



**St. Louis Recreational Cyclists
Board Of Directors (BOD) Meeting
February 4, 2020**

1. Attendees:

David Brown Patti Brumleve John Buck Pat Cannon
Darryl Fabick Faye Holdenied Wayne Marsh

Absent: Jim Cobb Joan Fromme

Guests: Jim Musec Jane O'Donnell Barry Rinderknecht Granville White

2. Redesign Of STLRC Website:

- a. Jane O'Donnell, who has been a member of STLRC for several years, and was a college instructor concerning website design before her recent retirement, will be the Primary Leader of the redesign and development work involved for the new STLRC Website. David Brown will be the Secondary Leader.
- b. Some of the key items addressed in the 02-04-20 BOD Meeting were:
 - i. The new website will be developed by some of Jane O'Donnell's students as part of their college course work, at no expense to STLRC.
 - ii. The most significant change envisioned for the new website is that the Schedule of Rides that are listed on the website will be presented in a calendar format, which will allow Ride Leaders the ability to input and cancel or reschedule their respective ride listings.
 - iii. Training will be provided for Ride Leaders.
 - iv. Generic training for all STLRC members is being considered and also determining what format should be used, what date, and what location for the training.
- c. During Jane's discussion she mentioned that for some elements of the website it may be beneficial for STLRC to purchase commercial applications which would then be owned by STLR. Jane said there are many quality applications that could be purchased for a reasonable cost (e.g., less than \$100.00).

- d. To provide greater flexibility for Jane and David during the development of the new STLRC website, the Directors present voted and approved authorization for Jane and David to make expenditures, not to exceed a total \$300.00, as they consider appropriate.

3. STLRC 2020 Annual Meeting and Pot Luck Dinner:

a. Details:

- i. Date – Sunday, March 8, 2020.
- ii. Location – American Legion Post 397 in Creve Coeur, near Olive Blvd. and I-270. The address is 934 E Rue de la Banque, Creve Coeur, Missouri 63141. Directions: From Olive Blvd. and Ballas Rd., go one block north to the first **stop sign (i.e., not stop light)**. Turn left (west) and travel one more block. The Post is directly to your right. Make a sharp U-turn to the right into the Post parking lot.
- iii. Times:
 1. Doors open at 3:00 p.m.
 2. Set up at 3:30 p.m.
 3. Meal begins at 4:00 p.m.

- b. Although an Agenda for the 03-08-20 Annual Meeting was not developed in the 02-04-20 BOD Meeting, the Directors present discussed the topic of securing replacements for the Director vacancies that will arise in 2020.

- i. Current Directors whose two-year term of service has been completed are:
 1. Patti Brumleve
 2. John Buck
 3. Pat Cannon
 4. Joan Fromme
- ii. It was reported that the following STLRC members had expressed a willingness to serve as a Director, if elected.
 1. Patti Brumleve
 2. Joe Kruchowski
 3. Dale Markley
 4. Barry Rinderknecht
 5. Janis Thompson
 6. Granville White
- iii. Prior to the 03-08-20 Annual Meeting, the following members informed Wayne Marsh that they wished to remove their name from consideration as a Director.
 1. Dale Markley
 2. Granville White

- iv. Wayne Marsh asked attendees at the 03-08-20 Annual Meeting if any member wished to nominate additional candidates for Director. No additional names of candidates were submitted.
- v. The four Directors elected in the 03-08-20 Annual Meeting were the following.
 - 1. Patti Brumleve
 - 2. Joe Kruchowski
 - 3. Barry Rinderknecht
 - 4. Janis Thompson
- c. Prior to the 03-08-20 Annual Meeting, an Agenda was developed for use in the 03-08-20 Annual Meeting. A copy of the 03-08-20 Annual Meeting Agenda is printed on page 5 of these Minutes.
- d. Wayne Marsh agreed to send a reminder email to all 2019 STLRC members regarding the 03-08-20 Annual Meeting.

4. Possible Venue for STLRC 2021 Annual Meeting and Pot Luck Dinner:

- a. Faye Holdenried stated that she had received a suggestion from two STLRC members regarding a possible venue for the STLRC 2021 Annual Meeting and Pot Luck Dinner.
- b. Preliminary Details:
 - i. Saint John Bosco Catholic Church, 12934 Marine Ave., St. Louis Missouri 63146.
 - ii. Cost to STLRC to rent the facility = No Cost, but STLRC may choose to donate an amount such as \$50.00 or \$100.00.
 - iii. Facility is believed to be large enough to meet STLRC needs.
 - iv. Alcoholic beverages are permitted in the facility.
- c. Faye will ask the two STLLRC members who suggested this venue if she and possibly other STLRC Directors may tour the facility.

5. Gateway Outdoor Expo + Summit:

- a. Faye Holdenried asked the Directors present, "Should STLRC participate in the Gateway Outdoor Expo + Summit, similar to 2019."
- b. Patti Brumleve said that she had received only preliminary information about the event in 2020.
 - i. This year, the Gateway Outdoor Expo + Summit has joined forces with the GO! St. Louis Health & Fitness Expo which is scheduled for March 28 and 29.
 - ii. The Gateway Outdoor Expo + Summit is relocating to a larger venue, the America's Center, which hopefully gives the chance to feature additional vendors and activities to inspire people to get outside and have meaningful experiences and adventures.

- iii. Patti said she has not yet receive any information regarding the cost for STLRC to have a display booth similar to the one STLRC had in 2019 ,which she said amounted to about \$155.00.
- c. David Brown said that STLRC has many items remaining from our participation in 2019, such as the STLRC Banner and STLRC Information Sheets.
- d. Several Directors present said they believed the event addressed issues that are stated in the STLRC Mission Statement, and they suggested STLRC should participate in 2020.
- e. It was also stated that sufficient STLRC members would be needed to serve at the STLRC booth.
- f. The Directors present requested Patti to proceed with submitting the necessary applications for STLRC to have a vendor booth similar to last year and to organize STLRC members to serve at the STLRC booth.
- g. Patti agreed to proceed as requested.

6. February 4, 2020 Interim Financial Report:

- a. Since Jim Cobb was unable to attend the 02-04-20 BOD Meeting, he transmitted his 02-04-20 Interim Financial Report to Wayne Marsh, so that the report could be included in the 02-04-20 BOD Meeting.
- b. Wayne Marsh distributed copies of the 02-04-20 Interim Financial Report..
- c. A copy of the February 4, 2020 Interim Financial Report is included on page 6 of these minutes.

7. STLRC Cycling Jerseys and Other Cycling Apparel Items:

- a. Pat Cannon said she received numerous requests from STLRC members at the End Of Season Ride & Pot Luck Picnic regarding plans to order additional STLRC Cycling Jerseys and possibly other STLRC Cycling Apparel, such as:
 - i. Sleeveless Jerseys
 - ii. Long Sleeve Jerseys
 - iii. Arm Warmers
- b. Pat said there was not enough specific desired quantities for her to contact vendors for pricing information at this time.
- c. Several Directors present suggested this topic should be addressed in the 03-08-20 Annual Meeting, even to the point of having signup sheets for the various apparel items so that more accurate information could be obtained.
- d. Pat Cannon agreed to take responsibility for coordinating this action item in the 03-08-20 Annual Meeting.



St. Louis Recreational Cyclists
Annual Meeting – Sunday, March 8, 2020
Agenda

Welcome	Faye Holdenried
Potluck Dinner	STLRC Members & Guests
STLRC Membership Renewals (Anytime during the evening)	Patti Brumleve
2019 Annual Report	Faye Holdenried
General Items	Faye Holdenried
Financial Reports (2019 & 2020)	Jim Cobb
2019 Statistical Items of Interest	Wayne Marsh
New Members (2019 & 2020)	Wayne Marsh
Website Items	Jane O'Donnell, David Brown, & Darryl Fabick
Election of Board of Directors for 2020	Wayne Marsh
STLRC Cycling Apparel	Pat Cannon
Public Relations Events	Patti Brumleve
<ul style="list-style-type: none">• Gateway Outdoor Expo + Summit• Mini Women's Summit	
Upcoming Key Events	Faye Holdenried
<ul style="list-style-type: none">• Xenia, Ohio Trip, Sunday, August 30 – Thursday, September 3, 2020• End of Season Ride & Pot Luck Picnic, Tuesday, October 20, 2020• Possible Iowa Trip (not RAGBRAI), June, 2021	
Announcement of Election Results	Wayne Marsh
Next Directors Meeting: March, 2020 (Directors will be advised the date and location)	



February 4, 2020 Interim Financial Report

Cash on Hand Jan 1, 2020		\$	3,175.06
 Cash Receipts			
Dues received in Jan 2020 (Current membership 73)	\$		50.00
Subtotal		\$	3,225.06
 Expenses			
Jan 2020 Insurance (2-1-2020 thru 1-31-2021) (174 members @ \$4.84 + \$35 admin fee)	\$		877.54
Jan 2020 League of American Bicyclists Annual Dues	\$		100.00
Feb- 20 St Louis County Library for Room Rental	\$		10.00
Total Expenses		\$	987.54
Cash Balance		\$	2,237.52