SBC Board Meeting Minutes July 3, 2019, 7:00pm Lincoln Herndon Law Office, 209 S. 6th St.

<u>Present:</u> Scott Sievers, Troy Gilmore, Jim & Gladys Hajek, Ken Anderson, Alicia Bibb, Jordan Litvak, Harv Koplo, Jennifer Walker, David McDivett, Karin Bell, Alan Whitaker

The meeting was called to order at 7:08pm by Scott Sievers.

<u>President's Remarks:</u> Conducted by Scott Sievers. 1) Scott gave a positive recap of the TOMRV ride where 8 SBC members traveled to and rode the Tour of the Mississippi River Valley ride. Everyone had a great time. The next SBC Travels Ride is the Hilly Hundred. 2) Scott shared that the Quick Release newsletter was submitted, printed and mailed which took over one week . . . a bit longer than anticipated for production. The QR was received by many by July 2. 3) Scott spoke with Bill Donels who has been battling cancer, and Bill wanted for the Board to know that members of the Bicycle Advisory Committee seek to work with local schools to encourage schools to get involved with bicycle education and promote an active lifestyle through cycling.

<u>Vice President's Remarks:</u> Conducted by Troy Gilmore. 1) Troy Gilmore shared that a change needs to be made to the published ride schedule for a Wednesday ride by Ted Sunders . . . needs to be changed to 5:30, not 5:45pm. The July ride schedule is full, thanks to SBC members' involvement in leading rides. Many great things planned for July. 2) Troy is asking for ride leaders in August. Ron Summers from Jacksonville would like to lead a ride from Jacksonville. 3) Troy shared that Scott Bell is organizing a bike packing trip at the end of August.

<u>Social Chair:</u> Conducted by Gladys Hajek. 1) Gladys shared about the Jersey Fit Party at 5:30–8:30 pm on Monday night at Brickhouse, Iles Avenue. 2) Gladys informed that the SBC Family Picnic is set for August 25 from 4-7pm at Washington Park. 3) The SBC Awards Dinner will be held on January 24 with a 5:30 start time and 7:00 dinner time at Northfield Center.

Social Media: Conducted by Jennifer Walker. 1) Jennifer gave a report of the social media posts she has made to boost SBC.

<u>Webmaster:</u> Conducted by Alan Whitaker. 1) Alan informed that the CCC registration is online and active.

<u>Legislative/Education Report:</u> Bill Donels absent. No report.

Membership Chair Report: Ted Sunders absent. Scott Sievers reported that:

Currently 485 Active members.

This Month:

6 new memberships

O renewal Patron membership

2 renewal Contributing memberships

1 renewal Sustaining memberships

10 renewal Basic memberships

<u>Minutes:</u> Conducted by Alicia Bibb. 1) Jim Hajek gave a correction on the June Report to change the Ride Leader Incentive Award to Alan Whitaker. Motion to accept minutes with amendment (Gladys Hajek); Second (Ken Anderson); All approved.

<u>Treasurer's Report:</u> Conducted by Jim Hajek. June Report: Troy Gilmore made a motion to approve; Second (Ken Anderson); All approved. Showing ending balance of \$12,193.53.

Incentive Chair Report: Marty Celnick absent. Scott Sievers recapped the June rides. Troy Gilmore's late afternoon coffee ride was voted ride of the month. On a hot and muggy afternoon, about 8 riders met at the Cantrall Creek parking lot of the Sangamon Valley trail, and rode to Petersburg for 32 round trip miles. I was on that ride. We stopped at a café on the town square for food and drinks then we got back on our bikes and returned to the trailhead parking lot. The ride back was harder than anticipated, as the wind unexpectedly switched directions. Luckily, there were no heat related emergencies. Harv Koplo won the Ride Leader Incentive Drawing, and there were no winners of the Almost Anything Award.

<u>Special Events Report:</u> Conducted by Harv Koplo. 1) Harv reported options for the location for the Capital City Century packet pickup. 2) Harv shared that this year, SBC is giving away free t-shirts with online CCC registration through August 25. This eliminates the need for carrying inventory and saves SBC money. 3) Harv informed that the CCC routes have been ridden and food/water stops have been determined. (Edinburg is the hub food stop this year.) 4) Harv reported that jerseys could be created for the CCC using the new SBC logo. The board voted on the blue fade color.

OLD BUSINESS: None

NEW BUSINESS: None

Next meeting will be held at 7:00pm on Wednesday, August 7, at the Lincoln Herndon Law Office, 209 S. 6^{th} St. The meeting adjourned at 10.02pm.

Respectfully submitted, Alicia Bibb, Recording Secretary