



General Meeting
Monday February 09, 2015

Welcome

Tom Bennett called the meeting to order at 6:40 p.m. in the Bike Kitchen.
Present: Two board members and three members for a total of five.

Old Business

General Manager Report: No Report

Secretary Report: Tom Bilcze reviewed the minutes of the January 12, 2015 member meeting.

Treasurer Report: No report.

Motion 2015-02-001: Jane Wolfe motioned to accept all board reports as submitted. Pat Smith seconded the motion. Reports accepted unanimously.

New Business

Presented board recommendations as a block to those present for discussion and approval.

1. **Monthly membership meeting:** Discussed the board recommendation to change the monthly membership meeting day to the 3rd Thursday of the month at 6:30 p.m. at the Bike Kitchen. No opposition to this proposal.
2. **Bike Kitchen Internet Service:** Discussed the board recommendation to sign a 1 year contract to provide Internet service to the Bike Kitchen. Cost would be \$80/month with a \$20 installation fee payable up front. Additional expensed for a modem, wireless router and networking supplies would be in the \$200-\$300 range. Those present supported this recommendation.
3. **Accounting/Bookkeeping:** Discussed the board recommendation to purchase QuickBooks Online for a cost of \$30/month to allow access by multiple members of SCC and possible bookkeeper/accountant. General consensus was that SCC needs to proceed with bringing our financial and accounting practices up to date and in line with financial reporting standards.
4. **Bylaws Review:** Discussed the board recommendation to form a committee to be led by Andy Davis, Executive Director, to review the SCC Bylaws and recommend changes that bring them in alignment with our current needs and strategic direction. Those present support this proposal.

Motion 2015-02-002: Pat Smith motioned that the four board recommendations for (1) the change in monthly member meeting day, (2) Bike Kitchen internet service, (3) accounting & bookkeeping service and (4) bylaws review committee be accepted as presented. Jane Wolfe seconded the motion. No further discussion. Motion passed unanimously.

5. **Women's Night:** Pat Smith, Pam Burlingame and Jane Wolfe presented the recommendations to date for women's rides. They will continue working on these rides targeting a May launch.
6. **Bike Kitchen Rides:** Tom Bilcze discussed the addition to bike rides out of the Bike Kitchen for 2015. He will hold two member meetings to solicit member input on the type of rides and tours that can start/end at the Bike Kitchen and in what frequency.
7. **Swap Meet:** Tom Bennett reported that SCC will hold a bicycle swap meet on Saturday April 18 at Lock 3. He has begun talking to prospective vendors. Tom Bilcze will work on publicity web publicity. Goal is to have announcement and details available to membership by March 1.



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Adjournment **Motion 2015-02-003:** Pam Burlingame motioned to adjourn with Jane Wolfe seconding the motion. Motion was unanimously accepted. Meeting adjourned at 7:30 p.m.

- Upcoming Meetings**
- **Board Meeting:** Friday March 6, 11:30 a.m. @ The Bike Kitchen
 - **Member Meeting:** Thursday March 19, 6:30 p.m. @ The Bike Kitchen

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