

**SBC Board Meeting Minutes**  
**February 6, 2019, 7:00pm**  
**Anderson Residence, 2301 Sangamon Avenue**

Present: *Scott Sievers, Sean Walker, Troy Gilmore, Marty Celnick, Ken Anderson, Jim & Gladys Hajek, Alan Whitaker, Ted Sunders, Alicia Bibb, Nancy Thompson*

The meeting was called to order at 7:07pm by Scott Sievers.

President's Remarks: Conducted by Scott Sievers. 1) Scott informed that the Challenge Ride medal ribbons distributed at the Awards Banquet had the wrong year on them, and Larry and Vanessa Willmore will correct their mistake and mail the corrected ones to recipients. 2) Scott shared that the Quick Release was mailed late because the printer had the artwork 6 days before printing, resulting in the tardiness. 3) Scott noted that an SBC group was created on STRAVA and thus far, 24 have joined. He is also exploring the ability to sync official SBC mileage records with STRAVA for cycling. 4) Scott informed that the SBC Logo Contest winner is open to a few design changes. 5) Scott talked about our social media policy and said there's some interest through Instagram and a great deal of activity through FaceBook.

Vice President's Remarks: Conducted by Sean Walker. 1) Sean noted that rides are planned for March, weather permitting, and Sunday family rides will be scheduled beginning in April. 2) Sean mentioned upcoming SBC Travels rides to include the Beautiful Southern Ride in Carbondale (April 6), the Vino Fondo in Missouri (May), the 2-day Tour of the Mississippi River Valley (TOMRV) ride in Iowa (June 8 & 9), the Tour de Donut in Staunton and the Triple Bypass in Colorado (July 13), the Green County Classic in Ohio (July 18-21) and the Hilly Hundred in Indiana (October).

Social Chair: Conducted by Gladys Hajek. 1) Gladys reported that the SBC Annual Awards Dinner and Winter Party was a success with 90 reservations. She will reserve the same venue for next year's Awards Dinner. 2) Gladys reminded that socializers are the 2<sup>nd</sup> Wednesday of every month. The next socializer is set for 5:00—7:00pm on Wednesday, February 13, at SKY Lounge on Iles.

Webmaster: Conducted by Alan Whitaker. Alan reported that he is looking into a format to make converting scheduled ride points easier and more user friendly.

Legislative/Education Report: Conducted by Bill Donels. 1) Bill reported that Scott attended the Bicycle Advisory Council meeting, and Bill talked about erecting bicycle traffic signs to tourist locations. The group also discussed different proposals concerning bike lanes on Walnut Street.

Membership Chair Report: Conducted by Ted Sunders.

Currently 376 Active members.

This Month:

4 new memberships

2 renewal Contributing memberships

1 renewal Sustaining memberships

12 renewal Basic memberships

Minutes: Conducted by Alicia Bibb. 1) January Minutes: Motion to accept (Ken Anderson); Second (All); Passed

Treasurer's Report: Conducted by Jim Hajek. January Report: Motion to accept (Troy Gilmore); Second (Sean Walker); Passed. Showing ending balance of \$14,341.69.

Incentive Chair Report: Conducted by Marty Celnick. 1) Marty's New Year's Day ride was the ride of the month for January; 12 riders attended. "While I'm not trying to be modest, there was no competition, as we've had few led rides in the winter month." Marty also won the Ride Leader Incentive drawing, again by default. "It is not an easy thing to get up on a cold morning and begin pedaling into those icy winds. I thank all the brave and hardy folks who turned out for my ride." 2) Larry Stone earned the Almost Anything Award for his help in delivering awards to riders.

Special Events Report: No report; Harv Koplo absent.

Newsletter Editor: No report; Chris Cormaney absent.

OLD BUSINESS: 1) Discussion about what rides constitute miles ridden for club points.

NEW BUSINESS: 1) Some discussion was made on the 2019 Challenge Ride.

Next meeting will be held on Wednesday, March 6, at Ken and Sandy Anderson's Residence. The meeting adjourned at 9:04pm.

Respectfully submitted,  
Alicia Bibb, Recording Secretary