

**STL  RC**  
**St. Louis Recreational Cyclists**  
**Bicycle Committee Meeting 12-14-16**  
**(Notes taken by Wayne Marsh)**

1. Attendees:

David Brown	Jim Cobb	Larry Essmann	Darryl Fabick
Faye Holdenried	Wayne Marsh	Billie Teneau	

2. Proposed Bylaws – 2nd and 3rd Revisions:

- a. Committee members present reviewed and approved the 2nd and 3rd revisions to the Proposed Bylaws regarding the following items.
  - i. Article V, Membership and voting rights, Section 4, Nominating Committee.
  - ii. Article VI, Board of Directors.
- b. Attached is a copy of the revised Proposed Bylaws.
- c. Committee members present suggested that the Proposed Bylaws should be put on the STLRC website, as well as being attached to the email that will be sent to all 2016 and 2017 STLRC members in early February 2017 that will announce the 2017 Annual Meeting and Pot Luck Dinner scheduled for Sunday, March 5, 2017.

3. Revisions to Leader Guidelines on the STLRC Website:

- a. Committee members present reviewed the draft wording that is to be added to the following sections of the Leader Guidelines on the STLRC website.
  - i. New Third Bullet to be added to the section entitled “At The Start.”
  - ii. New Fourth Bullet to be added to the section entitled “After The Ride.”
- b. Attached for committee members to review and forward feedback is revision #4 for the two sections referenced in a.i. and a.ii. above. If approved by committee members, the attached revision #4 will be added to the Leader Guidelines that are on the STLRC website.
- c. While not specifically mentioned in the meeting, it is suggested that the concepts contained in the two sections referenced in a.i. and a.ii. should be discussed verbally at the 2017 Annual Meeting and Pot Luck Dinner scheduled for Sunday, March 5, 2017.

4. Slate of Candidates for 2017 Board of Directors:

- a. Committee members present reviewed the list of possible candidates for the 2017 Board of Directors and agreed upon the following slate of candidates.
  - i. Names of candidates for a two-year term beginning in 2017:
    - David Brown
    - Pat Cannon
    - James Cobb
    - Darryl Fabick
    - Wayne Marsh
  - ii. Names of candidates for a one-year term beginning in 2017:
    - Sharon Friedrich
    - Joan Fromme
    - Faye Holdenried
    - Billie Teneau

- b. Committee members present suggested that the slate of candidates should be put on the STLRC website near the proposed Bylaws, as well as being attached to the email that will be sent to all 2016 and 2017 STLRC members in early February 2017 that will announce the 2017 Annual Meeting and Pot Luck Dinner scheduled for Sunday, March 5, 2017.
5. Out-Of-Town Cycling Trips Planned for 2017:
    - a. Faye Holdenried discussed possible out-of-town cycling trips for 2017 and she requested input from the other committee members.
    - b. After further discussion, the consensus of all committee members present was that Faye should continue to develop plans for the following out-of-town cycling trips in 2017.
      - i. Columbia – Ste. Genevieve in the spring.
      - ii. Trip to Xenia, Ohio in mid-summer.
      - iii. Columbia – Ste. Genevieve in the fall.
    - c. It was also suggested that during the 2017 Annual Meeting scheduled for March 5, 2017 an appeal should be made to all STLRC members to volunteer to plan and coordinate other out-of-town cycling trips in 2017.
  6. Ride Leader/Coordinator Meeting in 2017:
    - a. Several committee members suggested that a meeting of ride leaders/coordinators be held in early 2017 to discuss the upcoming riding season.
    - b. After discussion, the meeting for ride leaders/coordinators was scheduled as follows.
      - i. Date – Wednesday, February 15, 2017.
      - ii. Time – 10:30 a.m.
      - iii. Location – Faye Holdenried’s home, 1304 Summerhawk Lane, Fenton, Missouri 63026-6942.