

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

Meeting Minutes

Date: October 17, 2016

Time: 1900

Location: Southern Community Center,

Address: 20 Appeal Lane

City and State: Lusby, MD 20688

Event created on Brad Hall, SIC president, on SIC Board of Directors and Solomons Island Cycling Facebook Page and SIC.Bike Calendar of Event. Open to all SIC members

Continuing meetings for SIC club operations

Call to order by SIC President Brad Hall – 1915

Present: 4 members

Brad Hall

Nadine Hughes

Brian Raines

Richard Mervine

Absent: members

Eric Welch-

Gunnar Rempel

Tom King

Wes Chester (PAC)

Guest Members:

Nancy Hickman

Natalie Garner

Joshua Ricci

Ron Hickman

Quorum Validation:

Majority 4 out of 7 members

Opening Statements/Agenda:

- Approval of the Agenda
- Approval of the Minutes
- Approval of the Treasure's report
- Action Items Updates
- Calendar/Social Events
- New Business
- Questions/Concerns/Discussions

Motion to approve the Agenda

- Motioned by Brian Raines
- Seconded by Brad Hall
- All in favor motion approved

Motion to approve minutes from September 19, 2016

- Motioned by Brian Raines
- Seconded by Brad Hall
- All in favor motion carried

Motion to approve the treasure's report

- Motioned by Brain Raines
- Seconded by Brad Hall
- All in favor motion carried

Action Items Updates –

- See Action Item grid on page 3

Calendar/Social Events

Poker Ride – scheduled for December 10, 2018- same route as last year- AJR plus Olivet

Calendar-

Adopt-A-Highway- Shannon Pettijean/ Nadine Hughes

Ride Captain-

Suggestion- if there are no "A" ride leads then the group needs to scale back to B pace

If no ride lead there so riders ride at their own pace. Ask ride leads to volunteer to commit for doing these rides for a month.

Joshua Ricci – a possibility to be a ride lead for the root loop when he is recovered from injuries.

Winter Training- will be held at the PAC shop- Wednesday evening beginning November 2, 2016 starting at 7:00pm and led by Brian Raines

New Business-

Strava Segments- if creating a segment do not include intersections or stop signs
Anyone can flag unsafe segments.

Yoga Classes- SIC Club member wants to offer yoga classes. Recommend posting to the SIC Facebook page and not to be with SIC if being paid to lead the class.

Schedule for the SIC annual meeting-

There will be three vacant seats up for nominations

President, Vice President, and a PAC Representative

February 1, 2017- nominating committee report is due

February 20, 2017 - nominations will be finalized by the BOD

March 20, 2017 will be annual meeting.

April 17, 2017 will be the first meeting of the new board directors will nominate the board of director positions

SIC Formation date is April 12, 2016. Board of Directors are elected for one year

Nominating committee will go out with the established criteria.

Questions, Concerns, Discussions

All future membership payment will not be through PAC motioned made by consensus.

Nancy Hickman, guest, commented on the new rides as being successful.

Action Items:

To Do	In Progress	Done
<p>Brad Hall – investigate the possibilities of Christmas ornaments to sell for the poker ride.</p> <p>Brad Hall- to make an announcement about SIC not owning any segments on Strava</p> <p>Wes Chester- create the Poker Ride as an event on the calendar and FB page</p> <p>Brad Hall to take all the minutes documents put in a zip file and send to Brian Raines to be made public on the SIC.Bike Website in archives.</p> <p>Brad Hall- ride lead orientation on the Root Loop</p> <p>Tom King- Find out price for 15 ride leads First Aid Certification to be offered or made mandatory or highly recommended to the ride leads. Price is \$30.00 per person Date and place?</p> <p>Richard Mervine-</p> <p>Needs feedback from everyone- Changes to the by-laws</p>	<p>All- Encourage riders to register on the sic.bike website</p>	

<p>Work with Wes Chester</p> <p>Need to add INC to the business name SIC.INC requested by the State of MD</p> <p>Richard Mervine – Look into Mailbox ETC to see if this works for us Need a physical address not a Post Office Box – research local business that will do this.</p>		
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Next Meeting:

Date: November 21, 2016
Time: 1900
Location: Southern Community Center
Address: 20 Appeal Lane
City and State: Lusby, MD 20688

Adjournment: 2038

Respectfully Submitted by:
Nadine Hughes

X

Nadine Hughes
SIC Secretary

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