



General Meeting
Monday January 12, 2015

Welcome

General Manager Angelo Coletta called the meeting to order at 6:40 p.m. in the Bike Kitchen. Present: Three board members and four members for a total of seven.

Old Business

General Manager Report: Angelo reminded members of the **open board chair position** and encouraged those present to consider filling the position. Members were asked to discuss this position with other members. Angelo reminded those present that the position can be shared by more than one person.

Secretary Report: Tom Bilcze reviewed the minutes of the December 17, 2014 general membership meeting and holiday party. Pat Smith was the winner of the Blimp City bike raffle which raised \$750 to benefit SCC.

Treasurer Report: No report.

Motion 2015-01-001: Jane Wolfe motioned to accept all board reports as submitted. Pat Smith seconded the motion. Reports accepted unanimously.

New Business

1. Pat Smith volunteered to serve as one of the **open advisor positions** on the SCC board.

Motion 2015-01-002: Pam Burlingame motioned that Pat Smith be elected to serve as an advisor on the SCC board filling an open position that expires in 2016. Jane Wolfe seconded the motion. The motion was unanimous passed. We welcome Pat to the board.

2. **Women's Night:** In late 2014, the board discussed the desire to add a women's night and rides to the SCC calendar. Three members have volunteered to form a team to assess the needs and develop a proposal. The board thanks Pat Smith, Pam Burlingame and Jane Wolfe for undertaking this effort. They welcome additional team members to their team which will begin meeting in late January or early February.

3. **SCC Membership Fees and Term:** The board presented a restructuring of the SCC membership fees and term. Those present discussed the proposal.

Motion 2015-01-003: Pam Burlingame motioned that the SCC membership fees and term be restructured effective January 1, 2015 as follows. Jane Wolfe seconded the motion. The motion was unanimous passed.

- The membership term will be from January 1 – December 31.
- Membership fees are payable by February 1.
- Membership fees will be \$36; renewable on an annual basis.
- At least ½ of the membership fee is payable in cash or check.
- Only two hours of labor credit can be applied to the annual membership fee.
- Hourly labor credit is \$9/hour.

4. **Membership Meeting Day:** Discussed a proposal from the SCC board to change the monthly membership meeting day to accommodate the Executive Director schedule.

Motion 2015-01-004: Jane Wolfe motioned that the SCC monthly membership meeting be

held on the third Tuesday of the month. Pam Burlingame seconded the motion. Considerable discussion occurred. It was determined that it was in SCC's best interest to table this motion to allow for input from a greater member audience with the Executive Director being present.

Pat Smith motioned to table the motion for further discussion and greater member input. Pam Burlingame seconded the motion. Motion passed unanimously and motion 2015-01-003 was tabled.

5. **Operations Director:** Discussed a proposal from the SCC board to establish a paid position of Operations Director.

Motion 2015-01-005: Pat Smith motioned to establish the position of Operations Director to oversee the day-to-day operations for SCC. Salary to be \$25/hour for 160 hours or 10 hours/week for 16 weeks with an option to extend the position indefinitely. At that point, the pay will be revisited, based on sales and grant funding. Funding to come from the J.S. Knight Foundation grant. Total cost will be \$4,680 including taxes and benefits. Pam Burlingame seconded the motion. Considerable discussion occurred.

Pat Smith motioned to table the motion and refer the proposal back to the SCC board, Executive Director and Tom Bennett to create a more detailed proposal that encompasses more detailed job responsibilities, hours, and relationships to the board, other SCC positions and members. Pam Burlingame seconded the motion. Motion unanimously passed with motion 2015-01-005 referred to the SCC board, Executive Director and Tom Bennett.

6. **Benefits of Membership:** Philip Panode expressed a concern that the benefits of membership for SCC have not been sufficiently presented to members and prospective members. The consensus of those present was that this is a task that needs to be undertaken in the near future. Referred to the SCC board for discussion and possible recommendations and next steps.

Adjournment **Motion 2015-01-006:** Philip Panode motioned to adjourn with Jane Wolfe seconding the motion. Motion was unanimously accepted. Meeting adjourned at 7:44 p.m.

- Upcoming Meetings**
- **Executive Director Strategic Plan Presentation:** Tuesday January 20, 6:30 p.m. @ The Bike Kitchen
 - **Board Meeting:** Friday February 6, 11:30 a.m. @ The Bike Kitchen
 - **General Membership Meeting:** Monday February 9, 6:30 p.m. @ The Bike Kitchen

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