

**Board Meeting Minutes – January 6, 2016**  
*by Chanell Hamilton, Recording Secretary*

Present. Chanell Hamilton, Ted Sunder, Harv Koplo, Jim Hajek, Barry Lacy, Marty Celnick, Poonam Mahajan, Amy Skaggs, Bill Donels.

The meeting was called to order by Tom Clark at 7:09 p.m.

President's Remarks. Conducted by Tom Clark. Nothing to report.

Vice President's Remarks. Conducted by Tom Clark in John's absence. Nothing to report.

Secretary's Report. Conducted by Barry Lacy. 3 renewals

Minutes. Conducted by Chanell Hamilton. Thanks Poonam and Tom for assistance with the December minutes. The board voted to approve the minutes.

Rider Development Chair. Conducted by Amy Skaggs. Amy has asked last year participants for feedback for improvements to the program.

Treasurer's Report. Conducted by Jim Hajek. Jim submitted the Treasurer's report for December 2015, with an ending balance of \$22,335.72 and was approved by the board. Jim also submitted the quarterly budget report for the boards review. All recommended changes to the budget will be emailed.

Incentive Chair Report. Conducted by Deb Cooper.

The Ride of the Month Award for December was not awarded.

The Ride Leader Incentive Award for December is given to was not awarded.

The Almost Anything Award for December is given to.

Deb is ready for the Annual meeting and awards banquet.

Special Events Report. Conducted by Harv Koplo. Spare bike pump has been replaced at the Sonic bike repair station.

Legislative/Education Report. Conducted by Bill Donels.

BAC had their first meeting for the Bicycle Friendly Community, and discussed mainly engineering. They intend on submitting the application in August 2016.

Social Chair Report. Conducted by John Nelson in Poonam's absence. The socializer for February will be at Gallina's downtown on February 10<sup>th</sup> at 5:00pm. The Winter Awards and Banquet will be at Maldaner's on January 29<sup>th</sup>, 2016.

Membership Chair. Conducted by Ted Sunder. Ted and Karol Young have been brainstorming and planning for membership recruitment and retention efforts. They are working on welcome packets. Wants to add a space on the new membership for 'how did you hear about us?' and have incentive for membership referrals. Chanell suggested including a promotional item/tool/useful item to send out with the new membership welcome

packet. The membership co-chair's will discuss and decide on something. It is affordable within the budget.

Newsletter Editor Report. Conducted by Tom Clark in Joe's absence. Nothing to report.

Webmaster Report. Conducted by Tom Clark in Alan's absence. Nothing to report.

Data team report. They met with Barry to discuss transition the membership databases to online rather than offline.

The meeting adjourned at 8:42 p.m. The next meeting is scheduled for Wednesday, February 3<sup>rd</sup>, 2016, 7:00 p.m. at the home of Ken & Sandy Anderson.