

Chesapeake Spokes

Board Meeting Minutes

June 10, 2020

Via Zoom 6:30 P.M.

Attendees

Jon Olney, Acting President/Vice President

Jeff Dove, Treasurer

Brenda McCarthy, Secretary

Kim Burch, Member at Large

James Pou, Member at Large

Keith Munski, Member at Large

Ken Paduch, Member at Large- Absent

Andrea Cross, Member at Large – Absent

Allison Wong

1. Resuming the Riding Season

- A. Pickup rides: Continue with proper CDC guidelines
- B. Club rides: Since Maryland has moved forward with Phase II of reopening, CSO Board also moves to open riding season. The hope is to have rides starting next week.
- C. Ride leaders: Ride leaders are need for Tuesday, Thursday, Sunday or any other day someone is willing to lead. James will send an email asking for volunteers to lead rides. When he gets responses James will work on a ride schedule.

2. Memorial for Chuck

- A. Jerseys: To date a total of 23 jerseys were sold with Chuck's name on it.
- B. Memorial Ride: Jon will get in touch with Mike Layman to find out the plan for a Chuck de Melker memorial ride.

3. Website Maintenance

- A. Training: Allison joined the meeting to provide training on the new website.
- B. Allison's Fee: Kim is working on getting a jersey for Allison as part of her fee

4. Finances

- A. Club is still in a good financial position. Financial report available upon request.
- B. The signature card at APGFCU still needs to be updated. Jeff will look into that.

5. Insurance

Jeff will check with the insurance company regarding any liabilities that may not be covered when using Strava.

6. Other

- A. Club email needs to be monitored.
- B. Remove/archive old board minutes. If any documents are Word format, convert to PDF for security.
- C. Jon will send an email about renewing membership. The goal is to have members that have not renewed removed from the email list so the old Gmail account can be closed. This may happen sometime in July.
- D. Need password for Ride with GPS page.