

**Dayton Cycling Club Business Meeting
May 4, 2016**

The Dayton Cycling Club Board of Directors met at 6:30 p.m., Wednesday, May 4, 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, Ed Witte, Dwaine Wheeler and members Kathi Witte, John Bramhall and Brett Holland.

President Ed Witte called the meeting to order at 6:30 p.m.

Treasurer Ken Mercurio presented the treasurer's report covering April 1 to April 30, 2016. He currently has received \$1500 for GOBA sag. He has a debit card tied to our DCC checking account. Ride directors can use the debit card for ride expenses providing a convenient and accurate method of tracking money spent. Mercurio noted the budget needs to be amended to account for the cost of mailing OBF calendars this year. Wert Minardi moved to increase the budget by \$363.96 to cover mailing costs of the OBF calendar, Smith seconded the motion and the budget was amended without opposition. Mercurio noted he has paid all outstanding Huffman expenses. Wert Minardi moved to accept the treasurer's report, Jim Ellis seconded the motion and the financial report was approved without opposition.

Mercurio said he would not be able to attend the June board meeting.

John Bramhall and Donna Powell requested an increase in the budget for the Old World Tour in order to provide some special activities to commemorate the 40th anniversary of this ride. Plans include a 40th anniversary jersey, raffle and special gift for participants. Jim Ellis moved to increase the Old World Tour budget by \$1500, Wert Minardi seconded the motion and the budget was increased to \$7175.

Secretary Donna Powell presented the April meeting minutes for review. Smith moved to accept the minutes with correction to HB154, not HB152. Jim Morgan seconded the motion and the April minutes were unanimously approved.

Brett Holland said he was interested in helping with the Wright Wride this year. Several board members and DCC members have also volunteered to help. The first Wright Wride planning meeting will be on May 25th at 5:30pm at the Panera on Brown Street.

Kathi Witte reported on the awards banquet saying 63 people attended this year. The DCC logo wine glasses were a big hit and Awards One did a great job on awards.

Vice President and Advocacy Director Chuck Smith gave an update on HB154, SB192. Smith said he would not be available for Bike to Work Day but Bud Bell has volunteered to put up the canopy. Smith reported there were 155 riders registered for the May Blue Streak Time Trial.

Bikeways director Chris Brown said there have been some assaults reported on the Creekside trail around Factory Road. He said there is now a crossing light at Harshman helping cyclists navigate the construction around Eastwood Lake.

Kay Wert Minardi, newsletter editor, reported 79 people are now signed up for the GOBA sag service and there is room for a total of 100. Roger Rizzardi has volunteered to help drive. Submit articles for the April newsletter by March 10th.

Huffman Director Dwaine Wheeler reported on planning for the Huffman. He has taken flyers to local bike shops in Cincinnati, Columbus and Middletown. He has also posted the ride on Facebook, Dayton Local and Eventful. He has reserved the shelter in Germantown and is planning a picnic and entertainment after the ride. He is still in desperate need of volunteers.

Membership director Jim Ellis requested a check to cover the \$300 needed for new software to manage the membership database.

Webmaster Jim Morgan said the website is current and in good shape.

Touring director Bud Bell plans to work Bike to Work for the DCC.

There was no further business, Jim Ellis moved to adjourn, Bud Bell seconded the motion and the meeting ended at 7:50.