

GREENVILLE SPINNERS BICYCLE CLUB
Board of Directors
1/5/09

Minute of Meeting

In attendance: Jay Mappus, Bill Dingledine, Duke Spinelli, Sally Nicholson, Scott McCrary, Michelle James, Ric Ramos, Steve Baker, Bo Campbell
Randy Hutchison, Lori Toms, Ken Drescher, Steve Yetman, David Carter
Caroline Mills, Tim St. Clair

Visitor in attendance: Andrew Meeker – City Urban Designer

Meeting called to order 6:05 P.M.

- Introductions of all board members and visitor were presented.

Measuring our success

- **Metric 1**
Each person hosting an event will keep track of the number of participants who participate in the event. A Google Doc spreadsheet will be provided to the Board members by Bo Campbell which will allow for a standardized method of tracking to be used.
Motion introduced and passed.
- **Metric 2**
The club will track how many club sponsored events are done.
Motion introduced and passed.
- **Metric 3**
A Task force (Bo Campbell-lead, Caroline Mills and Andrew Meeker) has been established to evaluate the use of a formal survey of the membership. They will report back to the Board at the February meeting with their findings.
Motion introduced and passed.
- **Metric 4**
The Board has agreed that it is in the best interest to, at this time, track and monitor the total number of members of the club. According to both Jay and David, as of November 2008 the club had 450 members.
Motion introduced and passed.
- **Metric 5**
Safety Foundation – Lori Toms will track 1) the number of children trained on safety 2) Number of “touches” in the community and 3) number of activities and

presentations presented. These will be summarized and submitted by Lori to the Board.

Motion introduced and passed.

- **Metric 6**

The Board has decided that a summarized report will be presented to the Board monthly which will list the total contributions made to benefit cycling.

Motion introduced and passed.

- **Metric 7**

The Board has decided to list activities related to advocacy.

Motion introduced and passed.

- **Metric 8**

A task force was created to recommend a metric to use that reflects improvements in the cycling image (PR) (Steve Baker-lead, Tim St. Clair, Lori Toms)

Motion introduced and passed.

Budget

Sally Nicholson will pull together a small task force to finalize the budget for 2009. Each committee chair will request by email to Sally the total dollar amount it is requesting for their committee for the year. This information will be discussed and voted on by the Board at the February meeting.

Motion introduced and passed.

Old Business

- **Bike Lane Signs**

Scott McCrary will provide an update of this issue to Jay Mappus by email.

- **Spinners policy of support for charity rides**

A task force (Tim St. Clair-lead, Bill Dingleline & Jay Mappus) has been established to recommend a policy of how the club can respond to requests for support of charity ride requests.

Motion introduced and passed.

- **Discussion was tabled for a future date to review policies by the club for requests of charity cases.**

New Business

- **Picnic at Lake Robinson**

Bill Dingleline has been in contact with the Lake Robinson Home Owners Association regarding their request for the Spinners to be involved with their August HOA picnic. Bill will continue to keep open line of discussion with HOA group. Steve Baker made a recommendation to coordinate with Freewheelers and Foothills clubs regarding a possible common date and picnic with the Upstate groups. Bill will report back to the Board with his findings at the February meeting.

Motion introduced and passed.

Other Business

- Duke Spinelli will contact Coffee Underground to reserve for 2009 meetings.
- January topic of meeting was decided upon. “Come and meet your 2009 Board of Directors and learn what is in store for the club in 2009”
- February meeting will be Rachel Kefalos of the PCC.
- March meeting will be the movie “A Sunday in Hell”
- Steve Baker suggested that the club make donations to the PCC or other like minded organization in the name of members who have been injured. This was so noted and will be discussed at a later meeting to be added to a policy.
- David suggested that a “new Rider” training program be developed. Will be discussed at a future date.
- Tim suggested a “Train people how to lead others” program. Will be discussed at a future date.
- Randy asked if the club was interested in purchasing extra race kits. It was decided that the local shops will have race kits in stock and there would be no need of the club purchasing them.
- Charles Lyle has developed a club jersey and will present it to the Board in the near future.
- Decided to add to list of future topics how to show compassion to injured members
- Decided to add to list of future topics how to train people to lead rides

Next Board meeting will be held February 2nd. Location to be announced in the near future.

Meeting Adjourned 8:00 P.M.