



chesapeakespokesclub.org

Board Meeting Minutes
Monday, April 8, 2024 / 6:30 pm
Independent Brewing Company

Board Attendees

Ken Paduch, Outgoing President, Incoming Member at Large
Scott Scranton, Incoming President
Dianna Kilgalen, Vice President
Brenda McCarthy, Outgoing Secretary
John Cerino, Member at Large (incoming)
Dagmar Sachs, Incoming Secretary

Gwen Paduch, Member at Large (outgoing)
Howard Zickefoose, Treasurer

Yvonne Wertz, Member at Large (incoming)

Other attendees

Jim Kilgalen
Paul McCarthy

Kelly Clemons
Zoran Antic

Topics:

Great American Bike Tours – Howard:

Cycling Club joins at no charge, club members get 15% off first trip, 5% off thereafter. Limit of 4 people within one group trip.

Pick up Borah jerseys – Howard:

Have one left (Scott took one for HMC member). Designs for 15th anniversary in 2025 but colors are set

Can re-open the store but need minimum of 5 items ordered (we have 2 items currently to order). Still offering discount on FIRST ITEM on order only – not entire order.

Thank-you to outgoing board members / Introduction of new board members

Quarterly treasurer's report – Howard:

\$ 4100 in account at beginning of Q1 2024.
\$ 3400 in revenues (\$ 1750 in sponsorship, remainder in dues)
< \$ 2800 > in expenses (website, 2 insurance policies, Paypal fees, \$800 for subsidizing jerseys
\$ 4600 Approx balance end of Q1 2024

Renewal fee after April 1 reduced back to \$ 20 (don't want to disincentivize with "fine" at \$30)

Membership Count History:

2020 - 137 members

2021 - 133 members

2022 - 121 members

2023 – 108 members

2024 to date – 90 members

Website issues : continue to work on them.

Group Ride Etiquette:

Reviewed suggested list, revise to remove “CLEAR” (for liability reasons) and “ON YOUR RIGHT” (should NEVER pass on the right)

Scott asked that top 5 etiquette guidelines be suggested and reviewed before each ride by ride leaders.

Ride leaders should provide a cell phone number before each ride or with cue sheet email.

Members should notify ride leader if they drop off/have issue during ride via cell phone

All ride leaders should have membership list cell phone contacts in their phone

Ride with GPS:

All rides are in the library – easy to search based on key words, ride length, starting point.

End of Year Party:

Date will be 3rd Saturday in September (Sat., September 21, 2024)

Yvonne volunteered to contact several potential locations – Inverness, IBC (most likely), Hopkins, Falling Branch, Slate for availability, cost, facilities, food / beverage options. Dianna will send out an email asking for cake decorating volunteers

Charity Ride:

Continue Tony Yoor Memorial ride to benefit St. Jude’s Childrens Hospital

Starting point discussion – Rec Center in Churchville off 155 ?

Charity Donation:

Should put out a request to membership for suggestions and then put out to membership for vote.

% payout to each charity based on % of membership vote for that option

Other Business / Misc:

Pool Party again at Horward’s on August 4 at 1pm . This is on the club calendar.

Club T-shirts – do we want to do them again? Multi-color? Gender specific?

2025 is 15 yr anniversary of the club.

MEETING ADJOURNED AT 7:40 PM