



chesapeakestakesclub.org

Board Meeting Minutes
January 8, 2023 6:30PM
Independent Brewery

Board Attendees

Ken Paduch, President	Gwen Paduch, Member at Large
Dianna Kilgalen, Vice President	Scott Scranton, Member at Large
Brenda McCarthy, Secretary	Dagmar Sachs, Member at Large
Howard Zickefoose, Treasurer	

Other attendees

Yvonne Wertz	Karen O'Brien
Jim Kilgalen	Tom Moen
John Cerino	Jeff Huesman
James Dyches	

Elections:

The ballot for 2024 elections will go out via email on 1/9/24 with a link to vote.

On the ballot are:

Scott Scranton – President
Dagmar Sachs – Secretary
Yvonne Wertz, Ken Paduch and John Cerino – Member at Large

Financial:

Howard Z. presented the year end financial report. As of 12/31/23 there is \$4,063.78 in available funds.

Sponsors:

All sponsors for 2023 have agreed to sponsor again for 2024. Scott will send a letter to the sponsors regarding payment options, (e.g. mailing a check or hand delivering).

Jersey:

It was decided to keep with Borah to design and provide the 2024 jersey. The board approved the design and colors (red, blue, white, black) of the jersey and voted for black shorts.

CSO Website & RWGPS:

Howard and Dianna continue to update CSO ride library and provide a link to the club RWGPS account. Rides will be able to be sorted in various ways such as start location, elevation, mileage and other various ways.

Board Meeting Minutes
January 8, 2023 6:30PM
Independent Brewery
Page 2 of 2

Opening Day and Fall Picnic:

Opening day will be held April 27, 2024

Fall picnic will be held September 28, 2024. Suggestions for the location are Hopkins Farm Brewery, Slate Farm Brewery, possibly a members house. The location will be discussed and decided at a later date.

Gatherings outside of cycling:

The Board is always looking for suggestions for in season and off season gatherings to keep the membership active and engaged during the year. Some suggestions are Boordy Vineyards, IronBirds game, maybe even a Swap Meet.

Misc:

The board would like to organize charity rides yearly.

Other possible rides for 2024, Metric, gravel ride, Sunday coffee ride.

A Zwift CSO group ride link was sent to members.

Howard is working on interface between CSO website and CSO Facebook page.

25 Member renewed to date for 2024