



General Meeting
Wednesday December 17, 2014

Welcome

- This meeting was a brief business meeting held in conjunction with the Summit Cycling Center holiday gathering.
- General Manger Angelo Coletta called the meeting to order at 7:15 p.m. in the Bike Kitchen.
- Present: All board members (4), Executive Director Andy Davis and 17 members and guests for a total of 21.

Business

- Angelo thanked all donors, participants and volunteers for a successful Cranksgiving.
- Angelo reminded members that the board chair positon remains open and asked members to consider serving in the role.
- An end-of-year physical inventory needs to be performed in January. Angelo asked for volunteers to assist. Philip Panode and Avery volunteered to serve. Angelo will coordinate.
- Summit Cycling Center currently has several technology needs. Tom Bilcze asked for volunteers to serve on a Technology Committee to evaluate the needs and make recommendations on technology usage and improvements at the Bike Kitchen and on the SCC web site. Paul Hiles, Philip Panode and Bob Scherer volunteered to serve. Tom will coordinate meetings.
- Andy Bixenstein of Blimp City Bike and Hike was present at the meeting to draw the winner of the 2013 Jamis Allegro Comp hybrid bike the shop donated to the SCC. Pat Smith was the winner of the bike. Congrats to Pat and happy riding!

Adjournment

- Meeting adjourned at 7:32 p.m.

Upcoming Meetings

- **General Membership Meeting:** Monday January 12, 6:30 p.m. @ The Bike Kitchen
- **Board Meeting:** Sunday January 4, 8:00 p.m. @ The Bike Kitchen

Respectfully submitted,
Tom Bilcze, Secretary

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