

Dayton Cycling Club Business Meeting September 6, 2017

The Dayton Cycling Club Board of Directors met at 6:30 p.m. Wednesday, September 6, at the Vandalia Justice Center, 245 James Bohanan Drive. In attendance were board members Ed Witte, Brenda Butler, Scott Butler, Chuck Smith, Kay Wert Minardi, Donna Powell, Toni Massa, Brett Holland, Ken Mercurio, Bud Bell, Eddie Bonk, Chris Brown, Monica Sakamoto and DCC members Sydney Woelfel, Kathi Witte, Bob Hartman, Betty Warwick and Ken McCall

President Ed Witte called the meeting to order at 6:35 p.m.

Ken McCall spoke to the board about developing a cooperative relationship with Bike Miami Valley, where McCall serves as co-chairman of the Regional Advocacy Committee. He and Ed Witte will meet to work out some options for collaboration and then present them to the board for consideration.

Donna Powell, secretary, presented meeting minutes from the August board meeting. Chuck Smith moved to accept the minutes with minor corrections, Wert Minardi seconded the motion and the August minutes were unanimously accepted.

Next was a discussion about the empty membership director position. Ken Mercurio nominated Kathi Witte for the position of membership director for the remainder of 2017. Bud Bell seconded the nomination. There was no objection and Witte was appointed membership director for 2017. A plan was put in place to transition the role of membership director to Kathi Witte. Witte was also nominated for membership director in 2018.

Wert Minardi nominated Bob Hartmann for Huffman director 2018. She also nominated Chris Brown for Bikeways Director.

Wert Minardi will not be running for newsletter editor in 2018. She said she has served on the board for 25 years and wants to spend more time with family activities. She intends to remain active in the club by volunteering and hopes to start a D pace club ride.

Treasurer Toni Massa presented the monthly financial report as of August 31. She noted total assets are about \$6000 less than reported since the Old World Tour hotel bill is outstanding as well as some Wright Wride expenses. The cost for Constant Contact has increased considerably this year, and discussion followed about whether the club is maximizing its use and whether we should continue to pay for this service. Massa will call Constant Contact to see if we can get a better rate and a decision about continuing to use this service can be made at the next board meeting. She said there have been several accidents this year and claims have been filed with our insurance company. Smith moved to accept the financial report as presented, Wert Minardi seconded the motion and the motion carried without opposition.

Ken Mercurio brought up for discussion whether event ride directors need to also be board members. Changing this requirement could help with recruiting event ride directors since there would not be a monthly meeting commitment. Meetings would be shorter and a quorum easier to reach. Wert Minardi said these positions have historically been board member positions and monthly interaction with the board helps keep planning on track. Massa offered her opinion that the board should be no less than nine members but we need to work on ways to shorten meetings. Any change in board positions would require a change in the bylaws.

Chris Brown, bikeways director, had nothing to report this month.

Social Director Scott Butler reminded all to RSVP for the club picnic on September 17th.

Webmaster Eddie Bonk said he continues to work on website updates and will work on online voting for the upcoming election of 2018 board members.

Old World Tour Director Sydney Woelfel reported on a successful event. There were 52 riders this year, and she received many positive comments about the ride. There were a few minor issues with the hotel and for some reason the DCC debit card payment has not yet posted. Woelfel will follow up with them about payment and to reserve the block of rooms for next year. She is anticipating she will be about \$300 over budget.

Brett Holland, Wright Wride director, said 314 riders turned out for the ride, 87 were DCC members and 220 were non-members. He reported a great response to the sweep riders that were on all the routes this year. He thanked all the volunteers and singled out Ken Mercurio and Mike Miller for painting the routes. Holland is anticipating about \$1,600 profit once all accounting is completed.

Ken Mercurio said volunteers are still needed for the Wagner Subaru Outdoor Experience on October 7th and 8th at Eastwood Park. Smith will lead a 1:00 pm ride from the event on Saturday.

There was no further business, Smith moved to adjourn, Bell seconded the motion and the meeting ended at 8:34 pm.

Minutes approved Oct 2, 2017