Time: 7pm

Date: 11/04/2013

Location: Wegman’s Food Court, Abingdon, MD

Members in Attendance:

Neil Buchness- President James Pou- Club Member

Jerre Taylor- Vice President Mark Lobb- Club Member

Melissa Morland – Treasurer Ron Deibert - Club Member

Stephen Franzoni – Club Member

I. Old Business

1. Update on the New Chesapeake Spokes Logo/Jersey design
	1. Update on form, fit and feel of the Hill Killer sample
		1. We passed around the L and XL samples.
		2. Still need to research/select the fabric before deciding
2. Cue Sheet library – RidewithGPS – a winter time project. Jerre Taylor is chairperson
	1. “Cue Sheet Party” - Date/Time TBD
	2. Melissa Morland and Jerre Taylor will start the conversion process
3. Charity/Community Giving Committee.
	1. James Pou volunteered to be the committee chairperson
	2. Possible non-profits are Lasos, Inc, (<http://www.lasos.org> - supplying lights to the local Hispanic bike commuters) and the Red Devils.org (<http://www.the-red-devils.org-> Supporting breast cancer families)
	3. James Pou will be starting with Lasos, Inc.
4. Nominations for newly vacated Board of Directors Member-at-Large position
	1. The Board has received two nominations for the open position and will be voting on the selection via email this week since there was not a majority of officers present at the meeting to allow a vote

II. New Business

1. Not too early to start thinking about a venue for the 4th Annual Chesapeake Spokes Anniversary/Cycling Season Kickoff Party
	1. We’ve outgrown The Garage- need new location
		1. The Bel Air Armory?
		2. A Fire Hall rental?
		3. In order to secure the facility, the club must start looking soon
	2. Will be creating the Party Planning Committee – looking for Chairpersons
		1. The first Party Planning Meeting will kick off in January.
		2. Please contact Jerre Taylor if interested in participating in the planning committee

1. Kona Collaboration Tool – presented by Stephen Franzoni
	1. This is an online collaboration tool – www.kona.com
	2. It allows focused email communication on projects e.g. Anniversary Party Planning
	3. It will not be replacing the google groups talklist
	4. It is a collaboration tool that allows club members to organize, share information, discuss in real-time
	5. Participation will be by invitation only
	6. It is free to use, so the club will give it a try

III. Next Meeting\_\_Monday December 2nd