

Dayton Cycling Club Business Meeting February 1, 2017

The Dayton Cycling Club Board of Directors met at 6:30 p.m., Wednesday, February 1, at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Scott and Brenda Butler, Brett Holland, Ed Witte, Monica Sakamoto, Jim Morgan, Chuck Smith, Donna Powell, Ken Mercurio, Chris Brown, Kay Wert Minardi, Jim Ellis and guest Lucy Sanchez.

President Ed Witte, called the meeting to order and introduced Lucy Sanchez, Five Rivers MetroParks Special Events Coordinator.

Sanchez talked about the opportunity for the Dayton Cycling Club to sponsor the Bike to Work Day photo booth again in 2017. If we want to sponsor again this year, we need to commit by March 1st. She also gave updates for the Midwest Outdoor Experience scheduled for October 7th and 8th, 2017. The next Adventure Summit will occur at Wright State University in 2018.

Chuck Smith made a motion to again sponsor Bike to Work Day at the \$500 level, Kay Wert Minardi seconded the motion and the motion passed unanimously.

Next, the monthly financial report was reviewed. Revenue was listed as \$162 and payments for the post office box and banquet site deposit were \$70 and \$300 respectively. The tax statement has been received from Key Bank. Ken Mercurio moved to accept the financial report as presented, Chuck Smith seconded the motion and the report was accepted without opposition.

Ed Witte said the club's storage unit needs to be cleaned and reorganized and supports for shelving need repaired. Let him know if anyone can help.

Bikeways director Chris Brown had nothing to report for February.

Chuck Smith, Vice President and Advocacy director, talked about the Three Feet Law finally becoming law in Ohio. Efforts to pass this bill started in 2009. The DCC board of directors expressed their thanks for all the time and effort Smith has put into passing this law in Ohio.

Newsletter Editor Kay Wert Minardi said she is working on the newsletter and GOBA sag arrangements.

The board discussed options for changing the date/location of our monthly meetings but for now the business meeting will continue to be held the first Wednesday of the month at the Vandalia Justice Center.

Huffman Director, Ken Mercurio said the Huffman planning committee is meeting next week and he is using the event ride checklist that was compiled over the past couple months to help with planning.

Jim Ellis, Membership Direction, said membership is slow right now. He is currently reviewing vendors for our new DCC jersey and hopes to bring fitting kits to next meeting.

Jim Morgan noted operating procedure OP002A which states touring clothing must be sold at profit but not for more than 25% profit considering costs, distribution, taxes etc. This may preclude some initial thoughts about offering free jerseys. Morgan would also like to be part of the jersey committee to give input on the design. The

final design must also be approved by the board. Jim Ellis agreed to have Jim Morgan participate as a member of the jersey selection committee and will bring final designs to the board for review.

Jim Morgan gave backup files for our website to Wert Minardi and plans to introduce at our next meeting a new procedure for archiving important club documents.

Monica Sakamoto, Communications director shared our Facebook analytics. She also has created a DCC video that can be viewed on YouTube. She is proposing four to five 30 minute workshops to work on the DCC's strategic communication plan.

Social Director Scott Butler will pay the \$300 deposit to Celebrations to secure the venue for the banquet.

The banquet will be April 23rd with social hour at 4pm, dinner at 5pm and awards at 6pm. Cost is \$14.95/per person for members and \$8 for volunteers. Payment can be made online via our website. Please bring a dessert to share.

In new business, cloud storage was discussed and the necessity of backing up club information and databases. This information must be protected and accessible to multiple board members.

Jim Morgan reminded the board that a nominating committee needs to be formed to nominate candidates for the elections of board members in 2017.

Mark Minardi will chair the audit committee.

Chuck Smith moved for adjournment, Jim Morgan seconded and the meeting was ended.