1. **The July meeting** was held on Sunday, 12 July 2015 at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601. 12 of our 14 Board Members were present.

In Attendance:

1. President - Don Hudson
2. Secretary - Jamie France
3. Treasurer - Karen Bailey
4. Safety Foundation - Nancy Wolfe
5. Public Relations - Steve Baker
6. Racing Chair - Rip Major
7. Advocacy - Frank Mansbach
8. Rides - Dan McNamara
9. Touring Chair - Kyle Danner
10. Membership - Will Cox
11. Webmaster - Dominic Epsom
12. Member-at-Large - Sam Smith

Absent:

1. Vice-President - George Furr
2. GS Elan - Robin Bylenga

Guests/Club Members in attendance: EClaire Hudson, Linda Molnar, Don Youngblood, Seth Withers.

1. **Status of On-going Action Items**
2. Don: summarize & brief the Board on our insurance policies. *Delayed until a future meeting because it is a large, time-consuming topic.*
3. Don: form & lead the committee to restructure the club’s Board. *In progress. No meetings held yet.*
4. **New Agenda Items Discussed**
5. Dominic presented a plan for upgrading our website, potentially switching from Club Express. Problems with Club Express include a high-priced monthly rate, and a lot of features we don’t use but we pay for. Board approved motion to approve up to $2,000 for Dominic to get quotes to go with and migrate to a new system. In preparation, Dominic is drafting a system requirements document which he will circulate in the coming week for Board feedback.
6. Treasury Balance: $16,699.70
7. Club membership continues to increase.
8. Our BBQ & Swap Meet is coming up at the next Time Trial, 23 July. Board authorized funds for 75 servings of BBQ. Don will send an email specifically telling people about the BBQ & Swap Meet, and that BBQ is free/available for the first 75 people.
9. SCTAC Signs: One sign is built, but still not installed due to scheduling with SCTAC. Dan, Will, and Steve will make it happen this coming week.
10. The upcoming Hagood Mill ride on 15 August will be the ride’s 2nd anniversary. Don will change the route to a 55 mile route which goes through Easley. Board approved buying food at Starving Artist Café in Easley for members on the ride.
11. Tours: Kyle is working on scheduling the Cherokee Foothills Tour and is trying to find a weekend in late September when there is not already another major local ride. Tour will benefit the Greenville Free Clinic. Ken & Steve are working on the Leaf Tour and the Campbell’s Covered Bridge Tour. Nancy requested that the Final/First Fifty ride be officially designated to benefit the Safety Foundation. Board approved.
12. Seth from Hincapie Marketing addressed the board regarding custom clothing available for order from Hincapie. The board responded with much feedback regarding cyclists’ perceptions and opinions on the clothing, including the history of what problems those opinions arose from.
13. Frank proposed a volunteer project to clear reoccurring sand off the Swamp Rabbit Trail in a certain spot. Frank will consult with an engineer to figure out how to solve the problem, and then ask for volunteers to do the work.
14. Steve brought his draft of the letter for local bike shops, and asked for feedback on the letter. Board discussed the strategy of sending the letter out (i.e. postal mail and email, with personal follow-ups).
15. Safety Foundation: Going to investigate putting “wear a helmet” signs on the Swamp Rabbit Trail. Also, going forward with having extra adult helmets available on Tuesday Nights at SCTAC for when people forget theirs. They can have the helmet for free, but are asked to make a donation to the Safety Foundation.
16. **Summary of Follow-up Needed and Action Items for Next Meeting** 
    1. Status from Dominic on website.
    2. Status from Kyle on final tours dates.
    3. Update from Steve on sending letter to local bike shops.
17. **Reminder: 2015 Meetings & Location**
18. All meetings are open to all club members.
19. Minutes will be emailed to the club, and posted on the website.
20. Jan-Nov meetings will start at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601.

* 9 Aug
* 13 Sep
* 11 Oct
* 8 Nov
* 13 Dec – Holiday Party (time & location TBD)