



**Member Meeting**  
**Thursday November 19, 2015**

**Welcome**

Angelo Coletta called the meeting to order at Summit Cycling Center at 6:45 p.m. with 11 present: 4 board, 6 members and 1 guest.

- Board Members Present: Tom Bilcze, Angelo Coletta, Tom Bennett, Andy Davis (Executive Director)
- Board Members Absent: Pat Smith, Craig Daughtery, Ric Pless

1. **Secretary Report:** Tom Bilcze reviewed minutes of the October 15, 2015 member meeting.  
**Motion 2015-11-001:** Andy Davis motioned to accept the minutes as red. Liam seconded the motion. No discussion. Motioned accepted by unanimous voice vote.
2. Angelo Coletta presented an abbreviated **Treasurer Report**. \$15,934.31 in checking account with 6 disbursements and 1 transfer. Angelo, Tom Bennett and Andy Davis will meet with the accountant in December to work on moving the financials to QuickBooks.
3. Tom Bilcze gave a report on **Cranksgiving**. The event was successful with 30+ cyclists participating and several guests. He thanked all volunteers and the planning committee for their work. Final results were not available yet, but it appears that around \$800-\$900 of goods were donated.
4. **Membership report:** Philip Panode reported that maybe 6-10 ladies night earned membership as part of their attendance at the Ladies Nights. He will work with Pat Smith on entering them into our membership. There was discussion on how to best bring membership up-to-date. Andy Davis suggested holding a spring membership drive. There is also a need to sell off excess bike inventory. These efforts could be part of our Spring Swap Meet.
5. **Ladies Night:** Pam Burlingame and Jane Wolfe reported that the nights will resume in the April-May timeframe. They will be scheduling some LeBron bike assembly sessions and a "getting your bike ready for spring" workshop during the winter months.

**New Business**

1. **Out of Hibernation:** Tom Bilcze presented an idea for discussion on winter programming. The proposal is to have mid-day Saturday sessions for 9 weeks beginning in early January. Three programs would rotate 3 times: bicycle touring programs, LeBron bike assembly, and bicycle repair and maintenance workshops. They will be paired with a potluck lunch. Those present discussed and agreed to have it presented at the December member meeting.
2. **Swap Meet:** Tom Bennett announced that April 15-16 will be the dates of the spring swap meet. We will start it on Friday evening in conjunction with the April Bike Party ride. The two day event will end on Saturday.
3. **Future Event Ideas:** Andy Davis asked for ideas for Summit Cycling events. Ideas suggested were:
  - Bike film festival during the summer on the Lock 3 grounds. Angelo knows of a person with a large projection screen suitable for outdoor use. This needs to be explored in more detail.
  - Weekly social rides on Saturday morning
  - Ride to the ballpark promotion with the Rubber Ducks
  - Tour of the town rides highlighting neighborhoods, restaurants, attractions
  - Spring trip to Detroit Bike City and/or Bicycle Heaven in Pittsburgh
  - Trip to Ann Arbor bicycle swap meet



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- Ride/race up Cadillac Hill
  - Bicycle orienteering
  - Poker run
  - Speaker from Summit Metro Parks about trails and future plans
  - Ride to Findley State Park
    - Great Allegheny Passage Tour
4. **Physical Inventory:** Andy reminded those present that a physical inventory needs to take place in December. We will need many volunteers. Andy will organize.
  5. **Holiday party:** Summit Cycling will hold its annual party in conjunction with the December 17 member meeting. There will be a potluck dinner and \$5 gift exchange. Local bike shops and bike clubs are invited.
  6. **Safer streets advocacy:** Per Johnson, a guest, presented a grass roots program, "Streets 4 All". They are in development and looking to make our streets safe for all... walkers, cyclists, motorists.

**Adjournment**      **Motion 2015-11-002:** Philip Panode motioned to adjourn the meeting. Andy Davis seconded the motion. No discussion. Motioned accepted by unanimous voice vote. Meeting adjourned at 7:43p.m.

**Upcoming Meetings**      **General Membership Meeting:** Thursday December 17 6:30 p.m. at Summit Cycling Center  
**Board Meeting:** Friday December 4 11:30 a.m. @ Summit Cycling Center

Respectfully submitted,  
Tom Bilcze, Secretary  
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