



**Member Meeting**  
**Thursday August 20, 2015**

**Welcome**

Tom Bilcze called the meeting to order at Summit Cycling Center at 6:40 p.m. with 10 present: 3 board members and 7 members present.

Board Members Present: Tom Bilcze, Pat Smith, Angelo Coletta,

Board Members Absent: Tom Bennett, Andy Davis, Craig Daughtery, Ric Pless

**Old Business**

**Secretary Report:** Tom Bilcze distributed the May 21, 2015 member meeting minutes and reviewed the June 18, 2015 member meeting minutes.

**Treasurer Report:** No report.

**Operations Director Report:** No report.

**Executive Director Report:** Andy Davis

Andy submitted a written report to be reviewed at the meeting.

1. **Summit Pride Ride:** The ride was successful with 50+ riders and raised \$1,000 for CANAPI (Community AIDS Network/Akron Pride Initiative).
2. **How We Roll:** A special How We Roll ride was hosted for the YMCA for youth with 50+ children in attendance.
3. **Publicity:** The Akron beacon Journal will be publishing articles in the near future on How We Roll and the International Institute partnership (NABOR).
4. **Financials/Accountant:** Andy Davis, Tom Bennett and Angelo Coletta have begun meeting weekly with Kaye Rowe to get our financial records migrated to QuickBooks.
5. **Summit Share:** An additional 30 bikes are on order funded by grant monies. We are waiting on responses from the Cuyahoga Valley Scenic Railroad (CVSR) and Akron Summit County Public Library (ASCPL) on the next steps needed to enable rental at their facilities.
6. **J.S. Knight Conference:** Andy Davis will be going to Copenhagen in September to attend a multi-modal transportation conference. Andy welcomes member input on any questions they would like him to explore at the conference.

**New Business**

1. **Ladies' Night:** Ladies' Nights continue to be a success. The attendance averages 10-22. This coming Tuesday, the ladies will meet at the Freedom Trail to ride and talk with a Metro Parks trail engineer. Two September nights will feature winter cycling and bicycle touring with a potluck to finish off the year. Plans have not been set for the winter months. They might consider salvaging parts from existing bikes. In March, the tentative spring kickoff would be getting your bike ready for spring.
2. **Cranksgiving:** This year Cranksgiving will be held on Saturday November 21. Tom Bilcze will chair the committee with Jessica Waybright and Angelo Coletta assisting. St. Bernard's will remain the recipient. The committee will investigate different options to attract more cyclists.
3. **Blessing of the Bikes:** Angelo would like to host a blessing of bikes with the possibility of a ride. He will work on details.
4. **Bike Kitchen Name Change:** The legal name of the facility is Summit Cycling Center. Members have proposed using this name to avoid confusion.

**Motion 2015-08-001:** Philip Patnode motioned that the name Bike Kitchen be discontinued in all Summit Cycling Center media (web sites, press release, publications, events, etc.) and Summit Cycling Center be used as the facility name from this point forward. Angelo Coletta



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seconded the motion.

Discussion on being able to control use of the name Bike Kitchen outside of the Summit Cycling Center organization. It is not possible to control the use of Bike Kitchen by others. SCC members and board will promote the use of SCC in correspondence and media.

Motioned passed with several members abstaining.

5. **ACTION ITEM:** The legal address of Summit Cycling Center must be changed now that the Canal Place facility is closed. This was the legal address of Summit Cycling Center. I believe that this is form 526: [Multiple Agent Name and Address Change](#) - \$125.00 + \$3.00 processing fee. Angelo will handle the filing of this form.
6. **Members' Project Area:** Philip Patnode proposed that an area at Summit Cycling Center be designated as a members' project area. This area would allow for members' projects to be secured. This is commonplace in other bicycle co-ops. Philip will discuss this concept with Tom Bennett, Operations Director.
7. **Member Hours:** Pat Smith reminded members to log their hours. She is maintaining a database of member hours. Members and prospective members must sign-in and out to accurately track these hours.
8. **Operations Director Position:** Salary, hours, method of pay and future direction for the position -- deferred to a future date.
9. **Housekeeping:** Progress on bylaws, membership, and board development. This topic was deferred to a future meeting when the Executive Director and Operations Director are present.

**Adjournment**

**Motion 2015-08-002:** Philip Patnode motioned to adjourn the meeting. Raymond Herdina seconded the motion. No discussion. Motioned accepted by unanimous voice vote. Meeting adjourned at 7:37 p.m.

**Upcoming Meetings**

**General Membership Meeting:** Thursday September 17 6:30 p.m.

**Board Meeting:** Friday September 4 11:30 a.m.

All meetings are held at Summit Cycling Center, 200 S. Main Street, Akron, Ohio.

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