

## **Dayton Cycling Club Business Meeting April 5, 2017**

The Dayton Cycling Club Board of Directors met at 6:30 p.m., April 5th, at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Jim Morgan, Ed Witte, Bud Bell, Chuck Smith, Donna Powell, Brenda Butler, Scott Butler, Monica Sakamoto, Ken Mercurio, Toni Massa, Jim Ellis and member Will Kocher.

President Ed Witte called the meeting to order at 6:30 pm. He gave an update on the locker cleaning effort saying three carloads of debris were hauled away. The shelving was reinforced and locker contents organized. Witte also said he had spoken with Ken McCall of Bike Miami Valley about the potential for a mutual affiliation between our two groups with the potential for reciprocal memberships.

Next, Treasurer Toni Massa reviewed financial activity for the past month. She said there have been many membership and GOBA payments. Our club paid dues to League of American Cyclers and Adventure Cycling Association. Our corporate charter fee, storage locker rent and a down payment for the order of new DCC Jerseys were all paid in the past month. She will investigate adding a second user to our Quick Books Online account. Chuck Smith moved to accept the March financial report, thanking Massa for her work. Ken Mercurio seconded the motion and the March financial report was accepted without opposition.

Huffman Director Ken Mercurio reported the Huffman Spring Classic planning committee met on April 4<sup>th</sup> and all planning is complete except for ride T-shirts. Brochures are printed and are currently being distributed to local cycle shops. He has written an article for the Bike Miami Valley Magazine about the ride this year. As the result of a reciprocal agreement, Cincinnati Cycle Club members will receive \$5 off the Huffman registration fee and DCC members will get \$5 off registration for the CCC Pumpkin Roll Ride in the fall. Participants can register for the ride by mail or online.

Vice President and Advocacy Director Chuck Smith talked about news releases that will explain the Three-Foot Law to the public. Communication director Monica Sakamoto has distributed information to 250 news agencies. WKEF did a piece with Smith and Bud Bell talking about the implications of the new law and need for education of drivers. DCC members will receive a mailing containing the new Miami Valley Biking maps and the OBF calendar along with a letter promoting our new DCC jersey. The fourth OBF Ohio Bicycle Summit is on May 2<sup>nd</sup> and Ken Mercurio and Monica Sakamoto will be helping with activities. The Huffman award will be presented to Michael Henne and Mike Sheehy for their support in passing the Three- Foot Law. The International Trail Conference will be held on May 7-10th at the Dayton Convention Center. Bike to Work Day is May 19<sup>th</sup> at Riverscape where the DCC will sponsor the photo display again this year.

Webmaster Jim Morgan shared website statistics for the month. There were 6,711 page views. Average view duration was 3 minutes 42 seconds. He asked that members don't publish URLs without first checking with him so he can provide an appropriate one. He said member are expressing interest in the Old-World Tour.

Wright Wride director Brett Holland talked about fundraising for his Pelotonia and asked about club sponsorship of his ride. Operating procedure 3A does not allow the club to sponsor but individual club members may choose to sponsor.

Membership Director Jim Ellis began by thanking the board for their support on the new jersey project. He is planning to mail a letter to all past DCC members whose memberships have expired in the past three years informing them about the jersey membership promotion. He is also planning to send a similar email to this same group. So far, 90% of members renewing their membership are also ordering the new jersey. He is expecting delivery of first shipment of jerseys in early May.

Touring Captain Bud Bell had nothing new to report this month.

Communications director Monica Sakamoto said she plans to keep the Huffman Spring Classic, DCC Annual Banquet and DCC jersey/membership promotion in the headlines until June. She has purchased some ads on Facebook for these events.

Newsletter editor Kay Wert Minardi said she received a request for support of a ride from Northmont High School. We can publish information about the ride on our website but to supply additional support in the future, we will need earlier notification.

Social Director Scott Butler reported on planning progress for the annual awards banquet. He has already received 31 reservations and awards have been submitted to Awards One. Kyle Park Sport Pavilion has been reserved for September 17<sup>th</sup> for the DCC picnic.

Some general discussion followed on weather criteria that would cause an DCC event ride to be cancelled. In most instances, rides would be cancelled if the National Weather Service issued a weather warning for the area.

New DCC member Will Kocher attended tonight's meeting and introduced himself to the board.

Chuck Smith moved to adjourn the meeting, Bud Bell seconded the motion and the meeting was adjourned at 8:15 pm

Submitted for approval on 6/7/17 by Donna Williams-Powell  
Approved by DCC Board of Directors 6/7/17