

Dayton Cycling Club Business Meeting March 2, 2016

The Dayton Cycling Club Board of Directors met at 6:30 p.m., Wednesday, March 2, at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Chuck Smith, Donna Powell, Jim Ellis, Bud Bell, Kay Wert Minardi, Jim Morgan, Chris Brown, Ken Mercurio and Ed Diehl.

In the absence of the President, Vice President Chuck Smith called the meeting to order at 6:30 p.m.

Smith shared the Midwest Outdoor Experience report and said the Dayton Cycling Club is scheduled to work the bike parking area again in 2016.

Smith also reported on the Adventure Summit which was held Feb 12-13, 2016 in the WSU Student Union. Four new DCC members were signed up during this event. The next Adventure summit is scheduled for 2018.

The Ohio Bicycling Summit was February 23, 2016 in the Statehouse Atrium. Nineteen organizations including the DCC held exhibits during this event.

The Ohio Bicycle Federation's Ohio Bicycle Events Calendars for 2016 were printed on March 1 and 1600 copies will be sent to Early Express next week for mailing. Early Express will need the latest DCC membership list in order to send calendars to our membership.

Smith said he will be attending the League of American Bicyclists Summit in Washington D.C. next week.

Smith suggested some updates in the club's policies that would require directors and officers to inform the board of expected absences at least 48 hours before a scheduled meeting except in the event of an emergency. The board is not able to conduct business unless a quorum is present. Jim Morgan made a motion to update club policies to require at least 48 hours' notice in the event a board member needs to be absent from a scheduled meeting. This notification should be made thru our Google email group. Jim Ellis seconded the motion and the motion carried without objection.

Membership Director Jim Ellis reported current membership of 284 adult members, 3 junior members, 182 adult family members, 22 junior family members and 4 honorary members for a total club membership of 495.

Ellis will keep information about members who are interested in volunteer opportunities in our membership database. He will also send the names of new members to the newsletter editor for inclusion in the Spoke n Link. He is planning to generate an email

to membership asking for support of the Three Feet Law and is investigating the club's potential involvement in corporate cycling events.

Ellis is also investigating a cloud based solution for our membership database and will report back to the board with details and a cost estimate.

Treasurer Ken Mercurio presented the treasurer's report. He said that Key Bank will now send a monthly paper statement to Ed Witte since gets the treasurer get the electronic version. Insurance premium for directors and officers has been paid at a cost of \$575. Our annual insurance premium of \$1676.75 has also been paid.

Mercurio reviewed the results of our financial audit. One recommendation from the audit committee was for the club to invest in new financial software since our financials are currently being done manually on paper. Quick books was suggested and the cost for this solution would be \$10.36/month. Jim Ellis made a motion to accept the treasurer's report for February, Wert Minardi seconded the motion and the motion was approved without opposition.

Wert Minardi, newsletter editor, reported 28 people have already signed up for GOBA sag and there is room for approximately 100. She also said she needs articles/items for the April newsletter to be submitted by March 10th.

Bikeways director Brown had nothing to report this month.

Touring director Bud Bell had nothing new this month.

Webmaster Jim Morgan shared that he had experienced a couple problems with our website recently. The most recent update of WordPress caused several contact forms to stop working. He thinks he has the issue resolved but if not, will need to purchase a new plug in which would have additional functionality to enhance our contact forms. Money for this, if needed is already in budget.

In old business, the financial audit report was reviewed in detail. The audit committee recommended Quick books software be purchased to track our financial information. They also recommended closing of the Fifth Third Wright Wride account and that repayment or receipts be submitted for a \$136.06 deficient found in the Wright Wride budget. Jim Morgan moved to accept the findings of the audit committee, Jim Ellis seconded the motion and the report of the audit committee was accepted by the board without opposition.

In new business, nominations for ride awards were discussed. The board also recognized Chuck Smith's work at the Adventure Summit.

There was no further business, Jim Ellis moved to adjourn, Bud Bell seconded the motion and the meeting ended at 7:44.