



**Member Meeting**  
**Thursday October 15, 2015**

**Welcome**

Tom Bilcze called the meeting to order at the Bike Kitchen at 6:40 p.m. with 7 members present.

Board Members Present: Tom Bilcze, Pat Smith, Angelo Coletta, Tom Bennett, Andy Davis (Executive Director)

Board Members Absent: Craig Daughtery, Ric Pless

Members: 7

**Old Business**

1. Tom Bilcze reviewed minutes of the August 20, 2015 member meeting.
2. Tom Bennett shared that Summit Cycling Center had a booth at the Akron Summit County Public Library Maker Fair. One of the new rental bikes was on a stand and used for demos of bike assembly and repair.
3. Summit Cycling provided bicycle support for the Akron Marathon Akron Kids Run at Lock 3. He thanked the volunteers.
4. Andy Davis reported that he is continuing his talks with the Akron Public Library on being a location for the Summit Share bike share bikes. He continues his discussion with Cuyahoga valley Scenic Railroad and other parties on locations for rental bike stations.
5. Tom Bennett reported that bench rules were written. He reported on the points outlined in the document.

**Motion 2015-10-001:** Pam Burlingame motioned that Summit Cycling Center adopt the bench rules as drafter by Tom Bennett with input of members. Pete Smakula seconded the motion. Motion passed unanimously with no discussion.

Tom Bennett motioned that the secretary report be accepted as presented. Jane Wolfe seconded the motion. No discussion. Motioned accepted by unanimous voice vote.

6. Tom Bennett reported that 50 Summit Share rental bikes have been received. Only 5 remain to be assembled. Approximately 50% of the bikes have undergone final tuning and checks.
7. Tom Bilcze reported that the Cranksgiving Committee met and made planned the ride. All Cranksgiving documents are ready. The website will go live within the week. Tom reminded those present that volunteers are needed for the day.
8. Angelo said that SE Blueprint will print materials at reduced cost. He supplied a contact: [rick@seblueprint.com](mailto:rick@seblueprint.com) 330-376-1698.

**New Business**

1. Andy Davis reminded members that the organization will be looking at our goals during out 2016 planning. The goal is to use the slower winter months to accomplish changes and additions to our processes and procedures.
2. Andy Davis reminded those present that Summit Cycling will be undertaking a complete inventory at the end of the year. Volunteers will be needed.
3. Those present discussed possible "fun" things we could do to bring people to Summit Cycling. Ideas shared included weekly rides, Saturday potlucks, and special programs.

**Adjournment**

**Motion 2015-10-002:** Philip Panode motioned to adjourn the meeting. Raymond Herdina



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seconded the motion. No discussion. Motioned accepted by unanimous voice vote. Meeting adjourned at 7:37 p.m.

**Upcoming Meetings**

**General Membership Meeting:** Thursday November 18 6:30 p.m. at Summit Cycling Center  
**Board Meeting:** Friday November 6 11:30 a.m. @ Summit Cycling Center

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