry Porter 2016 R 10

Tray Eason 2016 R 10
Jonathan Brand 2016 R 10
David Randle 2016 R 10
Richard Mervine 2016 10
Daniel Wells 2016 10
Joanne Gay 10
Graham Steel 2016 10
Gerald Barnett 2016 10
Stephen M Howard 2016 10

- Questions- Should we publish the minutes, by-laws, and minutes on the webpage to make public?
- Facebook Banner revamp?

Motion to approve the above Agenda:

- Motioned by Tom King as posted on Facebook Event Page
- Seconded by Wes Chester
- Voted all in favor
- Motion carried

Motion to add all inaugural board members be consider director emeritus board members

- Motioned by Brian Raines
- Seconded by Tom King
- Voted all in favor
- Motion carried

Motion to make impromptu rides an official SIC sanctioned route by an official SIC ride leader – Routes to be made available in a route library on the SIC website.

- Motioned by- Brian Raines
- Seconded by – Seconded
- Voted all in favor
- Motion Carried

Membership Signup Bugs

- Some problems still exist with mismatched information.

Ride Leaders Bugs

- Ride leader powwow?
- Repost the cheat sheet for the briefing-
- Take a new ride leader under an experienced ride leader's wing.

Motion to give 100.00 to Wes to fund the fun time committee

- Motioned by Richard Mervine
- Seconded by Brian Raines
- All in favor
- Motion Carried

New Business-

- Schedule/Calendar ahead of time
- Cleanup scheduled- August 21, 2016
- Pool Party date tbd- Tom King- sometime in September should know beginning of August
- Jersey design-
- How to react to stupid drivers- Club protocol – Pre-ride brief (?) tabled for further discussion

Questions, Concerns, Discussions

- Is a member of PAC required to be on the SIC BoD?
- All rides have been transferred to SIC

Committees: Volunteers: N/A

Special Projects:

Action Items:

To Do	In Progress	Done
<p>Tom King- To bring bumps to shop upon completion by July 16, 2016 and to be announced on Facebook with this information.</p> <p>Brian Raines- to revamp the membership signup- information not matching up.</p> <p>Brad Hall to take all the documents put in a zip file and send to Brian Raines to be made public on the SIC.Bike Website in archives.</p> <p>Richard Mervine- How to take the budget and make it publically presentable?</p> <p>We need to make sure we are putting our finances on the website what is the best way to present this information to the public?</p> <p>Brad Hall- to work with Richard Mervine on the financial reports.</p> <p>Tom King- to decide when the pool party will be.</p>	<p>All- Encourage riders to register on the sic.bike website</p>	<p>Wes Chester and Richard Mervine to compile a list of people that need to receive 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 logo design to post on BoD FB- nixed as fonts are not working out.</p>

<p>Nadine Hughes – to post the work order link for the “bicycles may take the whole lane”.</p> <p>Nadine Hughes- to post SIC Adopt-A-Highway cleanup dates for August and September.</p> <p>Brian Raines- repost pre-ride brief to Ride Leaders FB page.</p>		
---	--	--

Next Meeting:

Date: August 9, 2016

Time: 1900

Location: Patuxent Adventure Center

Address: 13806 Solomons Island Road

City and State: Solomons, MD 20688

Adjournment: 2032

Respectfully Submitted by:

Nadine Hughes

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