

Dayton Cycling Club Business Meeting February 3, 2016

The Dayton Cycling Club Board of Directors met at 6:30 p.m., Wednesday, February 3, at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Ed Witte, Donna Powell, Kay Wert Minardi, Jim Ellis, Jim Morgan, Chuck Smith and Dwaine Wheeler.

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

Witte's first order of business was to appoint Jim Ellis as our new membership director.

Next, Donna Powell presented minutes from the January meeting. Wert Minardi moved to accept the minutes with clarification of venue for the awards banquet since Celebrations now has two locations. Jim Morgan seconded the motion and the January minutes were accepted pending clarification of banquet venue.

Wert Minardi presented the January financial report in the absence of the treasurer. She noted an increase in the budget of \$927 for insurance bringing total insurance costs to \$2251.75. Wert Minardi moved to accept this month's financial report, Jim Morgan seconded and the motion carried.

Wert Minardi reported \$12.26 received through the club from the Dorothy Lane Good Neighbor program in 2015.

She said an additional driver is needed to help with the GOBA sag this year. The price for sag service is \$50 for members and \$70 for non-members.

Webmaster Jim Morgan said he still needs to receive commuting miles for 2015. Smith will provide mileage report to Morgan. Morgan then asked when OBF calendars would be available and Smith said they should be sent out towards the end of March.

Morgan reminded the board that a nominating committee needs to be formed for selection of award recipients. Currently, Kathi Witte is compiling of list of nominees and forming a committee. An email will be sent to ride leaders soliciting nominations.

A general discussion followed about board members giving advance notice when they expect to be absent from a meeting since it is difficult to conduct business without a quorum present.

Vice President Chuck Smith asked for volunteers to help at the Adventure Summit.

Membership Director Jim Ellis reported a current membership of 483 active members with 4 new members joining since January 18th.

Ellis asked for and will get administrative access to our Facebook page. He volunteered to help at the bike event at the Oakwood Community Center on May 7th.

Huffman and Wright Wride Director Wheeler said he is continuing to work on Huffman and Wright Wride planning.

Since there was no further business, Smith moved to adjourn the meeting, Powell seconded the motion for adjournment. There was no opposition and the meeting ended at 7:30 pm.