



**Member Meeting**  
**Thursday June 18, 2015**

**Welcome**

Tom Bennett called the meeting to order at the Bike Kitchen at 6:30 p.m. with 7 members present.

Board Members: Tom Bennett, Tom Bilcze, Andy Davis (Executive Director)

Absent: Pat Smith, Angelo Coletta, Craig Daughtery, Ric Pless -- 5 Summit Cycling Center Members

**Old Business**

**Secretary Report:** Tom Bilcze reviewed minutes of the May 21, 2015 member meeting.

**Motion 2015-06-001:** Tom Bennett motioned that the secretary report be accepted as presented. Jane Wolfe seconded the motion. No discussion. Motioned accepted by unanimous voice vote.

**Treasurer Report:** Tom Bennett reported overall financial; condition in lieu of Angelo Coletta absence. Discussed progress on moving financial records to QuickBooks. Discussion still has to happen with the accountant who will assist

**Motion 2015-06-002:** Tom Bennett motioned that the treasurer report be accepted as presented. Andy Davis seconded the motion. No discussion. Motioned accepted by unanimous voice vote.

Membership Committee – No progress. Need to meet. Discussed need for SCC membership. Discussed need to add ability to join and renew on web site.

**Operations Director Report (Tom Bennett)**

- Garden Carts: Tom Bennett will send a photo of a cart that attaches to a bicycle to Synhak. From that photo we can assemble.
- LeBron Bikes: 55 bikes need tuned. 187 bikes need built and tuned. Put out a call for experienced tuners.
- Tom represented SCC at Transit Center transportation day.

**Executive Director Report: Andy Davis**

1. **Our Lady of Elms 5K** – Setup and staffed an information table at the run.
2. **International Institute:** Continue to assist International Institute with cycling needs. Vineworks Marketing/Da'shika Wells created a flyer for donated bikes for Velos International program. Need to add to the web site. She will issue a media press release for need for bikes.
3. **How We Roll:** Working with volunteers. First ride on Friday 6/19/15 at noon for 30 minutes. Looking to host tours Wednesday through Sunday. Day and evening weekday. Saturday afternoon. Sunday morning.
4. Received approval for John S Knight Foundation grant for \$19,500 to start Summit Bike Share. Waiting on check. Ordered initial 20 bikes for \$7,000 from credit union account. Need to order another 30 bikes. Creating publicity for Wednesday July 15 is kick-off.
5. Summit Pride Ride is moving forward for 08/15/2015 ride. Committee is meeting. Andy is representing SCC on committee.

**Ice Cream Cart:** Question on how we can use it. What licenses we need? Idea is to sell ice cream through Labor day.



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- New Business**
1. **Price Structure:** Need to discuss price structure of SCC bicycles and accessories. Suggestion to have board discuss cost. Members should benefit. Tom Bennett will propose a structure.
  2. Wood shelving in Canal Place shop – Philip is interested in shelving. Price of \$40 was set. Steel shelving is also of interest. Need to determine pricing.

**Motion 2015-06-003:** Andy Davis motioned that Tom Bennett negotiate with Philip and determine a fair price for all shelving. Jane Wolfe seconded the motion. No discussion. Motioned accepted by unanimous voice vote.

**Adjournment** **Motion 2015-06-004:** Andy Davis motioned to adjourn the meeting. Pam Burlingame seconded the motion. No discussion. Motioned accepted by unanimous voice vote. Meeting adjourned at 7:36 p.m.

**Upcoming Meetings** **General Membership Meeting:** Thursday July 16 6:30 p.m. at the Bike Kitchen  
**Board Meeting:** Friday July 3 11:30 a.m. @ The Bike Kitchen

Respectfully submitted,  
Tom Bilcze, Secretary  
[Secretary@summitcycling.org](mailto:Secretary@summitcycling.org)