**Chesapeake Spokes Business Meeting**

**6/6/2018**

**Location: Wegman’s**

**Attendees:**

Jon Olney

John Manser

Sandy MacIver

Zack Kjellberg

Mike Layman

Chuck de Melker

**Meeting Notes (Current Business)**

1. Election Results – as a result of the new online voting election process the following new board (club officers) members are:

John Manser- President (term will end next April 2019)

Jon Olney-Vice President (term will end next April 2019)

Sandy MacIver – Secretary (begins a 2 year term 2019)

Jeff Dove remains the club treasurer (term will end next April 2019)

Mark Lobb, Chuck de Melker, Zack Kjellberg - Members at Large (begins two year terms)

1. Financials – The club currently has $4200 in the account – the insurance and the website has been paid for this year. We are planning to keep roughly $2300 in the account to cover the expense of the insurance. A large sum of the insurance covers the mountain bike club sponsored rides. Monies will be donated to the Fisher House/Cycling for Hero’s.
2. Membership – We currently have about 120 members. We are working on sending any reminders to those that haven’t renewed yet. Some other small items relative to the club accounts were discussed-the idea is to bring everyone up to speed and to clean up any outstanding items remaining open.
3. Ride Schedule- Great news! Rides are running smoothly and the weekly ride calendar is full for the most part. Spokes members have really stepped up to volunteer for ride leaders and we see a lot of co-operative riding with other clubs. We would like to continue to see great comradery among all of the cycling clubs fostering new growth to the cycling arena. “So THANK YOU” club members. **Zack Kjellberg will take over the ride coordinator** **position effective now.** We are glad to see new members jump in and volunteer. The Tuesday night club ride leaving from Campus Hills will be discontinued as a result of many club members liking to ride the Hill Series. Although discontinued; a BIG Thank you to Jeff Huesman for volunteering for the Tuesday night Campus ride.
4. Jerseys – An announcement will be made shortly that we will be opening the online store for members to be able to place new orders. We will give members two weeks to place their orders. If possible, we will add long sleeve, vests, jackets, to the ordering process this go round.
5. Cycling for Heroes – Mike Layman “Thanked” the club for supporting the local ride. This year Mike will be looking for club volunteers to help with some of the following: Help to set up the route, sag the ride, ride leaders etc. The ride is September 22nd, and more details of what and how members can sign up to volunteer will be forth coming. We would like to see as many spokes members participate as possible – all sporting the spokes club jersey.
6. Website – The new website is up and running and a big “Thank you” goes to Mark Pemburn for creating the new website. We will continue to update the site with club information as necessary.

**Other Club Issues**:

We are in need of someone to manage the Out-of-Bounds ride calendar / announcements. The Out of Bounds rides are a great way for club members to socially meet up, ride and represent the club at other sanctioned ride events. John Manser (President) will reach out to a couple of members to ask if they would be willing to jump in this roll.

Social Committee – Club comradery and social events were discussed. There are a few club members who have showed interest in forming a club social committee. This will be followed up on and presented at the next club meeting.

Zack Kjellberg (member at large) brought up the idea of automating much of the club documents so they become easily accessible. Zack will follow up on this.

There was some brief talk about moving the board elections to a staggered voting process. Would it make sense to have two positions such as the President & Secretary up for elections one year, and the Vice President & Treasurer up for elections the second year, so there would always be current club members on the board. To be discussed again.

We spoke about the By-Laws and forming a separate By-Law committee (sometime this October) to review and update them (if necessary). Mike Layman would like to be on this committee. We will begin sending emails out to look for volunteers to be on this committee staring in later August.

Discussion of the proper use of the club Google Groups was talked about, and whether to re-visit the definition and intent of using it (as a means to communicate certain club related activities) is necessary?

The Friends of CSO Facebook page was created for all the club members to post ride event pictures – announcements and anything club related. We encourage all of the members to use this media platform to showcase club activities and to foster club participation.

**Next Meeting**

July 16th @ 8pm – After the Monday night ride at Humagalas