

Chesapeake Spokes

Board Meeting Minutes

November 18, 2019

Naughty Dogs 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

Bruce Kinzinger

1. **Club Social Activities-**

Everyone agrees the end of year chili cook-off was a success.

2. **Financial Report-**

a. Chuck has paperwork from credit union for signature card update. Once elections are over, new signature cards will be obtained. As of now, Jeff is authorized to sign checks.

b. Chuck suggested a year-end audit.

c. Cash and expenses-

Cash available		\$3,641
Less: Expenses	Insurance	1,400
	L.o.A.B.	100
	Website	40
	Allison	<u>500</u>
Balance after approx expenses		\$1,601

2020 estimated income

140 members x \$20	2,800
Sponsors	<u>2,100</u>
	4,900

3. **Website Maintenance-**

Allison has done some work on the website but needs more information from Kim such as mailing address and new PayPal account. Priority for Allison is to have website ability for members to vote in elections, vote on Bylaws and jersey color. Allison suggested keeping 2nd website so when someone clicks on it they will be redirected to new website.

4. **CSO Bylaws-**

All modifications to the Bylaws are approved including "Commercial Activities within CSO" policy. Mike can move forward with the final document to be voted on by membership.

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5. **Nominating Committee-**

Jon will send an email soliciting candidate's for open positions- President, Secretary, Board Member at Large.

6. **Website Voting-**

If website is not available for online voting then an email will be sent to members to cast their votes. Voting will take place by December 31, 2019

7. **Club Jerseys-**

Color options for voting will be: Light Blue/Black, Navy/Yellow, Magenta/Black, Royal Blue/yellow. Currently seven sponsors have signed on at \$300 per sponsorship. The plan is to take orders for jersey's in January so they will be available at the beginning of ride season. The price will be \$45.00 which is a **savings** of \$4.99 over last year. This is due to having extra sponsors this year and raising the price of sponsorship.

Sponsorship \$300 x 7	\$2,100
\$25 x estimated sales of 50 jerseys	<u>-1,250</u> club price offset
	\$850 Balance available for other club expenses and/or social activities

Chuck will send an email with jersey pricing and list of sponsors with links to their web pages.

8. **Address-**

In the past when setting up accounts such as PayPal, Google, League of American Bicyclists, Bank, etc. the address used was of the person setting it up. An actual physical address is required for these accounts. Having ONE physical address at UPS would eliminate the use of different address and the possibility of not getting information (which has happened in the past.) The cost is approximately \$200 per year. It was agreed upon that a UPS address box would be open for CSO, thereby providing a permanent address.

9. **Additional discussion-**

Bruce Kinzinger attended the meeting to promote the opening of Ma & Pa Connector in 2021. He asked for CSO to help with ideas to promote the opening and to participate in opening day activities such as bike safety talks, bike repair clinic, and volunteering to name a few. To be discussed again in the future.