

Chesapeake Spokes
Board Meeting Minutes

Date: October 29, 2019

Location: Naughty Dogs, Bel Air 6:30 P.M.

Attendees:

Chuck DeMelker, President

Jon Olney, Vice President

Jeff Dove, Treasurer

Kim Burch, Member at Large

James Pou, Member at Large (Absent)

Brenda McCarthy, Acting Secretary

Mike Leaf

Jerre Taylor

1. Club Social- End of year party- So far 33 have responded yes. Kim will be sending out an email to those who have said they would be attending to ask them to bring a potluck item. Jerre to talk to IBC regarding beer donation. No monies will be needed from the club.
2. a. Treasurer Report- Right now between PayPal and Credit Union there is \$3,641.87 in the accounts. Expenses for 2020 are estimated to be \$2,200 which does not include website. More detail to follow in next meeting.

b. Jeff has not had time to go to Credit Union and update signature cards. Chuck will go to bank to find out what is needed to get this done.
3. Website- Kim spoke with Allison about website maintenance. She is willing to help for a price of \$500 (HALF initial payment, HALF when complete). She will need about 4 weeks to do the necessary fixes. After the initial fix Allison will maintain the website for \$30/hr billed monthly. She usually will respond within a week. Kim will be meeting with Allison and Mark Penburn next week go over the website update. This is a key action since we need the website to conduct the election and to obtain membership approval of the Amended CSO Bylaws. The goal is to have this up and running by the end of November. Backup plan would be to have members vote via email.
Chuck spoke with James about keeping the website updated once it is up and running. He said he would need to talk with Allison first to find out if that is possible.
3. Elections- Jon will be sending out an email to solicit interest in Board positions; i.e., President, Secretary, and one Member at Large (to replace Mark Lobb). Chuck spoke with James about his status as a Board Member and he is ok with another year on the board as a Member at Large. He also said he would take on the Ride Leader responsibilities
5. CSO Bylaws- Amended changes to the Bylaws have been agreed upon. Mike will be sending out a copy of the Proposed changes to the membership for vote on the website once it is up and running.

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6. Jerseys- Sandy will hopefully have some prototypes for us to look at next week. Goal is for the membership to vote on which prototype they like, based on a choice of 3 options. Price will be \$49.99. Mike agreed to distribute jerseys, once the orders are placed, which we expect to be late January or early February. Mike is also working on a letter to send out to the current sponsors (5). Once we get the responses back, we will know how many additional sponsors we will need. We can have up to 7. Cost to the sponsor will be \$300. Once we know how many additional sponsors we need, Chuck will send out an email to the membership to solicit additional sponsors.

7. Funding Priorities/Budget- Board agrees that the order to expend monies should be prioritized as:
 - Operating cost
 - Jersey subsidy
 - Social Activities
 - Charity

If money is not available for donations, volunteering is an option.

8. JAMSQUAD support- The board would like to see support for JAMSQUAD, both through either volunteering or possible financial support from the club. Rockfield Manor will host Bel Air Cyclocross Fest on December 7, 2019. This event is a fundraiser for JAMSQUAD's not for profit efforts to provide refurbished bikes to local kids in need.