

Dayton Cycling Club Business Meeting January 6, 2016

The Dayton Cycling Club Board of Directors met at 6:30 p.m., Wednesday, January 6, 2016 at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Ed Witte, Chuck Smith, Jim Morgan, Bud Bell, Chris Brown, Ken Mercurio, Kathi Witte and guest Lucy Sanchez from Five Metro Parks.

President Ed Witte called the meeting to order at 6:35 p.m.

First on the agenda was Lucy Sanchez from Five Rivers Metro Parks and she shared the following upcoming activities with the board.

- Adventure Summit at Wright State University, February 12 -13, 2016
- Bike to Work Day, May 20, 2016
- Midwest Outdoor Experience, first weekend in October 2016

The DCC will be displaying again at the Adventure Summit and volunteers are needed for Saturday. Sanchez left posters and magnets announcing the February Adventure Summit and several board members took them to be distributed to various businesses.

DCC will again sponsor the photo booth at Bike to Work Day. All DCC members are encouraged to register at the event to participate in the TEAM CHALLENGE. One has to sign in at the event to be included in the challenge. Last year 750 cyclists attended this event.

DCC will do bike parking for Midwest Outdoor Experience in October. We will need volunteers for Friday and Saturday. More info to follow.

Jim Ellis and Scott Butler will be the new membership team.

Bill Wilkes has taken over the touring miles position effective Jan 1, 2016.

No report from Chris Brown on bikeways, no report from Bud Bell on touring

Chuck Smith informed the board HB154 and SB192 are in committee and requests DCC members to testify in favor of these bills. HB 154 was passed 14-0 several months ago but no further action has been taken. He will inform the board when testimony will take place.

Chuck Smith and Ken Mercurio will be attending the Cincinnati Cycling Club banquet this Saturday and will share info from that banquet. They apparently don't give awards from mileage but focus on recognizing volunteerism. They also vote and elect officers at their banquet.

Jim Morgan shared that Bill Wilkes had requested new software to track mileage as the software Bob Pinnell had been using is out of date and an update would cost as much as a new program. A motion was made by Chris Brown and seconded by Bud Bell that the board approve purchasing a new program for about \$200 which could most likely be used by the membership team as well. The motion carried.

In the future, the club will use a service called Early Express for mass mailings so no one has place stamps and addresses on envelopes. This service will do it all for a nominal fee.

Ed Diehl has been in contact with Toni Massa who had volunteered to do the audit on DCC financials. He will contact her to set up a date. Kathi Witte will contact another DCC member to assist with auditing of our books.

Ken Mercurio presented the final treasurer's report for 2015. After a few minor corrections, a motion was made by Chuck Smith and seconded by Chris Brown to approve the final treasurer's report for 2015. The motion was approved without opposition.

Mercurio also shared there was about 136.00 dollars unaccounted for from the Wright Wride. The Board felt receipts needed to be received for purchases made for the ride or the money must to be returned to the club. Chuck Smith will follow up on this matter.

Mercurio also shared that the former webmaster is the only name currently listed as administrator on our PayPal account and this function should be transferred to him as the current treasurer. Ed Witte will send a letter on DCC letterhead to PayPal formally requesting this change.

Hard copies of bank statements will now be sent to Ed Witte, as Mercurio has been receiving both hard copies and balancing the account electronically online.

Chuck Smith moved and Bud Bell seconded a motion that liability insurance be purchased for board members and directors at a cost to the club of approximately \$ 576. Motion was approved without opposition.

The DATV project will begin production soon.

Kathi Witte shared that the bylaws state only one award can be given per member per year but this year the member who had the high bikeway mileage also had the high total mileage. A short discussion entailed and it was decided to follow the bylaws as written. Only one award will be given but to verbally acknowledge the other accomplishments.

The deposit for the awards banquet has been forwarded. The banquet will be April 24, 2016 at Celebrations II on Little York Road.

Jim Morgan shared that there might be a team willing to MC this event. He was instructed to have them notify Kathi Witte if they want to pursue that opportunity.

Chuck Smith moved and Bud Bell seconded that meeting be adjourned and the meeting was adjourned at 8pm.