Greenville Spinners Board of Directors Meeting 2-12-12

In Attendance: Steve Baker, Sam Smith, Duke Spinelli, Frank Mansbach, Jessica McKelder, George Furr, Thad Dulin, and Karen Bailey.

General Business: Recap of the club meeting from 2-6-12 with Kelly Marquette of Trek Travel. Large turn out for this event. Discussed potential new meeting place. Caine Halter YMCA or St. Francis Millenium campus.

Chasing Legends fund raiser at the BMW Zentrum. Ticket sales for charity-United Way. There is a \$500.00 few to show the film. Auditorium seats 233 people. Proposed date is Sat. Feb 25th. Reception at 6:30pm with the movie at 7:15pm.

Pre-registration would be ahead of time with a link posted through the Spinners website. Danielle will check with Go Green Events to see about doing the registration through them to save on processing fees. Tickets would be \$10.00 to cover costs. Steve will consult with Mike Renner regarding this fee and the remainder will be donated to the United Way.

Frank Mansbach: Updated the Advocacy web pages on the Spinners official site and passed on messages about national bicycle funding issues from the League of American Bicyclists and the PCC. Locally- the county is underfunded on bicycle and pedestrian infrastructure. Concern that the Salters Rd. bridge near ICAR will be closed for 9 months for reconstruction. This will make the bike routes in the area have to detour and cause a danger to cyclist and pedestrians.

Thad Dulin: Concerns about how to create a trail from downtown to SCTAC. Currently the trail comes close but does not connect to SCTAC. Fork Shoals Rd. is the closest point.

Jessica McKelder: Rescheculed the Rider Training event from 2-12-12. Promoting a women's only Sunday mountain bike ride. Question about getting insurance permitting to cover the events. USA Cycling offers inexpensive event coverage. Changing the Women's Only SCTAC ride to twice a month.

Karen Bailey: wanted to clarify the Member-at-large position. It is to assist other board members and help with yearly events.

Duke Spinelli: Still working with SCTAC on our lease space. Nothing concrete yet. Proposal made to start the official SCTAC rides on Tuesday April, 3rd. All agreed.

There will be no board meeting in March.

Meeting adjourned at 7:45pm

Addendum to February Minutes: 3-15-2012

Pamela Browne approached Frank Mansbach regarding partial funding for her to attend the National Bike Summit in Wsahington, DC. She would be representing CarolinaCycleNews.com and include the Greenville Spinners as a "sponsor". The fee is \$700.00 for the conference. She agreed to report back to the board and the club what she learned regarding national advocacy efforts and funding issues. Frank made a motion via email to all board members to cover half of her fee, being \$350.00. Via email responses the board approved this funding. She would work with Sam Smith to seek reimbursement.

Charleston attorney Peter Wilborn agreed to speak at the April 2nd. Club meeting. George is to make arrangements with the Caine Halter YMCA for this event.