

STL  RC
St. Louis Recreational Cyclists
Minutes of Board of Directors (BOD) Meeting
February 18, 2019

1. Board of Directors Present:

David Brown	Patti Brumleve	John Buck	Pat Cannon
Jim Cobb	Darryl Fabick	Joan Fromme	Wayne Marsh
Billie Teneau			

2. Proposed Revisions to STLRC Bylaws:

- a. Since David Brown and Joan Fromme were absent from the 02-06-19 BOD Meeting, David Brown stated that he believed all nine Directors should reevaluate whether the proposed revisions to the STLRC Bylaws that had been developed in the 02-06-19 BOD Meeting were appropriate.
- b. After a lengthy discussion, the Directors voted 8 to 1 to present the proposed revisions to the STLRC Bylaws that had been developed in the 02-06-19 BOD Meeting to the STLRC membership at the 03-10-19 Annual Meeting.

3. Election of Directors at the 03-10-19 Annual Meeting:

- a. David Brown suggested that the following Director vacancies should be filled by election at the 03-10-19 Annual Meeting.
 - i. The five vacancies that arose from completion of their respective two-year terms of service which began in 2017 and continued through 2018.
 - ii. The one vacancy that arose from Billie Teneau's decision to step down as an active Director, even though her two-year term of service began in 2018 and was scheduled to run through 2019.
- b. After discussion, the Directors voted 7 to 1 and 1 abstaining to agree with David Brown's suggestion to elect a total of six Directors at the 03-10-19 Annual Meeting.
- c. See pages 3 and 4 of these minutes for the suggested wording for the ballot to be used for the 03-10-19 Annual Meeting.
 - i. Page 1 of the ballot addresses the election of five Directors, each to a two-year term of service beginning in 2019 and continuing through 2020.
 - ii. Page 2 of the ballot addresses the election of one Director to a one-year term of service beginning in 2019.

- iii. Patti Brumleve agreed to confirm with Barry Rinderknecht that Barry is willing to serve a one-year term as a Director, beginning in 2019 if he is elected in the 03-10-19 Annual Meeting.

4. Notification to STLRC Members Regarding the 03-10-19 Annual Meeting:

- a. Information regarding the 03-10-19 Annual Meeting is already listed in the Ride Schedule tab of the STLRC website.
- b. Wayne Marsh distributed a preliminary draft of the email text that he will send to all 2018 and 2019 STLRC members regarding the 03-10-19 Annual Meeting.
- c. A revised version of the email will be sent to 2018 and 2019 STLRC members no later than 02-27-19.

5. Possible Revision of the 2019 STLRC Membership Application and Renewal Form:

- a. In the 02-06-19 BOD Meeting, Patti Brumleve suggested that the line shown below should be added to the 2019 STLRC Membership Application and Renewal Form.
How did you learn about STLRC? _____
- b. David Brown said that the 2019 Membership Application and Renewal Form has very little space to include any additional items of requested information.
- c. As an alternative, David suggested that a brief survey questionnaire should be developed that would include several additional items of information that would provide helpful input to the BOD (e.g., identify various specific methods that people may have learned about STLRC, what is the level of interest in scheduling more weekend rides, etc.) and then send the questionnaire to STLRC members requesting their input.
- d. After discussion, the consensus of the Directors was that David should attempt to add Patti's suggested line to the 2019 STLRC Membership Application and Renewal Form and that the BOD should consider David's suggested survey questionnaire at a future BOD Meeting.

6. Reminders Concerning Other Preparations for 03-10-19 Annual Meeting:

- a. As a reminder, the following items concerning the 03-10-19 Annual Meeting are included in these minutes.
- b. John Buck will check with Sharon Friedrich, and others as may be necessary, to ensure that details such as providing paper products for the Potluck Dinner, etc., are covered.
- c. A copy of the Agenda for the 03-10-19 Annual Meeting is shown on page 5 of these minutes.

St. Louis Recreational Cyclists Annual Meeting on March 10, 2019 Page 1 = Election of Five Directors

On March 4, 2018, four individuals were elected to serve a two-year term as a director that began in 2018 and will continue through 2019:

- **Patti Brumleve**
- **John Buck**
- **Joan Fromme**
- **Billie Teneau**

Five vacancies arise in 2019 from the expiration of the two-year terms that began in 2017 and continued through 2018 for the following five directors:

- **David Brown**
- **Pat Cannon**
- **James Cobb**
- **Darryl Fabick**
- **Wayne Marsh**

Choose a total of five names from the following combined list of club members, each to begin a two-year term as a director beginning in 2019 and continuing through 2020:

- **David Brown**
- **Pat Cannon**
- **James Cobb**
- **Darryl Fabick**
- **Wayne Marsh**

Also consider the names of the following club members who may be nominated (if any) during the 03-10-19 Annual Meeting:

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St. Louis Recreational Cyclists Annual Meeting on March 10, 2019 Page 2 = Election of One Director

As stated on Page 1 of this ballot, Billie Teneau was elected on March 4, 2018 to serve a two-year term as a director that began in 2018 and was scheduled to continue through 2019:

Billie Teneau has recently decided to step down from being an active director.

This page 2 of the election ballot to be used in the March 10, 2019 Annual Meeting is to fill the one-year term of service for 2019 which is the remainder of Billie Teneau's two-year term that began in 2018 and continues through 2019.

Choose one name from the following combined list of club members, to begin a one-year term as a director beginning in 2019:

- **Barry Rinderknecht**

Also consider the names of the following club members who may be nominated (if any) during the 03-10-19 Annual Meeting:

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**STLRC Annual Meeting
Sunday, March 10, 2019
Agenda**

Welcome	Wayne Marsh
Potluck Dinner	STLRC Members & Guests
General Items	David Brown
2018 Annual Report	David Brown
2018 Financial Report	James Cobb
2018 Statistical Items of Interest	Wayne Marsh
Promoting our Club	David Brown
STLRC Club Rides & Insurance Coverage	David Brown
Website Items	David Brown & Darryl Fabick
Items for Membership Approval <ul style="list-style-type: none">• Proposed Revision to Bylaws• Board of Directors for 2019	Wayne Marsh
STLRC Cycling Jerseys	Pat Cannon
Key Events This Year <ul style="list-style-type: none">• Columbia – Ste Genevieve Ride, Fall Dates not yet determined• End of Season Ride & Picnic, Tuesday, October 15, 2019	Faye Holdenried
STLRC Membership Renewals	Patti Brumleve
Next Directors Mtg: Wednesday, March 20, 2019, 10:00 a.m. Daniel Boone Branch of St. Louis County Library 390 Clarkson Road, Ellisville, Missouri 63011 Meeting Room #3	