

## **Dayton Cycling Club July Business Meeting January 10, 2017**

The Dayton Cycling Club Board of Directors met at 6:30 p.m. at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Ed Witte, Donna Powell, Jim Morgan, Scott Butler, Jim Morgan, Ken Mercurio, Donna Powell, Kay Wert Minardi, Scott Butler and a guest.

In the absence of a quorum, no official business was conducted. President Ed Witte initiated a general discussion of items that need to be addressed for 2017.

- It was noted that the bylaws allow for a board member to be dismissed from the board if three consecutive board meetings are missed. Kay Wert Minardi said she cannot recall any instance where a board member has been dismissed for this reason.
- The Old World Tour is still in need of a director for 2017. The ride has been listed in the OBF calendar and there is an Old World Tour page on the DCC website. The contact for interested riders will be via the OWT page on the DCC website. There was general discussion around planning timeline and tasks and when a decision would need to be made if ride must be cancelled due to lack of director and volunteers. If no plan by June 1, the ride may need to be cancelled.
- The 2016 business meeting minutes are now published on the DCC website.
- The Ladies Day Ride usually occurs on the first Wednesday after Labor Day, probably Sept 6<sup>th</sup> this year. Need to contact Eugenia Ducker to confirm details.
- The Wine Ride usually occurs during the first or second weekend in October, need to contact Betty Warwick for details.
- The Huffman Spring Classic is now scheduled for May 13, 2017.
- Out of area rides for 2017 need to be posted on the website. Send potential listings to the webmaster.
- All 2016 mileage is due by Feb 1.
- Nominations for awards are due by Feb meeting.
- The board will ask Mark Minardi if he is willing to chair an audit committee to review the DCC financials. This is due in March.
- Jim Morgan brought forth operating procedure 002A that states all clothing items shall be sold at a price which results in a profit and profits shall not exceed 25% considering costs, cost of distribution and sales tax.
- Jim Morgan, webmaster, reviewed google analytics for our website. There were 1021 sessions, 583 users, 3055 page views with average of 3 pages per session with 47.8 % of these being new sessions.
- Harv Kiesel is now touring coordinator for the northeast area.
- Social Director Scott Butler reviewed planning progress for the DCC banquet and picnic. The annual awards banquet is being planned for April 23rd, 2017 at Celebrations on Stop Eight Road. Must give head count by April 17th. DCC members will be asked to bring desserts. Cost is \$14.95/person. A membership and volunteer sign up/renewal and survey is planned to be held during the banquet.
- The next business meeting is scheduled for February 1. Please confirm your attendance at this meeting.