



General Meeting
Wednesday November 12, 2014

Welcome

- General Manager Angelo Coletta called the meeting to order at 6:30 p.m. in the Bike Kitchen.
- Present: All board members (4), Executive Director Andy Davis and 14 members for a total of 19.

Old Business

- **General Manager's Report**
 - Board accepted Chairman Rik Pless' resignation on November 5, 2014. No interim chair was appointed.
 - Angelo described the desired attributes of the board chair. Members were solicited for nominations. Targeting January 2015 general meeting for the election of a new chair.
- **Secretary's Report:**
 - Tom Bilcze reviewed minutes of September general membership meeting.
 - **Motion 2014-11-001:** Craig Dougherty motioned to accept report. Charles Hudkins seconded. Report unanimously accepted.
- **Treasurer's Report:**
 - Interim Treasurer Angelo Coletta submitted a written financial report.

Account Balances on 09/30/2014	\$946.85
Income	\$623.01
Expenses	(\$920.96)
Cash on Hand	\$148.85
Total Funds as of 10/31/2014	\$797.75
 - **Motion 2014-11-002:** Craig Dougherty motioned to accept report. Pete Smakola seconded. Report unanimously accepted.

New Business

- **Cranksgiving**
 - Scheduled for Saturday November 22, 2014 @ 9:00 a.m. at the Bike Kitchen. Continental breakfast at 8:00 a.m. and lunch following.
 - Fr. Dan from St. Bernard's will bless the bikes and Summit Cycling Center banner prior to the start of the ride.
 - Tom Bilcze reported on donations received to date.
 - Three sheet pizzas will be ordered from Rasicci's Pizza. They may donate one.
 - Members volunteered to assist with Cranksgiving and provide food. 2 soups, 2 salads, fruit, orange juice, and brownies. Donations may still come in from area businesses. Tom Bilcze will purchase food and supplies as needed.
 - **Motion 2014-11-003:** Pete Smakola motioned to offer a reduced price \$20 Summit Cycling Center membership to Cranksgiving cyclists and other attendees donating at least \$20. The offer will be good through the end of 2014. Tom Bennett seconded the motion. Discussion followed. Motion carried with a majority in favor.
- **December General Meeting and Holiday Celebration**
 - Members discussed board recommendations of date, time and format.
 - **Motion 2014-11-004:** Andy Davis motioned to hold the December general meeting with a holiday potluck on Wednesday December 17, 2014 @ 6:00 p.m. @ the Bike Kitchen. Philip Patnode seconded. Motion unanimously passed.
 - Travus Dusz will chair the planning committee and is looking for volunteers.

- **Blimp City Bike & Hike Donation**
 - Blimp City Bike and Hike donated a 2013 Janis Allegro Comp hybrid bike (approximate value of \$600) as part of our Cranksgiving business solicitation for door prizes.
 - Board recommended action was to raffle the bike with proceeds split 50/50 between Summit Cycling Center and St. Bernard's Food Panty.
 - **Motion 2014-11-005:** Pete Smakola motioned to raffle the bike with tickets priced at \$5 each or 5/\$20. Raffle will begin at Cranksgiving and end with a drawing at the December general meeting and holiday celebration. All proceeds after raffle expenses will benefit the Summit Cycling Center. Maggie Duff seconded the motion. Motion unanimously passed.
 - Tom Bilcze will oversee the raffle.
 - Members will be encouraged to sell tickets. Ideally members will volunteer to sell tickets at the Bike Kitchen during the Lock 3 holiday festival.

- **Acme Cash Back Program**
 - Summit Cycling Center is a registered participant in this program where a percentage of purchases is used to compute a cash donation to the Summit Cycling Center. The program goes through February 2015. Tom Bilcze will publicize the program. Receipts will be collected at the Bike Kitchen.

- **John S. Knight Foundation grant**
 - It was announced that the Summit Cycling Center is the recipient of a \$10,000 grant from the foundation. The foundation wants grant recipients to make a difference in their community. There is no use conditions placed on the use of the grant.
 - Angelo Coletta requested that \$3,000 of the grant be used to purchase and install a secured caged area at the Bike Kitchen.
 - **Motion 2014-11-006:** Philip Patnode motioned to consider other options to the security cage. Pete Smakola seconded the motion. Motion was discussed. Motion tabled per member vote.

- **General Membership Meetings**
 - Member concern was raised on the accessibility and availability of the Bike Kitchen to members. Concern was also voiced of unannounced closings in the past few months.
 - **Motion 2014-11-007:** Philip Patnode motioned to hold general membership meetings monthly on the 2nd Wednesday of the month at the Bike Kitchen. Travus Dusz seconded the motion.
 - Discussion about the availability of the Bike Kitchen being limited by holding these meetings on Wednesday evening. Members were polled to the best day of week and time.
 - **Amended Motion 2014-11-007:** Bob Scherer amended the motion to: Hold general membership meetings monthly on the 2nd Monday of the month at 6:30 p.m. at the Bike Kitchen beginning in January 2015. Adam Miller seconded the motion. Amended motion unanimously accepted.

Adjournment

- Bob Scherer motioned to adjourn with Maggie Duff seconding the motion. Motion was unanimously accepted.
- Meeting adjourned at 8:10 p.m.



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Upcoming Meetings

- **General Membership Meeting:** Wednesday December 17, 6:00 p.m. @ The Bike Kitchen
- **Board Meeting:** Wednesday December 3, 6:30 p.m. @ The Bike Kitchen

Respectfully submitted,
Tom Bilcze, Secretary
Secretary@summitcycling.org