



Member Meeting Minutes

Thursday March 19, 2015

Welcome

Tom Bennett called the meeting to order at 6:30 p.m. in the Bike Kitchen.
Present: Tom Bennett, Tom Bilcze, Pat Smith and four members for a total of seven.

Old Business

Operations Manager Report: No Report

Secretary Report: Tom Bilcze reviewed the minutes of the February 9, 2015 member meeting.

Treasurer Report: No report.

Motion 2015-03-001: 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. **Rubber City Swap Meet & Slow Cycle Race:** Date and location has been finalized, April 18 9 AM – 4 PM at Lock 3 Park. Tom Bilcze has website and Facebook pages ready for release. Will look for member involvement.
2. **Velos International Refugee Bikes:** Work continues on refurbishing bikes for refugees. Working in conjunction with the International Institute on this program. 5 bikes are ready for delivery.
3. **Build a Better Block North Hill:** Summit Cycling will operate a pop-up bike shop during this event in Mid-May. Tom Bilcze and Andy Davis attended a walkthrough of the properties on February 24. The space needs cleaned. More news coming as the planning and logistics firm up.
4. **Internet Service at the Bike Kitchen:** Tom Bennett continues to work with the vendors on securing this service that will enable Wi-Fi access for visitors and the Bike Kitchen.

Adjournment

Motion 2015-03-002: Pam Burlingame motioned to adjourn with Jane Wolfe seconding the motion. Motion was unanimously accepted. Meeting adjourned at 7:20 p.m.

Upcoming Meetings

General Membership Meeting: Friday April 3, 11:30 a.m. @ The Bike Kitchen

Board Meeting: Thursday April 16, 6:30 p.m. @ The Bike Kitchen

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