

Greenville Spinners Board meeting Jan. 15, 2012

In attendance: Steve Baker, Allen Hellenga, George Furr, Ken Drescher, Jessica McKelder, Sam Smith, Jamie France, Danielle Gori, Frank Mansbach, John Davidson, and Don Hudson-guest.

General business:

1. SCTAC: Spinners will now lease a space for \$1.00 a year where we can stage Tuesday night rides and other events. Steve and Duke are still working out the details with them. No date set for fence placement.
- 2: Steve and Sam will now have dual signature authorization on all club checks. A third board member will receive the physical bank statement as a check and balance system, probably Thad.
3. A motion was made to do an annual audit of the clubs books in mid-year. Motion passed.
- 4: The annual Dave Sutton tour banquet is going to cost more than expected so the fee this year to ride in the event is \$150.00. Flyers will be going out in the next few weeks and it will be publicized on the Club website.

Social event opportunities:

Marquette Kelly and Dave Edwards of Trek Travel have offered to do a presentation to the club. Steve moved that it be our first official club meeting. Motion passed. George and Danielle assigned to set up the details.

Mike Renner of BMW performance center approached us about the showing of the recent film "Chasing Legends"- about the Tour de France. The event would be at the BMW Zentrum theater with 228 seats open. Proposed dates are: Feb 18th or 25th. The same dates as the Spring Series. The club was asked to guarantee the \$500.00 needed to show the film. Charge \$5.00 a person with anything over the \$500.00 going to a charity. Steve was going to see if the GS Safety Foundation could be the charity.

Future Club Meetings: Want to make an effort to make the meetings more social and interesting, with more emphasis on "social". Summer meeting would be rides. Steve and Thad are working on ideas.

Chair reports:

Allen Hellenga- Upstate SORBA is preparing to have their Paris Mtn. downhill races and their short track mountain biking series in the Spring.

Ken Drescher: Successful final 50 ride with good weather. 275 to 300 riders. Continuing with the Sunday Ice Cream rides.

Proposal for promoting Charity rides: Aids Lifecycle four organized rides under the Spinners banner. Suggested donation of \$20.00 a rider. It was discussed that it would look like a GS sponsored ride for a specific charity which is not permitted by the by laws. Resolved to promote the rides on our website without Spinners banner and to use as a test case for future charity ride issues.

Jessica McKelder: Working on promoting more women's cycling. Setting up Certified ride leader classes with Robin at Pedal Chic.

Sam Smith: The PCC has now changed their membership structure to seven different levels. We need to change our membership page to reflect this change.

Daielle Gori: Currently there are 690 active members. Still sorting through all of the 2011 membership issues. Some members have question the Code of Conduct that you must agree to when becoming a member. We need to remind members that the Code is a reflection of current law and that you must conduct your bike like a vehicle. Yahoo group is becoming unmanageable at this time. Suggests we go to

Google groups. A question about being able to import existing member information from Yahoo to Google with out having to reenter everything. Have decided to use the Spinner Board group as a test case.

Jamie France: Skills clinic set up for new Racing Team members on Feb 4th ., 22 signed up 16 women and 6 men.

John Davidson: Racing team now has 20 women on the 2012 team.

Sunday afternoon clinics to start soon. Team social will be Jan. 22.

Wants to include Racing Teams books in the annual audit.

Frank Mansbach: Recently met with Andrew Meeker to discuss the 50 Keys to Transforming Communities. There has be a concerted effort from cyclists, runners, walkers, etc as a group to continually lobby city and county officials for funding the infastructure to make changes happen. Use the Spinners voice to get the word out to the communities and influence elections. Motion made to:

Create a committee to help lobby politicians to gain support for funding cycling and pedestrian projects.

Motion passed.

Meeting adjourned. At 8:45 pm.