

  
**STL RC**  
**St. Louis Recreational Cyclists**  
**Minutes of Board of Directors (BOD) Meeting**  
**June 20, 2018**

**1. Board of Directors Present:**

Patti Brumleve	John Buck	David Brown	Pat Cannon
James Cobb	Darryl Fabick	Wayne Marsh	Billie Teneau
Not Present: Joan Fromme			

**2. Election of Directors for Specific Roles in 2018:**

- a. In accordance with the STLRC Bylaws, the following directors were elected to the specific roles indicated below for 2018.
- b. President: David Brown
- c. Vice President: Darryl Fabick
- d. Secretary: Wayne Marsh
- e. Treasurer: James Cobb
- f. Five Other Directors:
  - i. Patti Brumleve
  - ii. John Buck
  - iii. Pat Cannon
  - iv. Joan Fromme
  - v. Billie Teneau

**3. Interim Financial Report:**

- g. James Cobb presented an interim financial report which contained the following key items (as of 06-20-18).
- h. Cash on Hand \$ 3,907.83  
(Includes receipts from 148 2018 STLRC memberships and receipts for 60 STLRC Jerseys).
- i. 2018 Anticipated Expenses
 

i. Balance due on Jersey Purchase	\$ 1,362.50
(Includes estimated \$50 shipping)	
ii. Hall rental for 2019 Annual Meeting	\$ 50.00
iii. MOBikeFed Subscription	\$ 60.00
iv. Total Anticipated Expenses	\$ 1,472.53
- j. Non-appropriated remaining funds \$ 2,435.33

#### 4. Interim 2018 Membership Report:

- a. Patti Brumleve and Wayne Marsh presented statistical data concerning 2018 STLRC membership.
- b. Current 2018 membership as of 06-19-18:
  - i. Current 2018 members = 148
  - ii. Male members = 91 = 61.5%
  - iii. Female members = 57 = 38.5%
  - iv. Married couples = 20
- c. Data on STLRC rides through 06-19-18:
  - i. Rides scheduled = 85
  - ii. Rides held & recorded = 68
  - iii. Total riders = 701
  - iv. Male riders = 467 = 66.6%
  - v. Female riders = 234 = 33.4%

#### 5. STLRC Jerseys Report:

- a. Pat Cannon and Wayne Marsh presented an update concerning the STLRC Jerseys.
- b. Initial orders were received from 47 members for a total of 60 jerseys.
- c. 8 extra jerseys were ordered for STLRC use.
- d. Jerseys were received June 13, 2018 and were separated by Pat Cannon, Patti Brumleve, and Wayne Marsh into 47 separate packages with the appropriate number of jerseys, in the appropriate sizes, for the respective 47 members who placed initial orders.
- e. Through 06-20-18, 34 packages, containing a total of 44 jerseys have been delivered to STLRC members.
- f. One of the extra jerseys was purchased by and delivered to Sarah Gulseth, the graphic artist who assisted in the design of the STLRC Jersey.
- g. Two of the extra jerseys were purchased and delivered to two STLRC members.
- h. Wayne Marsh and Pat Cannon will continue to attempt deliver the remaining packages of jerseys. Some of the members who initially ordered jerseys have already advised Wayne that they are currently out of town and will advise Wayne when they return.
- i. The second half of the jersey purchase order, and the actual shipping costs, will need to be paid when the exact amounts are determined.
- j. Wayne Marsh will contact other members who have expressed an interest in purchasing a STLRC Jersey to see if they desire to purchase one or more of the remaining extra jerseys.
- k. After discussion, the consensus of the Board of Directors (BOD) present was that we should not place a 2nd order for additional STLRC Jerseys until 2019, after conducting a survey of STLRC members regarding potential desires for one or more STLRC Jerseys.

## **6. Waiver Form for Non-Member Cyclists:**

- a. The Waiver Form for Non-Member Cyclists was originally created for Ride Leaders to secure waiver signatures from those cyclists who participated on a STLRC Club Ride before they became a member of STLRC, so that STLRC would be protected from potential lawsuits should the non-member cyclist become injured on the ride.
- b. At the bottom of the form were the following words, "Ride Leader: Send completed Waiver Form to Faye Holdenried, 1304 Summerhawk Lane, Fenton, MO 63026-6942.
- c. With the transfer of membership duties from Faye to Patti Brumleve, the Waiver Form for Non-Member Cyclist was revised to show Patti's name and address rather than Faye's name and address.
- d. Recently, some Ride Leaders have asked whether the waiver forms actually needed to be mailed to Patti.
- e. After a discussion of the underlying reasons for having the Waiver Form for Non-Member Cyclists, the Board of Directors (BOD) present agreed on the following principles.
  - i. The STLRC insurance policy allows one, and only one, free ride prior to becoming a member of STLRC. After participating in the one free ride, a rider who does not become a member of STLRC is not covered by STLRC insurance.
  - ii. The primary purpose of the Waiver Form for Non-Member Cyclists is to protect STLRC from potential lawsuits.
  - iii. Completed waiver forms should be mailed to Patti Brumleve, so that the waiver forms can be maintained in a centralized file.
  - iv. Wayne Marsh agreed to send a reminder email to all current Ride Leaders in which the above principles were reemphasized.

## **7. "Pushback" Comments Regarding Ride Start Times:**

- a. David Brown said that he had received several "pushback" comments regarding Ride Leaders not adhering to a standard "ride start time", either being before the traditional start time or after the traditional start time.
- b. After discussion regarding this matter, the BOD present agreed on the following.
  - i. Ride Start Times are completely left to the discretion of the respective Ride Leaders.
  - ii. If an individual rider, or a group of riders, does not like the published Ride Start Time, that individual rider, or that group of riders, may decide to not participate in the published ride.

**8. Are STLRC Procedures Working Well?**

- a. David Brown asked the BOD present if they thought the overall general procedures being used within STLRC were working well.
- b. After discussion, the consensus was that, in general, the procedures currently being used within STLRC are working fairly well.
- c. It was recognized that the current procedures largely depended upon the respective people serving in the various volunteer positions, and that the BOD should think about potential replacements for persons currently serving in volunteer leadership positions.
- d. One specific item that arose in the discussion concerned the way in which STLRC members are kept informed about items involving other STLRC members or former members, such as serious health issues, deaths and funeral announcements, milestone celebrations, etc. After discussion, it was agreed that items of this nature could be put on the STLRC website and/or broadcast to the STLRC membership via email, depending on the specific item.

**9. Can we do more to groom new members to take on leadership positions?**

- a. David Brown asked the BOD present to think about ways that we could “groom new members to take on leadership positions.”
- b. After a general discussion, it was agreed that this topic was closely related to item 8.c. above and both topics were worthy of ongoing consideration.

**10. Do we see a need for any changes to the STLRC Bylaws?**

- a. David Brown suggested the BOD review the STLRC Bylaws to see if there are any items that need to be revised. Specifically, David suggested we review the following two areas.
  - i. Article VI, Board of Directors, Section 3, Duties, states “At its first meeting in each calendar year, the newly elected Board of Directors will themselves elect specific Directors to fill the following positions.”
    1. David noted that the bylaws do not identify who is responsible for calling the first Board of Directors meeting in each calendar year.
    2. After discussion, the BOD present agreed that the bylaws should be revised to specify that the President from the previous year should announce, before the Annual Membership Meeting in the new year, the date/time/place for the first Board of Directors Meeting that will be held after the Annual Membership Meeting and after the new Directors have been elected in the Annual Membership Meeting to serve on the Board of Directors for the upcoming year.

- ii. Article V, Membership and voting rights, Section 3, Nomination and election of Board of Directors and Section 4 Nominating Committee.
  1. David noted that there was some confusion during the nominating process in 2017, and regarding the subsequent slate of candidates for the upcoming vacant positions on the Board of Directors.
  2. David said he thought the slate of candidates should not include the name of anyone who had served on the Nominating Committee.
  3. Wayne Marsh said that much of the confusion in the 2017 nominating process was caused by the inability to actually find STLRC members willing to serve on the 2017 Nominating Committee. Wayne suggested that Section 4, Nominating Committee, of the bylaws could be completely eliminated and Section 3, Nomination and election of Board of Directors, of the bylaws could be revised to state that the existing Board of Directors would develop the slate of candidates for the respective upcoming vacant Board of Directors positions.
  4. David said we should remember that we need to ensure that the Board of Directors does not become entrenched in the status quo and is not receptive to having new Directors.
- b. After further discussion, the BOD present agreed to give these issues additional consideration and to develop suggested revisions for these areas of the bylaws for discussion in the next Board of Directors Meeting later this year, so that if any changes are to be made to the bylaws, they can be finalized in time to be presented to the total Membership for approval at the 2019 Annual Meeting.

#### **11. End of Season Ride & Pot Luck Picnic:**

- a. In accordance with the agreement stated in Section 4, Standard Dates for the Annual Meeting and the End of Season Ride, of the Minutes of the Board of Directors Meeting on September 13, 2017, the End of Season Ride & Pot Luck Picnic is scheduled for the 3rd Tuesday in October, October 16, 2018.
- b. The starting location for the ride is the Kirkwood Community Center, 111 South Geyer Road, Kirkwood, MO 63122.
- c. James Cobb confirmed that the Lion's Pavilion at Kirkwood Park has already been reserved and the reservation fee has already been paid.
- d. David Brown will put a notice on the STLRC website schedule which is similar to the notices that were used in previous years.
- e. David Brown will contact Faye Holdenried and Sharon Frierich to see if either of them will accept the responsibility for purchasing the paper products needed for the pot luck picnic and for setting up the tables in the Lion's Pavilion.

## 12. Annual Meeting in 2019:

- a. In accordance with the agreement stated in Section 4, Standard Dates for the Annual Meeting and the End of Season Ride, of the Minutes of the Board of Directors Meeting on September 13, 2017, the Annual Meeting is scheduled for the 2nd Sunday in March, March 10, 2019.
- b. The location for the Annual Meeting in 2019 has not been decided.
  - i. In previous years, a meeting room in Concord Trinity United Methodist Church, 5275 South Lindberg Blvd., St. Louis, MO 63126 has been used.
  - ii. Barry Rinderknecht has suggested that STLRC use the club house in the condo complex where he resides, The Meadows of Wildwood, which is located just west of Hwy 109, about one-half mile south of Hwy 100.
    1. The rental fee for the club house is \$150.00.
    2. James Cobb said that parking at the club house may be a problem, since the number of STLRC member vehicles at the 2018 Annual Meeting was about 50, while the parking spaces available at the club house was 45.
    3. In a follow-up telephone conversation between James Cobb and Barry Rinderknecht, James and Barry concluded that The Meadows of Wildwood's club house is too small for the STLRC Annual Meeting in 2019.
  - iii. Other locations, such as the following were mentioned as possible locations.
    1. The Ethical Society. David Brown said he would check on this possibility and provided details at the next Board of Directors Meeting.
    2. The church which John Buck attends. John Buck said he would check on this possibility and provided details at the next Board of Directors Meeting.
    3. The Sunset Hills Community Center. John Buck said he would check on this possibility and provided details at the next Board of Directors Meeting.
  - iv. Wayne Marsh raised the issue of whether having the Annual Meeting in a church was considered to be a positive factor or a negative factor. There were differing opinions expressed by BOD members present.
- c. The decision concerning the location for the 2019 Annual Meeting will be further addressed in the next Board of Directors Meeting.