

Dayton Cycling Club Business Meeting October 5, 2016

The Dayton Cycling Club Board of Directors met at 6:30 p.m., Wednesday, October 5, at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Chuck Smith, Monica Sakamoto, Jim Morgan, Donna Powell, Brett Holland, Kay Wert Minardi, Ken Mercurio, Ed Witte, Chris Brown, Bob Hartman and Bud Bell.

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

Treasurer Ken Mercurio presented the monthly financial report explaining the new Quickbooks format and noting the club's finances remain stable. Wert Minardi moved to accept the treasurer's report as presented. Chuck Smith seconded the motion and the monthly report was accepted without opposition.

Donna Powell presented the August meeting minutes for review. Chuck Smith moved to accept the minutes with correction to Miami Valley Regional Planning Commission Bikeways guide and map. Ken Mercurio seconded the motion and the August minutes were unanimously accepted.

Next, the September meeting minutes were reviewed. Chuck Smith moved to accept the September minutes with spelling corrections of QuickBooks and Toni Massa's last name. Ken Mercurio seconded the motion and the September minutes were accepted with corrections.

Vice President and Advocacy Director Chuck Smith reported on this year's Midwest Outdoor Experience where the DCC was a major sponsor. During this event three families signed up for DCC membership and Smith lead a ride to the Huffman Dam and back to Eastwood. It is likely the DCC will be a sponsor of MOX again next year and we need to reach out to our membership for volunteers.

The 2016 Bicycle Tour & Travel Expo will be held at the Sharonville Convention Center October 7th through 9nd. There will be an OBF meeting during the expo at 1pm on Saturday. This event has been posted on both the DCC and OBF Facebook pages. OBF members can get a free ticket for the expo on the OBF website.

The International Trail Symposium will be held in Dayton May 7-10, 2017. Sponsors and volunteers are currently being recruited. Smith will get additional information about this event and report back to the board so the DCC can participate.

HB 154 has been returned to the Senate Transportation Committee.

Newsletter Editor, Kay Wert Minardi is currently working on the November newsletter. Wert Minardi made a motion to donate \$250 to the City of Clifton a token of appreciation for allowing us to use the city's picnic area for the Wright Wride this year. Powell will

get thank you letters out to our Wright Wride donors, Kroger's, Dannon Yogurt and the Village of Clifton.

Webmaster Jim Morgan provided a backup copy of our website for archiving. He said John Bramhall provided a synopsis of the Old World Tours along with pictures which has been added to our website.

Monica Sakamoto, Communications Director, suggested the board consider adding a photo/image waiver to our membership application and/or ride waivers. The board will review this in more detail at a later date. She is planning four 30 minute workshops beginning next year so the board can develop a comprehensive communication plan.

Bikeways Director Chris Brown reported the Riverscape trail in the area of the University of Dayton is now open but more construction will occur in the same area in two years.

In new business, Ken Mercurio said he is working on a planning checklist to help with organizing major club rides. He is seeking help from people who have experience in planning these rides. Please send any tips, planning lists etc. to Ken.

There was no further business, Chuck Smith moved to adjourn, Bud Bell seconded the motion and the meeting ended at 8:30.