

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

Present: *Scott Sievers, Troy Gilmore, Jim & Gladys Hajek, Ken Anderson, Alicia Bibb, Jordan Litvak, Harv Koplo, Jennifer Walker, David McDivett, Marty Celnick, Cinidy Kvamme, Karin Bell, Alan Whitaker, Nancy Thompson*

The meeting was called to order at 7:06 by Scott Sievers.

President's Remarks: Conducted by Scott Sievers. 1) Scott invited Jennifer Walker to join the board; Harv made a motion; all concurred.

Vice President's Remarks: Conducted by Troy Gilmore. 1) First month to have a women's only ride, and Troy feels great things should result from offering women's only rides each month. 2) Recommended offering trailer rides for kids to tag along with their parent(s). 3) Last night we had our first ride/run event, and it was a hit with 3 participants. 4) Troy shared other upcoming biking events in August that look promising for the bike club and its members. 5) Troy shared about potential September rides 6) Troy expressed an interest in purchasing a new pop-up tent that has Springfield Bicycle Club printed on it for various promotional purposes, and he would like the board to consider making this purchase.

Social Chair: Conducted by Gladys Hajek. 1) Gladys shared we had 4 uncooked pizzas from the fitting party, and we saved those and will cook and bring to the SBC picnic. Gladys suggested getting meatless lasagna for the picnic as well. Members are to bring a dish to share. Gladys plans to give out \$40 off \$100 coupons for Pactimo via drawings. 2) Gladys announced that the 2019 Awards Banquet will be held on January 24 at the Northfield Center.

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

Webmaster: Conducted by Alan Whitaker. 1) Alan noted that the CCC information on the website was outdated and suggested updating with FaceBook links to our SBC pages.

Legislative/Education Report: Bill Donels absent. 1) Scott reported that the City of Springfield has an open house at the KC Hall on August 14 from 4-6pm about extending bike lanes on Archer Elevator Road from Wabash to Iles.

Membership Chair Report: Ted Sanders absent. Scott Sievers reported that:
Currently 434 Active members.

Minutes: Conducted by Alicia Bibb. 1) Alicia submitted the report, and it did not get sent out. Alicia will resubmit to Scott Sievers and July report will be emailed out to board.

Treasurer's Report: Conducted by Jim Hajek. July Report: Ken Anderson made a motion to approve; Second (Gladys Hajek); All approved. Showing ending balance of \$12,784.15.

Incentive Chair Report: Conducted by Marty Celnick. Marty recapped the July rides. Matt Saner from the Tour de Corn was given the Almost Anything Award. Ernie Defraties and Linda Butler was voted the Rider Leader Incentive Award and Ride of the Month for their Turbo Blender ride.

Special Events Report: Conducted by Harv Koplo. 1) Harv thanked Alicia Bibb for accepting the role of Volunteer Coordinator. 2) Harv reported status of CCC details, most specifically about the food party at UIS and the expense associated with that. Harv put together CCC sponsorship packets and specifically shared the goal to raise \$8,000 to offset some CCC costs. Harv also shared that Scheels has agreed to sponsor the CCC and packet pickup will be held there. To date, we have 195 registrations. Marketing efforts are well underway for the CCC. 3) Harv proposed the creation of a banner with the new SBC logo. 4) Troy suggested SBC provide \$200 for social media marketing to promote the CCC; Harv made a motion; all concurred. 5) Harv gave an update on the Chatham bicycle repair station to be installed at the Chatham trail head. 6) Harv reported that no charge will be incurred for the 2nd Pactimo online store order.

OLD BUSINESS: None

NEW BUSINESS: Show up at 5:00 pm in riding gear and with bikes on August 10 at Lincoln Park (Nelson Center) for a photo shoot with Abraham Lincoln impersonator to promote the CCC.

Next meeting will be held at 7:00pm on Wednesday, September 11, at the Lincoln Herndon Law Office, 209 S. 6th St. The meeting adjourned at 9:16pm.

Respectfully submitted,
Alicia Bibb, Recording Secretary