1. The February meeting was held on Sunday, 8 Feb 2015 at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601. 10 of our 14 Board Members were present.

In Attendance:

1. President - Don Hudson
2. Vice-President - George Furr
3. Secretary - Jamie France
4. Treasurer - Karen Bailey
5. Racing Chair - Rip Major
6. Touring Chair - Kyle Danner
7. Public Relations - Steve Baker
8. Advocacy - Frank Mansbach
9. Rides - Dan McNamara
10. Member-at-Large - Sam Smith

Absent:

1. Membership - Will Cox
2. Safety Foundation - Nancy Wolfe
3. GS Elan - Robin Bylenga
4. Webmaster - Dominic Epsom

Guests/Club Members in attendance: Jenny Davidson, John Davidson, Scott Brunner.

1. Don opened the meeting by introducing everyone present including the new board members. Ken thanked Andre for his annual support of the Final/1st Fifty ride. Don thanked Chip for his leadership organizing the annual David Sutton Memorial Tour (aka “the beach trip”).
2. Status of Action Items from February Meeting
3. Can someone query the membership about helping The Village Wrench? Done. No help needed at this time.
4. Who can coordinate storing kid’s bike helmets with Chip? *Done.*
5. Don: summarize & brief the Board on our insurance policies in Feb. *Delayed until next meeting because it is a large, time-consuming topic.*
6. Don: coordinate the Great Escape offer with Todd Melton at Great Escape, and also notify the club membership. *Attempted, but didn’t work out as GE wanted our club member list with contact info.*
7. Don: form a committee to draft & document a policy for how the club will respond to and deal with bike-related businesses in our community. *In progress. Committee formed; has met twice already.*
8. Karen: confer with Ken to ensure that a proposal for the future of our investments is brought before the board; update contact info at institutions holding our money to reflect the current club Treasurer (primary) and current club President (back-up). *Investments are at Wells Fargo. Investment proposal still in progress. Contact info is updated to reflect Don & Karen.*
9. Rip: how can the race team do a better job showing the club the things they are accomplishing? and how can the club better support the team? *Jamie will share team Facebook posts to club Facebook site. Steve gave Jamie club Facebook admin rights.*
10. Jamie: get a list of leftover/available kit items from Robin; kick-off the 2015 kit order. *Inventory still for* sale at Pedal Chic: 2 womens jerseys (M & L), 2 womens shorts (S & M), 2 womens tanks (M & L). No mens items left. 2015 kit order not begun yet.
11. Don: form & lead the committee to restructure the club’s Board. *In progress. No meetings held yet.*
12. New Agenda Items Discussed
13. Don reported on the progress of the Business Engagement Committee.
14. Need to send an email to membership that board meetings are open to club members.
15. Charity ride on 14 March in honor of Mike Herbert and benefiting the “Moving On” program. Spinners are supporting by doing the following:

* “Deputizing” the ride organizers (Marty Remick and Mike Casadonte) as board members for the purpose of organizing this ride only; board voted to support this.
* Allowing use of SCTAC property.
* LAB insurance coverage.
* Making sure the port-johns are on site.

1. Time Trial Series

* Event is (as always) members-only, and free to members.
* GHS Everywoman team will organize, with Jenny in charge.
* Membership chair will need to assist with registration at each race..
* Dates: 5/21, 6/18, 7/23, & 8/20; Rain dates: 5/28, 6/25, 7/30, 8/20.
* Rain calls will be made by noon each race day.
* Route will be different than past years. Start/finish at our new SCTAC lot, then clockwise on Perimeter Rd; out 5 miles, then back.
* Discussed whether or not Team TTs are covered by our insurance. We don’t know, but can check with LAB. Regardless, participation has been low; consider discontinuing, and replace with another womens category. Final categories offered are up to Jenny.
* Materials needed are in storage unit (tents, megaphone, stop watches, etc.) Jenny & JD will check and make sure they have everything they need.
* Jenny will work with Dan and MetroReprographics to design and print flyers. Designe will be gratis; club will pay for printing at cost.
* Jenny will do communications and advertising, and will ask club to support specifics as needed.
* Jenny can solicit for sponsors as she wishes, and can coordinate race day mechanical support and/or sponsor presence as she sees fit.
* Jenny will coordinate the police officer for the turn-around point; Karen will give her checks to cover this cost.
* Jenny will coordinate & advertise the July BBQ & Swap Meet; Karen will give her checks to cover this cost.

1. Bikeville Classic – USPRO National Criterium and Team Time Trial, 18 &19 April, Greenville, SC

* Frank told us that the club has a 40 minute slot just before the pro women’s crit, so what do we want to do with it?
* We decided on an entertaining, amusing event like a costume crit or a B-cycle race.
* Sam is taking the lead to organize; will form a small committee.
* Club also has a spot in the Expo for a booth, 11 am – 6 pm, Sat. 18 Apr

1. The Mountain Bike Chair position on the board is still open. Scott Brunner was voted into the position.
2. Dan proposed that he & Karen look into getting web-based QuickBooks to ease the book-keeping. Dan will get us a quote.
3. Treasury Balance: $ 18,413.35
4. Tours/Events dates

* David Sutton Memorial Tour (aka Beach Ride) 4/29 – 5/03/15
* Covered Bridge ride 9/07/15 tentative
* Cherokee Foothills ride 10/03/15 tentative
* Leaf Tour 11/14/15 tentative
* First Fifty ride 1/2/16

1. Race team update from Rip: team is actively racing with good results in Hincapie Spring Series.
2. SCTAC Tuesday Nights in 2015

* Begin 7 April with a Launch Party
* End 29 Sep
* Rides start at 6 pm, but may be adjusted to start earlier as needed for waning daylight.
* Need signs on property by 7 Apr
* Need to publicize the A & B perimeter mock-races ($5 per rider) in order to build up participation (flyers, Facebook, etc.)

1. Jamie asked for club to purchase a custom pop-up tent with club logo on it. Board voted Yes. Jamie will procure a white tent in time for SCTAC launch from MetroReprographics.
2. Yahoo Group emails need a disclaimer to protect the club. Bo Campbell (lawyer) advised Don and disclaimer has been added. Don will also add a link to our rider’s conduct document.
3. Don attended the Freewheelers Board meeting to bench-mark and build a communication bridge. Scott Brunner is an ex-Freewheeler board member, and will also help in the relationship.
4. Summary of Follow-up Needed and Action Items for March Meeting
5. Jamie: send an email to membership that board meetings are open to club members when I send out the Feb minutes.
6. Karen: make sure the port-johns are delivered to SCTAC before 14 March.
7. Jamie: kick-off the 2015 kit order.
8. Dan: get us a quote for Dan will get us a quote.
9. Jamie: procure a white tent with club logo on it by 7 Apr.
10. Dan: need signs on SCTAC property by 7 Apr.
11. Jamie: check with LAB regarding if Team TT is covered.
12. Don: add a link in Yahoo Group emails to our rider’s conduct document.
13. Reminder: 2015 Meetings & Location
14. All meetings are open to all club members.
15. Minutes will be emailed to the club, and posted on website.
16. Meetings Mar-Nov will start at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601.

* 8 Mar
* 12 Apr
* 10 May
* 14 Jun
* 12 Jul
* 9 Aug
* 13 Sep
* 11 Oct
* 8 Nov
* 13 Dec – Holiday Party (time & location TBD)