

**Dayton Cycling Club Business Meeting
March 1, 2017**

The Dayton Cycling Club Board of Directors met at 6:30 p.m., March 1st, at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Chuck Smith, Brett Holland, Ken Mercurio, Scott Butler, Donna Powell, Ed Witte, Chris Brown, Toni Massa, Jim Morgan and Jim Ellis.

President Ed Witte called the meeting to order. First, minutes from the December meeting were reviewed. Chuck Smith moved to accept the minutes with clarifications around future Huffman ride plans. Jim Morgan seconded the motion and the December minutes were approved without objection.

Next minutes from the February meeting were reviewed by the board. Chuck Smith moved to accept the minutes with correction in spelling of YouTube. Ken Mercurio seconded the motion and February minutes were accepted.

Treasurer Toni Massa presented the club's statement of financial position as of February 28, 2017 and a statement of financial activity for January and February. She noted increasing insurance costs. Chuck Smith moved to accept the financial reports as presented, Donna Powell seconded and the financial reports were accepted without opposition. Massa also shared the insurance company's respond to our concerns about taking over Meetup rides.

Social Director Scott Butler reported on planning progress for the annual awards banquet. He has been acquiring gift cards to give away. Social hour and swap meet will begin at 4pm, dinner at 5pm with awards and entertainment to follow at 6pm. Kathi Witte will chair the awards nominating committee, please forward nominations to Kathi.

Butler is planning a trip to the locker to see what supplies are available there and will help Ed Witte clean and organize the locker.

Butler initiated discussion around the need for a director for the Old World Tour. A block of hotel rooms has been reserved in German Village and this reservation will need to be cancelled if the ride is cancelled. There was some general discussion on how to proceed and when a decision would need to be made if the ride must be cancelled.

Bikeways Director Chris Brown had nothing new to report this month.

Vice President and Advocacy Director Chuck Smith reported that the Three Feet Law will become effective March 21st. There are plans for a new "Three Feet" jersey.

The Ohio Bicycling Summit will be held on May 2nd in the Ohio Statehouse Atrium. The Dayton Cycling Club and Ohio Bicycle Federation will both host displays.

Smith shared that 20,000 OBF calendars are in the process of being printed. The electronic version should be posted to the OBF website soon.

Smith said HB 9 has passed the Ohio House but still needs Senate approval. This bill is an attempt to avoid any misinterpretation of Ohio HB 154 which allows vehicles to proceed through a red light when the light change is not triggered by the vehicle. HB 9 will limit the scope of protocol for malfunctioning traffic lights to bikes.

Huffman Director Ken Mercurio reported a very successful first Huffman planning meeting and said the next planning meeting will be March 8th.

Jim Morgan, webmaster, has been working on some housekeeping changes to the website. Ride coordinators need to be current with their club membership.

Morgan reported February Google analytics for our website. There were 4446 page views, 724 users with 43% being unique users. Average view duration was 3 minutes, 338 page views per session in 1314 different sessions.

Jim Ellis, Membership Director, presented the new jersey design. Planning for the jersey promotion and membership drive are nearly complete and Ellis wants to finalize the jersey design so jerseys are available before spring riding events begin. After discussion of design colors and costs, Chuck Smith moved to approve the new jersey design. Toni Massa seconded the motion and the new jersey design was unanimously approved. Ellis will move forward with ordering jerseys.

Wright Wride Director Brett Holland gave an update on 2017 ride planning. The Wright Wride will start from Twin Towers again this year. The complete route is still being finalized. Map downloads and Ride with GPS maps will be available for the ride.

In old business, review of the revised operating procedures for archiving DCC documents and discussion about the DCC taking over the Meetup ride were tabled until next month.

Toni Massa shared examples of volunteer gifts she received from other cycling and ski clubs as examples we may consider for DCC volunteer awards.

Chuck Smith moved to adjourn the meeting, Jim Ellis seconded the motion and the meeting was adjourned.