

STL  RC
St. Louis Recreational Cyclists
Minutes of Board of Directors (BOD) Meeting
March 20, 2019

1. Board of Directors Present:

David Brown	Patti Brumleve	Pat Cannon	James Cobb
Darryl Fabick	Joan Fromme	Faye Holdenried	Wayne Marsh

Not Present: John Buck

2. Minutes of the 02-18-19 BOD Meeting:

- a. Wayne Marsh said the version of the Minutes of the 02-18-19 BOD Meeting listed on the website was for Draft #1.
- b. The one suggested change to Draft #1 was submitted by David Brown, in which David suggested the wording on the proposed Agenda for the 03-10-19 Annual Meeting be changed from “STLRC New Logo” to “Promoting our Club.”
- c. Wayne said he had already made that one change and that he would send a final version of the 02-18-19 BOD Meeting Minutes to David Brown so that the final version could be loaded to the website.
- d. David Brown requested Wayne to also send a copy of the 2018 Statistical Items of Interest that were presented in the 03-10-19 Annual Meeting so that the 2018 Statistical Items of Interest could also be loaded to the website.
- e. Wayne sent the final version of the 02-18-19 BOD Meeting Minutes and the 2018 Statistical Items of Interest to David on 03-20-19.

3. 2019 Interim Financial Report:

- a. James Cobb presented an Interim Financial Report dated March 20, 2019.
- b. See page 6 of these minutes for the 03-20-19 Interim Financial Report.

4. Membership Report:

- a. Patti Brumleve reported that we have 115 members listed in our Excel Workbook, but that she now has an additional 13 membership forms yet to be input to the Excel Workbook.
- b. Patti said that she would forward the revised Excel Workbook to Wayne Marsh that evening.

5. Discussion of Annual Meeting and Potluck:

- a. Venue and Potluck:
 - i. Several Directors present voiced concern that the American Legion facility seemed too small for the meeting and the potluck dinner.
 - ii. Several Directors present said they thought a different arrangement of the tables in the room could provide better usage of the space available.
 - iii. All of the Directors present said they felt that the American Legion's location was centrally located in the St. Louis metro area and that the rental fee was better than most other possible venues.
- b. Meeting:
 - i. Several Directors present said they did not understand the purpose of Larry Essmann's comments in the annual meeting.
 - ii. Wayne Marsh said he thought that part of the confusion in the annual meeting was due to Claudia Spener saying that she, as a member of the Nominating Committee, should present the Nominating Committee's slate of candidates for the Director vacancies in 2019 at the annual meeting.
 - iii. Wayne said he had received a similar comment from Claudia in an email before the 03-10-19 Annual Meeting, and that he had responded via email to Claudia's email, in which he said that in accordance with the STLRC Bylaws that were ratified March 5, 2017, "The Nominating Committee shall develop a slate of candidates for the respective upcoming vacant positions on the Board of Directors and shall forward the slate of candidates to the current Board of directors for review and approval in time for the slate of candidates to be included in the notice to the membership regarding the annual meeting."

6. Set Dates for the 2019 End of Season Ride and Potluck Picnic and the 2020 Annual Meeting and Potluck Dinner:

- a. The respective dates were determined in accordance with the 09-13-17 BOD Meeting Minutes, Section 4, Standard Dates for the Annual Meeting and the End of Season Ride:
 - i. The 2019 End of Season Ride & Potluck Picnic were scheduled for the 3rd Tuesday in October, i.e., Tuesday, October 15, 2019.
 - ii. The 2020 Annual Meeting & Potluck Dinner were scheduled for the 2nd Sunday in March, i.e., Sunday, March 8, 2020
- b. The starting location for the 2019 End of Season Ride & for the Potluck Picnic will be the Kirkwood Community Center. James Cobb said that Tom Mitchell had already reserved the Lions Shelter, and the rental fee was paid in February, 2019.
- c. The location of the 2020 Annual Meeting & Potluck Dinner will be the American Legion facility that was used for the 03-10-19 Annual Meeting & Potluck Dinner.

7. Orders for STLRC Jerseys in 2019:

- a. Pat Cannon reported that she has begun to solicit updated information from possible vendors regarding the possibility of ordering STLRC Jerseys in 2019.
- b. Pat suggested we put a notice on the STLRC website and/or send an email to 2018 and 2019 STLRC members requesting that they provide input regarding their potential interest in purchasing a STLRC Jersey this year.
- c. Pat estimated that the cost for each jersey would be similar to last year, i.e., approximately \$50.00 to \$55.00.

8. Website Issues:

- a. David Brown said that he desires to stop serving on the Board of Directors after the completion of his current two-year term, and that he desires to stop serving as President of our club immediately.
- b. David said he thought we should begin to find someone who has the expertise, or someone who is willing to learn the needed skills, to take-over the responsibility of maintaining the STLRC website.
- c. David suggested that similar to seeking input regarding who is interested in possibly purchasing a STLRC Jersey this year, we should request input from STRLC members regarding their willingness to assist in finding someone to take-over the responsibility of maintaining the STLRC Website.

9. Email Soliciting Input from STLRC Members:

- a. Wane Marsh agreed to send an email to all 2018 and 2019 STLRC members regarding their potential interest in purchasing a STLRC Jersey this year and their willingness to assist in finding someone to take-over the responsibility for maintaining the STLRC website.
- b. Member responses regarding potential interest in purchasing a STLRC Jersey this year should be sent via email to Pat Cannon at tapmsw@msn.com
- c. Member responses regarding willingness to assist in finding someone to take-over the responsibility for maintaining the STLRC website should be sent via email to David Brown at webmaster@stlrc.org

10. Should STLRC Sponsor Rides Such as Trailnet?

- a. Faye Holdenried raised an issue that a STLRC member recently presented to her, i.e., has STLRC considered sponsoring fund-raising rides, such a Trailnet?
- b. James Cobb said that our current insurance policy does not cover sponsoring any rides for which fees are charged. He said that we could request a change be made to our insurance policy, but the cost for such a policy could be very expensive.
- c. Several Directors present said that this same issue had been raised several years ago, and the overwhelming consensus then was STLRC should not get in the business of sponsoring rides for which fees are charged.
- d. Several Directors present raised numerous administrative issues such as would STLRC be able to get adequate number of members/persons willing to plan and support such rides, does STLRC want to get involved in contracting vendors to provide rest stop refreshments and meals, etc.?
- e. After a brief discussion, the consensus of the Directors present was STLRC should not sponsor any rides where a fee was charged.

11. Possible Future Use of Facebook or Similar Social Media Technology:

- a. Several Directors raised the question as to whether STLRC should use technology such as Facebook or Similar Social Media Technology.
- b. After discussion, the consensus of the Directors present was that we have stressed to STLRC members that the STLRC website is the official location for all matters pertaining to STLRC, and that we should not officially embrace other technologies such as Facebook, because it is feared that use of multiple sources could possibly cause needless confusion.
- c. Facebook or Similar Social Medial Technology could be used to generically promote our STLRC club, to post pictures of STLRC events, to unofficially communicate with friends about attendance at upcoming rides, or other similar matters.
- d. David Brown said that only about one half of the members who attended the 03-10-19 Annual Meeting indicated that they had a Facebook account.

12. Possible New Items to Include in the “Leader Resources Tab” of the STLRC Website:

- a. Several Directors present raised the issue of current weather projections for a very wet spring, including likely flooding, and where could Ride Leaders check regarding current road conditions, including flooding situations.
- b. James Cobb said there were several government websites that presented current flooding conditions and current road construction activities. James provided the following websites later on 03-20-19.
 - i. [Missouri Department of Transportation Road Closures Map](#)
 - ii. [St Charles County Missouri Flood Related Road Closures](#)
 - iii. [St Charles County Missouri Highway Road Construction](#)
 - iv. [Monroe County Illinois Road Conditions](#)
 - v. [Illinois Department of Transportation Traveler Information](#)
- c. Wayne Marsh provided the following weather forecast websites:
 - i. www.accuweather.com
 - ii. www.intellicast.com
 - iii. www.weather.com
 - iv. www.weatherunderground.com

13. Election of STLRC Officers for 2019:

- a. The following Directors were elected to serve in the respective Officer Positions listed for a one-year term beginning in 2019.
- b. President – Faye Holdenried
- c. Vice President – Darryl Fabick
- d. Secretary – Wayne Marsh
- e. Treasurer – James Cobb.

14. Future BOD Meetings:

- a. Faye Holdenried asked when we should schedule a future BOD Meeting.
- b. The consensus of the Directors present was that a future BOD Meeting should be scheduled whenever there are issues needing to be addressed, but probably sometime in September or October before the 10-15-19 End of Season Ride and Potluck Picnic.
- c. Regarding a possible location for future BOD Meetings, several Directors present suggested that the St. Louis County Library rented meeting rooms for \$10.00 and had numerous locations throughout the metro St. Louis area.
- d. Faye Holdenried will check other St. Louis County Library locations and will make appropriate reservations when the need for a future BOD Meeting is identified.



March 20, 2019

Interim Financial Report

Cash on Hand 3/10/2019		\$ 2,244.93
Cash receipts	Dues	\$ 40.00
	Donations	\$ 20.00
	Cash Receipts	\$ 60.00
Cash on Hand + Cash Receipts		\$ 2,304.93
 Expenses Paid		
Paper goods & coffee Winter Meeting		\$ 29.58
Copy paper, printer ink, and pens		\$ 58.34
Total Expenses Paid		\$ 87.92
Cash on Hand 3/20/2019		\$ 2,217.01
 Expenses Anticipated Unpaid		
Women's Bike Summit (Apr 6, 2019)		\$ 300.00
2020 Annual Membership MoBikeFed		\$ 60.00
2020 Annual Winter Meeting		\$ 50.00
Mar 20, 2019 Board of Directors Mtg Daniel Boone Library		\$ 10.00
Total Expenses Anticipated		\$ 420.00
Cash on Hand less Total Expenses Anticipated (Non-appropriated funds)		\$ 1,797.01