

Dayton Cycling Club Business Meeting April 6, 2016

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

President Ed Witte called the meeting to order at 6:35 p.m. Witte reported he is part of a City of Troy Bike Committee that is working towards biking improvements in the city.

Treasurer Ken Mercurio presented the current treasurer's report which was reviewed by the board. He said he has filed the club's income tax status for 2016 as a not for profit. He plans to obtain a debit card that can be used by ride directors for ride expenses since this will be a better way to track expenses. Chuck Smith made a motion to accept the treasurer's report, Bud Bell seconded the motion and the treasurer's report was accepted without opposition.

Donna Powell presented the February meeting minutes. After review, Chuck Smith moved to accept the minutes, Bud Bell seconded the motion and the February minutes were unanimously approved.

Next, March meeting minutes were reviewed. Chuck Smith moved to accept the March minutes with a correction to 1600 (not 16,000) OBF Ohio Bicycle Events Calendars sent to Early Express. Bud Bell seconded the motion for approval and the March minutes were accepted as amended.

Vice president Chuck Smith passed out copies of the Ohio Bike Communicator to the board and thanked Ken Mercurio for his help at the OBF's 3rd Annual Ohio Bicycling Summit which was held on February 23rd. Smith then gave an update on the progress of House Bill 145. He urged all DCC members to communicate their support of this bill at Ohiobike.org.

Smith noted that our Huffman and Wright Wride calendar listing did not make it into the Ohio Bicycle Events Calendar although our ad did appear and the rides are listed as an overlay on the photo.

Several board members reported they have not yet received the club's mailing of the OBF calendar. Smith will touch base with Early Express to see why some members have not yet received their calendars.

Dwaine Wheeler, Huffman director, gave an update on ride planning. He passed out publicity fliers for the ride which will be distributed around Dayton. He has also confirmed Whitman's and K&G's support for the ride.

Newsletter editor Kay Wert Minardi asked that items for the next newsletter be submitted to her by end of day on April 10th.

Jim Morgan, webmaster, said he received an email asking for a recommendation for kids' bike rides. All agreed that Bike for the Health of It would be a good option for kids.

Touring director, Bud Bell had nothing new to report.

Membership director Jim Ellis reported current membership of 292 adult members, 186 adult family members, 3 junior, 24 junior family and 4 honorary members for a total club membership of 509.

Ellis will generate an email to membership asking for their support of the Three Feet law.

He also said his research into moving the membership database to the cloud resulted in sticker shock. Instead of that option which turned out to be too expensive, he requested \$300 to purchase Advanced File Maker Pro to use to manage the membership database. Smith made a motion to approve the request, Jim Morgan seconded and the request to purchase Advanced File Maker Pro was unanimously approved.

In old business, Jim Morgan reminded the board of our obligation to form a nominating committee for election of officers. Unfortunately, we have had difficulty recruiting members to work on this committee.

In new business, Chuck Smith said the Blue Streak time trials have moved to Tuesday this year.

Since there was no further business, Jim Ellis moved to adjourn the meeting, Chuck Smith seconded the motion for adjournment. There was no opposition and the meeting ended at 7:55 pm.