

## **Dayton Cycling Club Business Meeting July 7, 2017**

The Dayton Cycling Club Board of Directors met at 6:30 p.m., Wednesday, July 5<sup>th</sup> at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Ed Witte, Kay Wert Minardi, Monica Sakamoto, Brett Holland, Donna Powell, Scott Butler, Toni Massa, Ken Mercurio and Bud Bell.

President Ed Witte called the meeting to order at 6:38 p.m.

Treasurer Toni Massa presented the monthly financial report saying she had paid the locker rental fee and five months of QuikBook expenses. The GOBA sag netted \$1100.79 and overall YTD club income is still more than expenses. Wert Minardi moved to accept the treasurer's report as presented. Ken Mercurio seconded the motion and the monthly report was accepted without opposition.

Donna Powell presented the June meeting minutes for review. Bud Bell moved to accept the minutes with a spelling correction to Sydney Woelfel's first name and clarification that the DCC is a "not for profit" organization. Wert Minardi seconded the motion and the June minutes were unanimously accepted.

Huffman Director Ken Mercurio gave a brief review of this year's Huffman ride discussing strategies to predict numbers of riders that will participate and amount of food and supplies needed during event rides.

Touring Captain Bud Bell said he would not be able to attend the August meeting.

Monica Sakamoto, Communications Director, shared the latest communications report saying Facebook metrics are continuing an upward trend. The only active campaign is the jersey campaign but she plans to begin promoting the Wright Wride. She has created a Google account with free Google Drive so we can more easily share files. She is also planning to produce a DCC video but the MVCC will not be available until later this month.

Scott Butler, Social Director, said the time frame for grilled food during the club picnic will be limited to 1-3pm but there will be snacks throughout the afternoon. Information about the picnic will be on the website by August 1<sup>st</sup>. Butler said he saw many new DCC jerseys being worn at the Vandalia Freedom Ride. He also noted the OWT registration link on our website needs to be highlighted somehow to make it easier to find.

Newsletter Editor Kay Wert Minardi reported the GOBA sag made approximately \$1100. There were 84 riders using our sag with one joining mid-ride. This rider was only charged \$50. Mark Minardi did a great job as usual and several others helped with driving during the week. There are lots of drinks left over that can be used for the Wright Wride or picnic. She shared the design idea for the Wright Wride T-shirt. A new Spoke N Link will be available next week.

Brett Holland, Wright Wride Director, shared the final draft of the Wright Wride flier and said the next planning meeting will be next Friday. Registration is open and the deadline for registration with T-shirt is August 15<sup>th</sup>. Online registration will end August 15<sup>th</sup>. K&G, faast cycle and Bike Revival will be providing mechanical support. He still is recruiting DCC members to serve as sweep riders.

In old business, there are approximately 100 new jerseys left.

There was no further business, Bud Bell moved to adjourn, Donna Powell seconded the motion and the meeting ended at 8:00 pm.