1. **The June meeting** was held on Sunday, 14 June 2015 at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601. 7 of our 14 Board Members were present.

In Attendance:

1. President - Don Hudson
2. Vice-President - George Furr
3. Secretary - Jamie France
4. Safety Foundation - Nancy Wolfe
5. Public Relations - Steve Baker
6. Racing Chair - Rip Major
7. Member-at-Large - Sam Smith

Absent:

1. Advocacy - Frank Mansbach
2. Rides - Dan McNamara
3. Touring Chair - Kyle Danner
4. Treasurer - Karen Bailey
5. Membership - Will Cox
6. GS Elan - Robin Bylenga
7. Webmaster - Dominic Epsom

Guests/Club Members in attendance: none.

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. Dan: get us a quote for an accountant. *Accountant chosen; see update below.*
4. Jamie: check with LAB regarding if Team TT is covered. *A Team Time Trial is not covered. The correspondence between Jamie and LAB is archived on the website for future reference.*
5. Don: form & lead the committee to restructure the club’s Board. *In progress. No meetings held yet.*
6. Steve: letter to local bike shops about partnerships. *Status?*
7. **New Agenda Items Discussed**
8. The May meeting was cancelled due to not enough Board members available to attend.
9. Accountant Update: Dan needs some letter or notice from someone that has our IRS name on it that states what kind of club we are. The accountant can proceed from there. We are ready to go with the firm.
10. SCTAC Tuesday Night Ride: Early evening thunderstorms continue to threaten some nights. The Spinners cancel the ride, but people still go out on the C route. The Board decided upon a policy for canceling the rides. *We decided that Steve will make the judgment to cancel the A & B rides, consulting with Dan when possible; if A&B rides are cancelled, then so are the C rides. The decision will be communicated as early as possible using The Spinners’ Club Facebook page and an email to the Yahoo! Group. If feasible, also a Club Express mass email should be sent (but we know this is cumbersome to do from phones or tablets).*
11. SCTAC Tuesday Night C Ride Announcers: Dan’s attendance as announcer will continue to be spotty due to his business travel schedule. He needs others to announce for him. *Nancy Wolf volunteered to do some announcing in late June/early July. Dan should coordinate directly with her. Board discussed further and decided that Dan should definitely get 2-3 other Spinners (does not need to be Board members) to alternate announcing. It is unrealistic to expect Dan to personally be there every Tuesday night.*
12. SCTAC Signs: It does not look like SCTAC and/or the county will install the signs. I would like to ask Bill Cox to install. He has provided the drawings and will put them in for us. I think we should pay him, not exactly sure the price. It would be less than $400. *Board voted to proceed with having Bill do the install for up to $400.*
13. Club Kit Order Status: Clothing is due 6/15. Extras ordered. We will have a clothing hand-out event at Community Tap again like last year, w/one free beer or wine for those who purchased clothing. Extra items will be placed in a local bike shop for sale.
14. Membership Contact Info: Board discussed how we can share our member’s contact info in good faith when future opportunities arise like the one last January with The Trek Store. Jamie suggested revising the statement and adding an opt-out checkbox on the membership form. The statement would say something to the effect that we share on a limited basis to Spinner’s partners only, unless the member checks the opt-out box.
15. Momentum Challenge Club: Don and other Spinners members have been riding with the Challenge Club to tackle increasingly difficult routes and climbs. The kids all ride Challenge Club-owned old road bikes (with down-tube shifters, etc.). The kids do not own these bikes; the bikes are kept at the YMCA. The Challenge Club would like to upgrade these old bikes to more modern ones. They are looking for reasonably-priced used bikes. The first one found costs $250. Don asked the Board if the Spinners Club would buy this 1st bike as a gesture of support for the Challenge Club. Board voted in favor.
16. May Time Trial went well.
17. Hincapie Marketing: Seth (new marketing guy) would like to come to a Board meeting to discuss “getting the business back” of the Spinners kits. Board agreed that we would prefer to partner with them in the future; therefore this is a good opportunity to give Hincapie feedback on their products.
18. Safety Foundation: Nancy put forth the idea to have extra adult helmets available on Tuesday Nights at SCTAC for when people forget theirs. They could have the helmet for free, but would be asked to make a donation to the Safety Foundation. Board agreed to go ahead with this plan.
19. Treasury Balance: no report this month.
20. **Summary of Follow-up Needed and Action Items for Next Meeting**
21. Accounting firm:
	1. Don has a form that will suffice that he can get to Dan.
	2. Dan – what is the firm’s name and contact info?
22. SCTAC Tuesday Night Ride: Jamie will alert the Club to the new cancellation policy.
23. SCTAC Tuesday Night C Ride Announcers: Dan should ask club-wide for help doing the announcing, and schedule people to give himself some relief.
24. SCTAC Signs: Dan should proceed with having Bill do the install.
25. Club Kit Order:
	1. Don will schedule a date w/Community Tap.
	2. Jamie & Don will do the handing-out. Anyone else want to volunteer?
	3. Club tent will be needed.
	4. Jamie will see if The Trek Store will sell the extra items.
26. Membership Contact Info Opt-Out: Jamie will contact Dominic about making this change, and will report back to the Board for approval before instituting it.
27. Hincapie Marketing: Don will invite Seth to next meeting (12 July).
28. **Reminder: 2015 Meetings & Location**
29. All meetings are open to all club members.
30. Minutes will be emailed to the club, and posted on the website.
31. Jan-Nov meetings will start at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601.
* 12 Jul
* 9 Aug
* 13 Sep
* 11 Oct
* 8 Nov
* 13 Dec – Holiday Party (time & location TBD)