



chesapeakestakesclub.org

Board Meeting Minutes

Date / Time: Mon., Aug 12 6:30 pm

Location: Independent Brewing – Funk House, Bel Air, MD

Board Attendees

Scott Scranton, President

Ken Paduch, Member at Large

Dianna Kilgalen, Vice President

Yvonne Wertz, Member at Large

Dagmar Sachs, Secretary

John Cerino, Member at Large

Howard Zickefoose, Treasurer

Other attendees

Jim Kilgalen

Brenda McCarthy

Paul McCarthy

Topics:

Financial (Howard):

We will have a complete financial picture soon.

Since Feb 2023, our 2023 account balance was reduced by \$1571.

Our beginning balance in 2024 was \$4064.

We made the following donations:

\$1,000 - St. Jude

\$ 200 - Park

\$ 880 - Fall Picnic (2023)

YTD we are tracking to break even with no revenue expected for Q4 2024

We spend approximately \$ 2,800 / year, most of which happens in Q1 and Q2

Ideally we keep a balance of \$ 2,500 - \$ 3,000 balance in account

We have 102 paid members YTD 2024

We can comfortably spend \$ 1500 on “something” each year.

Membership (Ken):

Membership engagement – suggestions:

New Member Welcome email/packet/orientation

Poll existing members (Google/SurveyMonkey) – why are they not participating?

Do we need a “D” ride (or two)?

Do we have enough rides on the correct days and enough variety and areas of the county? (ie: gravel, another hill ride on different day/night, etc)?

Do we want to have some kind of formal “instruction” either on paper/on website / workshop on hints and skills (change tube, rider etiquette, tackling hills – “paperboy”, etc)?

Charity Ride: Limit for donation to each / split amongst top 3? / membership votes to determine allocation (\$1,100 or \$ 1,600?)

Fisher House – Ride October 5th

~~St. Jude’s~~—Determined we would prefer **local** (we will promote the charity ride but the club won’t match donation)

Special Olympics – possible if can specify local chapter

~~World Bicycle Relief~~—Determined we would prefer **local**

Jam Squad

Athletes Serving Athletes <https://asa.run/>

A ballot will be sent to the membership for voting on the top 3 out of a list of Fisher House, Special Olympics, World Bicycle Relief, Jam Squad, Athletes Serving Athletes, St. Jude’s.

Charity Ride – October 12th. Start at IBC vs. Hopkins? Have 50/50 raffle this time – can do cash or Venmo ?

Club Picnic – September 28th – 4:00 at Independent Brewing Co.

Catering – Vagabond in Bel Air

Food truck ? Expense compared to specific catering? Did Cross Roads 2 years ago

Made \$200 in 50/50 raffle last year at picnic

Update Annual Application Renewal and New Applications:

-Include questionnaire to “self-assess” riding level / category - A / B / C / D-newbie on different rides: hilly, flat, gravel, etc. Someone might be a B rider on roads but new to gravel or pickup mountain bike ride

-Wish list for rides

Sponsors:

Get name on jersey, help offset cost of our jersey to membership

Jersey:

Club contributed \$ 805 towards cost of jerseys this year (Membership is \$ 20/yr and the club discounts \$30/jersey.)

CSO Website & RWGPS:

Website Re-vamp : Change from starting with entering Emergency Contact info to member’s name

Link for insurance policy or digital copy on site – property, club liability

