

Chesapeake Spokes

Board Meeting Minutes

September 28, 2020

Via Zoom 6:00 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- Absent

Keith Munski, Member at Large

Ken Paduch, Member at Large

Andrea Cross, Member at Large - Absent

1. Wrapping up the Ride Season:

- A. Ride Calendar: There was a good turnout for rides despite COVID. Because it is getting dark earlier, Tuesday and Thursday evening rides are now finished for the season. Jon will request that James remove the night rides from the schedule.
- B. End of Year Party: Because of COVID concerns there will not be an end of year party. The hope is it will be safe to have a Spring party in 2021.

2. Shared Rides with Velo:

- A. Who is responsible for ensuring riders are members: Should there be a sign-in sheet, roll call or an APP to check in? Topic needs more discussion. No decision was made.
- B. Are there legal issues with riding with non-members: There is a concern over which clubs' insurance is in effect when rides are cross posted between Harford Velo and Chesapeake Spokes. Jeff and Kim will get clarification from insurance company.

3. New Website:

- A. The launch of the new website went extremely well. No negative feedback was reported.

4. Finances:

Club is in good financial position. There are funds available to cover expenses for 2021 and to put towards a spring party.

5. Board Transition:

- A. Candidates for board positions: President and Vice President positions need to be filled. Kim will reach out to Mike Leaf for the latest By-Laws to check on election timeline. A nominating committee must be formed for elections. More discussion on that later.

6. Miscellaneous:

Brenda to send Kim minutes from 10/29/19, 11/18/19, 1/2/20, 5/4/20 and 6/10/20 meeting for uploading to CSO website.