

Suncoast Cycling Club

Board of Directors Meeting Minutes – July 13, 2016

Attendees:

| | | | | | |
|-----------------------|---|------------------------|---|-----------------------|---|
| Bari Berger | ✓ | Mike Gautreau | ✓ | Harold Mitnick | ✓ |
| Ray Booth | ✓ | Paul Gratkowski | ✓ | Ed Sodano | ✓ |
| Cheryl Forgang | ✓ | Pat Keenan | A | | |
| John Foster | ✓ | Diane Krouse | ✓ | | |

Bari Berger opened the meeting at 6:04
There was one member guest, Mike Jordon.

With an established quorum, and the secretary somewhere between the backcountry of Minnesota and our fair community we tabled reviewing the minutes of the June meeting.

Ray reported membership at 323 still maintaining a stable number.

We reviewed the account balances and discussed the monthly expenditures.

A discussion of the Alternative ride informed the BoD that there are new riders showing up most weeks. Harold had applications for two new members

The ride last Saturday was the new Courtney Campbell Ride, the feedback was mostly positive, we will keep it in the rotation.

Mike volunteered to contact the Jersey manufacturer to get a price on the club buying and reselling socks. Everyone seems satisfied with the kits. However, the time between ordering and receipt needs to be communicated to all.

Old Business:

Birthday Party

The food has been ordered, table cloths, napkins, cups, utensils have been procured. Drinks and hors d'oeuvres will be ordered soon. Harold agreed to pick up the coffee along with the accruments. Everything is on track for a successful conclusion.

New Business:

Cheryl presented a sheet of Group Riding Guidelines that she developed. She asked that we edit and comment on them for the next meeting.

We discussed methods of getting the membership involved in electing the officers. A sub-committee consisting of Bari and Cheryl was formed to do some research.

With only one person nominated for President, Harold was unanimously elected. Bari was elected vice-president by a 5 to 4 vote over Paul.

Our next meeting is scheduled for August 17, 2016 at the Safety Harbor Library.

