

STLRC Board Meeting Minutes, June 30, 2020 5:00 pm (Zoom Meeting)

In attendance:

Patti Brumleve, David Brown, Jim Cobb, Darryl Fabick, Faye Holdenried, Joe Kruchowski, Barry Rinderknecht, Janis Thompson (Wayne Marsh on vacation)

Treasury Report: James our treasurer said we are in good financial status. We currently have \$2561 in our treasury with future expenses of potluck reservations and membership costs to the Bike Federation which totals approximately \$120.

Apparel: Janis discussed the current status of ordering apparel. Janis said we made our quotas for all merchandise except the tech shirts. Members have expressed interest in purchasing 44 items. We discussed ordering surplus jerseys for future members to be able to purchase. It was decided to order two short sleeved jerseys for women and two for men. Sizes would be determined by most sizes purchased in first and current sales campaigns. We also discussed the possibility of getting charged for merchandise that people expressed interest in but decided to not purchase. We decided to require pre-purchasing of items. Janis will send an e-mail with an order form with merchandise options, sizing explanations and shipping costs (there is no tax). Members will fill out what they wish to purchase, then add up the cost of items plus the shipping costs that Janis will state in the e mail. They will send order form and check to STLRC to Janis. After the two-week order period, Janis will give checks to our treasurer and checks will be written for the total purchase for each company (2) and sent to the companies. When merchandise arrives by bulk shipping, volunteer directors will make arrangements for getting items to the members. Most items can be handed out at the beginning of rides.

Cue Sheets: David explained where all of the cue sheets are at (in a server). Joe and Jane explained that in the future, they would be stored in WordPress, our new system. David is in the process of organizing cue sheets and eliminating those that are obsolete. He has enlisted help from directors and ride leaders. It was suggested to include the creator of a cue sheet to include their last name and year written in small print at the top of the cue sheet for ease in locating a

particular cue sheet. It was suggested that there be a heading of special rides for overnight events such as Xenia, Ohio and St. Genevieve trips. Also, if cue sheets have to be temporarily changed due to flooding, road construction, etc., David suggested calling it a temporary ride with an expiration date. So for now, we are going to clean up the library and eventually move to WordPress. We will determine which rides are generally used.

New LAB Waiver: David and Faye received a recommended rewritten waiver adding to “riding can be dangerous” that “riders might pick up a disease. After discussion, directors agreed to add this to our current waivers on membership forms and non-member ride attendee forms on our website. In the fall, the 2021 membership form and the non-member waiver form will include this addition. (In rereading the e mail from LAB this waiver was designed by the insurance company.)

(In September, 2020, directors voted to not add a sentence about riding being dangerous and that you could pick up a disease.)

Website: Jane showed us a possible newsletter section for our website. (See attachment page). Directors were in favor of this. It could include minutes, charity rides, other organized ride events, buy/sell items, a blog feature, etc. This would be managed by webmasters with possible volunteers organizing different sections of the newsletter. This would be an evolving project with guidelines and rules.

Welcome to the Newsletter page


This page is for members to:

- get updates on the club
- learn about non-club sponsored rides that may interest you
- allow members to post a blog about things of interest
- Potlucks
- post buy or sell items
- any other ideas

This newsletter will be changed on a regular basis.. Any member will be able to submit ideas or items to the webmaster/board.



News, For Sale, Blogs

-  Buy your [SLTRC Apparel](#) Now
-  Board Meeting June 30, 2020 5:00 via Zoom
-  COVID Considerations during this time:

USE PHYSICAL DISTANCING. THIS IS EXPECTED. MOST EXPERTS SUGGEST 6 FEET. MCT TRAILS REQUESTS 20 FEET.

BRING A MASK AND USE IT IF THE GROUP FEELS IT'S NECESSARY.

OBEY APPROPRIATE RESTRICTIONS PER CDC AND LOCAL GOVERNING BODIES FOR THE FORESEEABLE FUTURE.

DO NOT ATTEND A RIDE IF YOU FEEL UNSAFE OR UNCOMFORTABLE OR IF YOU HAVE

Non Club Rides and Events

[Rumble to the River](#)

When: Sunday, July 19th

[Trailnet Ride the Rivers Century](#)

When: August 29th

[Trailnet Ice Cream Ride Link](#)

When: July 12th

[Pedal for Peace 2020](#)

When: September 13

[Bike MS](#)

When: September 12 & 13

It was requested that the names of directors be on the website as well as minutes (which are already listed).

Submitted by Faye Holdenried in Wayne Marsh's absence.



June 30, 2020

Interim Financial Report

Cash in the bank Jan 1, 2020 \$ 3,175.06

Cash Receipts

| | | | |
|-----------------|----|--------|--------------------|
| Dues in 2020 | \$ | 560.00 | |
| Donation | \$ | 10.00 | |
| Subtotal | | | \$ 3,745.06 |

Expenses

| | | | |
|--|----|--------|--------------------|
| Jan 2020 Insurance (2-1-2020 thru 1-31-2021) | \$ | 877.54 | |
| (174 members @ \$4.84 + \$35 admin fee) | | | |
| Jan 2020 League of American Bicyclists Annual Dues | \$ | 100.00 | |
| Feb 2020 St Louis County Library for Room Rental | \$ | 10.00 | |
| Feb 2020 Webpress Theme Software | \$ | 62.00 | |
| Apr 2020 The Events Calendar Pro Version (1 year subscription) | \$ | 89.00 | |
| Jun 2020 City of Kirkwood for End-of-season Pot Luck | \$ | 45.00 | |
| Total Expenses | | | \$ 1,183.54 |

Current cash in the bank **\$ 2,561.52**

Anticipated Expenses (these have not been paid)

| | | | |
|----------------------------------|----|-------|--------------------|
| Sep 2020 Membership in MoBikeFed | \$ | 60.00 | |
| Cash available | | | \$ 2,501.52 |