

Chesapeake Spokes  
Board Meeting Minutes  
July 21, 2021  
Independent Brewing Company- Bel Air  
7:00 P.M.

**Attendees**

|                            |                                  |
|----------------------------|----------------------------------|
| Ken Paduch, President      | Keith Munki, Member at Large     |
| Kim Burch, Vice President  | Dianna Kilgalen, Member at Large |
| Jeff Dove, Treasurer       |                                  |
| Brenda McCarthy, Secretary |                                  |

Guests- Deana Perry, Kelly Clemons, Tom, Tam, Joe Novad, Mike Leaf, Mike Layman, Jim Kilgalen

We had a very enjoyable in person meeting tonight. Ken started the night by suggesting everyone tell something about themselves that was not related to biking. We learned a little more about our cycling friends.

Dianna used her charm on Bike Doctor to donate items that were raffled off at the end of the meeting. Congratulations to everyone who won a prize!! A big thank you to Bike Doctor for donating and to IBC for the use of the room.

**Financial**

As of this date there is \$4,149.62 in AFPFCU and \$1,887.21 in the PayPal account. Of that \$2,496.51 is reserved for anticipated 2022 expenses and \$186.24 reserved for a 2021 expense not yet due. This leaves \$3,354.08 to be used for CSO events such as a picnic, donations and to subsidize any jersey orders if the store is opened again this year. Note the jersey subsidy would only be for members who did not use a coupon earlier this year.

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| \$ 4,149.62                              |
| <u>1,887.21</u>                          |
| \$ 6,036.83                              |
| -2,496.51 2022 anticipated expenses      |
| <u>- 186.24 2021 expenses to be paid</u> |
| \$ 3,354.08                              |

**Membership**

Membership stands at 126.

**Ride Leaders**

Attendance for rides has averaged about 6 people.

It has been decided to put off conducting a First Aid class for ride leaders until next season or the winter months when it is not so busy for everyone.

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### **Jersey**

Keith and Borah did a great job with our jersey this year! Everyone loves them! Keith checked with Borah and we can reopen the store if desired.

### **Picnic**

We are all looking forward to organizing a picnic this year since last year was a BUST! Suggestions from attendees are a ride and picnic with possible locations of Susquehanna State Park or Liriodendron, if allowed. Mid October would be best since there is so much happening in September. Dianna will contact Susquehanna Park and get a price on renting a pavilion. A permit will also be needed for alcohol.

### **Misc**

Recommendations for additional meeting places- Hopkins Brewery or Wegmans

The board took suggestions for organizations to donate to. St. Jude, Fisher House, Jam Squad and Harford Family House were named. All very deserving charities.

A very good point was made regarding safety. All riders should have identification on them, especially if riding alone. There are also Apps such as Strava, Beacon and RoadID that will let others know of your location.

Mike Layman is looking for volunteers to help with Fisher House ride in September. He needs someone to put stickers on the road, put up and take down signs and SAG support to name a few. An email will go out asking for volunteers.

***Next Board Meeting August 18, 2021***