

Chesapeake Spokes

Board Meeting Minutes

January 20, 2020

Naughty Dogs 6:30 P.M.

Attendees

Chuck deMelker, President

Brenda McCarthy, Acting Secretary

Jon Olney, Vice President

Mike Leaf

Jeff Dove, Treasurer

Kim Burch, Member at Large

James Pou, Member at Large (Absent)

1. Status of Website Maintenance and update:

The website is targeted to be up and running by January 31st to allow for; membership renewal, voting on board members, voting on jersey colors, posting Bylaws and posting minutes. When this is completed, per our agreement with Alison, the website will go into "maintenance" phase and the club will be charged \$30/hr for any upkeep needed.

2. Revision of CSO Bylaws:

Mike will finalize all changes to CSO Bylaws, and get board to approve them this week in time for voting.

3. Status of Elections:

Three individuals have expressed an interest in the Member at Large position. No additional members have stepped forward for President or Secretary at this time. Chuck will work on an email informing club members that voting will be forthcoming for elections, and asking for people to step forward for the open positions.

Voting was not ready when initially expected. The new timeline is for a notice to be sent 1/22/2020 as to who is on the ballot. The ballot will be sent by 1/29/2020 with a deadline to vote by 2/29/2020.

4. Club Jerseys:

There will be voting for the jersey color (3 options available) once the website is up. The target is to have the online store open by February 17th. Unfortunately the price of the jersey has increased from \$70 to \$79. The board has agreed to reduce each jersey by \$30 resulting in a final price of \$49.

5. Treasurer Report:

Jeff has completed a financial report showing cash available, 2020 expenses and anticipated 2021 expenses. The club is in a good financial position.

Report available upon request.

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6. Miscellaneous:

- a. Kim has activated G Suite for nonprofit account. The G Suite is independent of a “person” which makes it easy to change users when board member change.
- b. A PayPal for nonprofit was opened, resulting in small cost savings.
- c. The club is renting a physical mailbox from Harford Pack & Ship which was needed for setting up various online accounts, mail services and banking.

7. Club Social Activities:

Opening day ride will take place mid April. Date to be determined.

Beginning of season social will take place sometime in May. More information on both as it becomes available.