

STL  RC
St. Louis Recreational Cyclists
Bicycle Committee Meeting 11-09-16
(Notes taken by Wayne Marsh)

1. Attendees:

Jim Cobb	Larry Essmann	Darryl Fabick	Sharon Friedrich
Wayne Marsh	Claudia Spener	Billie Teneau	

2. Slate of Candidates for 2017 Board of Directors:

- a. Committee members present reviewed the following lists of STLRC Members in 2016.
 - i. List of current 10 Committee Members.
 - ii. List of 9 STLRC members who have coordinated/led 10 or more rides in 2016 (through 10-18-16).
 - iii. List of 30 STLRC members who have attended 30 or more rides in 2016 (through 10-18-16).
 - iv. List of all 183 STLRC members in 2016.
- b. After discussion, the consensus of committee members present was to revise the latest version of the STLRC Proposed Bylaws to increase the number of positions for the Board of Directors from seven (7) to nine (9).
- c. In addition, the consensus of committee members present was to revise the latest version of the STLRC Proposed Bylaws so that candidates for Director positions would be elected to nine unspecified positions, and then the elected Board of Directors would determine in its first meeting who would serve in the respective positions enumerated in the Bylaws, i.e.,
 - i. President.
 - ii. Vice President.
 - iii. Secretary.
 - iv. Treasurer.
 - v. Five Other Directors
- d. The consensus of committee members present was to postpone developing a slate of candidates for 2017 Directors to allow for an email to be sent to all 2016 STLRC members soliciting input as to who would be interested in serving on the 2017 Board of Directors. Hopefully, this email can be developed and sent to all 2016 STLRC members next week with a requested response no later than Wednesday, December 7, 2016. The Bicycle Committee members would then meet in mid-December or early-January to review the input from 2016 STLRC members and to develop the slate of nine candidates for the 2017 Board of Directors.

3. Who should be included as a participant on a Club Ride?

- a. This topic was first raised in Wayne Marsh's 10-03-16 email in response to the recent event regarding some STLRC members choosing to meet at the designated starting location for a Club Ride but departing well before the listed departure time for the Club Ride.

- b. The overall consensus of the email responses that were received from committee members prior to the meeting, and of the verbal comments presented during the meeting, was that this issue should be resolved in the simplest manner possible, i.e., riders listed on a STLRC official Sign-In Checklist for a scheduled Club Ride are covered included in STLRC's insurance.
 - c. Also, committee members present stressed that particular attention should be given to NOT increasing the responsibilities placed on Ride Coordinators/Leaders.
 - d. Specific items discussed and agreed upon by the committee members present were:
 - i. Riders on "Pick-Up Rides" should NOT be considered on a scheduled Club Ride and should NOT be covered by STLRC's insurance, except as provided for in items ii and iii.
 - ii. If a specific rider, or a specific group of riders, notifies the Ride Coordinator/Leader in advance of the scheduled Club Ride that he/she/they will be departing earlier (or later) than the scheduled depart time but desires to be included in the STLRC official Sign-In Checklist of participants on the schedule Club Ride, the Ride Coordinator/Leader should include the specific rider, or specific group of riders, on the STLRC official Sign-In Checklist for the Club Ride, and the specific rider, or specific group of riders, will be covered by STLRC's insurance.
 - iii. If a STLRC member decides to coordinate/lead a "Pick-Up Ride" that has not yet been posted on the STLRC website and he/she uses a STLRC official Sign-In Checklist to record attendance on the "Pick-Up Ride" the "Pick-Up Ride" will be considered a STLRC Club Ride and participants will be covered by STLRC's insurance.
 - e. The committee members present agreed that these policies should be put on the STLRC website as part of the information for Ride Coordinators/Leaders and that the policies should be discussed in the 2017 annual meeting.
4. Timing for distribution of an email to all STLRC members announcing the 2017 annual meeting and attaching the proposed STLRC Bylaws and the slate of candidates for the 2017 Board of Directors: Since the 2017 annual meeting is scheduled for Sunday, March 5, 2017, the consensus of committee members present was that the email should be sent in late-January or early-February, 2017.