

Dayton Cycling Club Business Meeting August 3, 2016

The Dayton Cycling Club Board of Directors met at 6:30 p.m., Wednesday, August 3, 2016, at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Ed Witte, Chuck Smith, Kay Wert Minardi, Ken Mercurio, Chris Brown, Jim Morgan, Donna Powell, Monica Sakamoto, Dwaine Wheeler and members Brett Holland, Kathi Witte, Bob Hartman, Scott Butler and Brenda Butler.

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

Vice President and Advocacy Director Chuck Smith gave an update the National Night Out Bike Rodeo. He also announced the next Blue Streak Time Trial will be Tuesday August 9th.

Next the board reviewed the following description for the position of Communication Director. “The Communications Director shall be responsible for creating, implementing, and measuring the success of the DCC communications plan. He/she shall prepare the communications budget for review and approval by the Board of Directors. He/she shall give a communications report at each meeting of the board.” Chuck Smith moved to accept the description as presented, Ed Witte seconded the motion and the motion carried unanimously.

Treasurer Ken Mercurio presented the treasurer’s report. He said he has transferred the bulk of DCC funds to a savings account. He is also working on transferring the club’s financial information to Quickbooks and hopes to present the treasurer’s report in the new format next month. Chuck Smith moved to accept the treasurer’s report as presented, Kay Wert Minardi seconded the motion and the motion was approved.

Secretary Donna Powell presented the June meeting minutes for review. Kay Wert Minardi moved to accept the minutes with a spelling correction of Bob Hartman’s name. Ed Witte seconded the motion and the June minutes were approved. Next, July meeting minutes were reviewed. Ed Witte moved to accept the July minutes with correction in the spelling of TKHausfeld and removal of the erroneous reference to banquet income. Kay Wert Minardi seconded the motion and the July meeting minutes were accepted.

Bikeways director Chris Brown had nothing to report.

Webmaster Jim Morgan said the webpage for the Wright Wride is up and running.

Brett Holland said he is working on Wright Wride maps. He is planning to have them available on Ride with GPS as well as a PDF that can be exported to Garmin. He is also working on rest stop locations.

Kay Wert Minardi, newsletter editor, needs articles for this month's newsletter by the weekend. She shared copies of the Wright Wride brochure.

President Ed Witte appointed Scott and Brenda Butler to the Social Director position. Their first social activity will be a picnic at Kyle Park in Tipp City on September 18th.

Huffman Director Dwaine Wheeler had nothing new to report.

In new business, Kay Wert Minardi initiated a discussion around the DCC sponsorship of the Miami Valley Regional Planning Committee bikeways guide and map. Chuck Smith will get more detailed information and report back at the September meeting so a decision can be made about level of sponsorship.

In old business, Kathi Witte requested \$40 to purchase sandbags for the DCC canopy. Chuck Smith motioned to approve the money, Kay Wert Minardi seconded the motion and the motion was approved without opposition.

Since was no further business, Chuck Smith moved to adjourn, Ed Witte seconded the motion and the meeting ended at 7:35 pm.