

Executive Board Meeting Minutes
December 18, 2017
Respectfully submitted by Joan Cullen, Recording Secretary

Attendees: Ann Morrow, Lori Buffington, Joan Cullen, Patrick Cecil, Corey Eng, Eric Hendricks, Patricia McManus, Kimberly Morehead, Brian Hammer, Jeff Marshall, Steve Price, and Ashley Reynolds.

Vice-president Ann Morrow called the meeting to order at 6:47 pm at Legacy Emanuel Hospital.

Seating of Visitors: Ann welcomed Brian, Pioneer Century Coordinator, and Incoming Board Members Jeff, Steve, and Ashley. Jeff, Steve and Ashley were asked to introduce themselves with a short bio. Constitution, various policies, meeting date lists, directory, and contact list were distributed to the new members. Ann reviewed the night's agenda and welcomed everyone present to participate.

A MOTION to approve the November Executive Board minutes as distributed was made by Lori Buffington and seconded by Pat McManus. The motion passed unanimously.

TREASURER'S REPORT

In Treasurer Jeremy Wilson's absence, no financial report was given at this time.

BOARD MEMBERS REPORTS

Vice-president Ann Morrow reported Saturday's ride to Bike Craft had 6 riders and everyone had fun shopping.

Membership Secretary Lori Buffington reported memberships and family members held at 396 and 535 respectively.

Recording Secretary Joan Cullen reported Sunday's Christmas Lights Ride had a good turn out with 24 riders who joined in the festivities. She appreciated Arden Shelton organizing this holiday ride. The donations collected at the December Club Meeting for SnowCap were very generous this year.

Road Captain #2 Patrick Cecil reported the calendar function allowing Ride Leaders to cancel their ride was up and working. The last part of December was filled with rides but the January schedule still had plenty of openings. There was a short discussion regarding the very full schedule of 6 rides listed for last Saturday, which resulted in minimal attendance at each ride. The Monday Morning Meander was cancelled for Dec. 25 and Jan. 1. The topic of rides with rotating leaders and how to clearly designate which leader was responsible for a particular date was discussed.

Member-at-Large Corey Eng again remarked on the low draw of the west side REI rides. His ride on Sunday the 18th, even though it was the only ride that morning, drew 8 riders. Reportedly, the Saturday prior had 6 rides and all had very modest turnouts. Corey recommended that when a particular day has 6+ rides the Road Captains should recommend ride leaders consider moving their ride to a day with fewer rides to help balance out the schedule and garner more attendance.

Member-at-Large Eric Hendricks commented that he has been out on the Monday, Wednesday, Friday rides and noticed turnout was weather dependent. His 2018 riding plans would place emphasis on safety for self and other riders. He encouraged other Board members to contribute in observing safety on the road.

Member-at-Large Pat McManus reported her most recent Sunday afternoon non-group ride drew 7 riders and turned into a regroup ride. This seemed like a welcomed format and future afternoon rides may be planned as such. She opened the topic of the creation of a safety committee to deal with reckless riders and development of a safe riding policy. This opened a discussion of how such matters/persons had been dealt with in the past. She noted both the Sign In waiver and New Member Information page contained an agreement/pledge to practice safe cycling when on a Club ride. It was

suggested offering a Club Meeting program or a seminar on cycling techniques, etiquette, and safety might be helpful to members.

Member-at-Large Kimberly Morehead did not have anything to report at this time.

COMMITTEE REPORTS

Awards Banquet: Nominations are needed and should be submitted to Bud Rice by Dec. 31.

2018 Pioneer Century: Brian Hammer, Event Coordinator, reported he is working on confirmation of vendors and booth exhibitors. ORBike has been asked to add the Pioneer to their event calendar. He has opened conversation with two catering services including using the Canby Fairgrounds in-house food vendors. It's been recognized that the cost to have a lunch available for riders has become a major expense particularly if the guaranteed minimum number of lunches is not met, leaving the Club to cover the balance.

STP: Ann reported Alison Nelson has submitted to the City our event use application for Holladay Park. Unfortunately the process is on hold due to the City changing their forms. Alison reported the City had reassured her that our event is on their 'calendar'.

CONTINUING/UNFINISHED BUSINESS

New Year's Day Ride: Ann announced, as the 2018 president, Chip would lead the ride, weather dependent.

Thank You to Ann Morrow: Joan expressed her thanks to Ann for her years of service on the Board and her presence would be greatly missed.

Requests for Financial Assistance: Lori had received a notice from the Santa Rosa Cycling Club asking for financial donations to replace stored club equipment lost in the recent fires in the Santa Rosa area. It was suggested to make the request known in the QR so members could make individual donations.

Club Hotline: Patrick recently discovered the hotline went off line. He said he would try to be more diligent in periodically checking the line but would be grateful if others would also check it.

NEW BUSINESS

Bike Shop Excise Tax: As of Jan. 1, an 8% state excise tax on bike sales was being charged to bike shops.

PO Box Relocation: Lori reported the Post Office had sent notification the main downtown branch would be closing and relocating out by the airport. This move will require reprinting Club materials containing our contact mailing address (member applications, brochures, business cards, etc.). Since the new location is not convenient for those who pick up the mail, members were asked to think about a more convenient branch. Lori would keep us apprised of the exact move date.

Help for Heroes Trip: Kimberly had received a notice via Cindy of a cyclist touring from Canada to Mexico in 2018 as a tribute ride to 'fallen heroes.' She will put an article with more details in the QR regarding the trip.

'Donate Here' Button: Brian remarked seeing on other 501(c)3 websites a spot where people could make a financial donation to the organization. At this time, no one present had any ideas on how we could utilize such a feature.

New Shop on the List: The Bethany Bike Repair has been added to our list of shops extending a 10% discount to card-carrying members.

Vice-president Ann Morrow adjourned the meeting at 8:09 pm.