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

In Attendance:

1. President - Don Hudson
2. Secretary - Jamie France
3. Racing Chair - Rip Major
4. Touring Chair - Kyle Danner
5. Advocacy - Frank Mansbach
6. Rides - Dan McNamara

Absent:

1. Vice-President - George Furr
2. Treasurer - Karen Bailey
3. Membership - Will Cox
4. Public Relations - Steve Baker
5. Safety Foundation - Nancy Wolfe
6. GS Elan - Robin Bylenga
7. Member-at-Large - Sam Smith
8. Webmaster - Dominic Epsom

Guests/Club Members in attendance: Wes Whitesell (The Village Wrench), EClaire Hudson.

1. Wes gave a presentation about The Village Wrench: who they are, what they do. TVW operates under the 501c3 “Mill Community Ministries.”
2. Status of Action Items from February Meeting
3. Don: summarize & brief the Board on our insurance policies. *Delayed until a future meeting because it is a large, time-consuming topic.*
4. Jamie: send an email to membership that board meetings are open to club members when I send out the Feb minutes. *Done, and will continue to do this through-out the year.*
5. Karen: make sure the port-johns are delivered to SCTAC before 14 March. *Dan will send address to Karen so they can be ordered.*
6. Jamie: kick-off the 2015 kit order. *In progress. See agenda item below.*
7. Dan: get us a quote for an accountant. *In progress. Initial quote was too expensive. Still looking.*
8. Jamie: procure a white tent with club logo on it by 7 Apr. *In progress.*
9. Dan: need signs on SCTAC property by 7 Apr. *In progress. Awaiting installation by SCTAC.*
10. Jamie: check with LAB regarding if Team TT is covered. *Not done.*
11. Don: add a link in Yahoo Group emails to our rider’s conduct document. *Done.*
12. Don: form & lead the committee to restructure the club’s Board. *In progress. No meetings held yet.*
13. New Agenda Items Discussed
14. Bikeville Classic – USPRO National Criterium and Team Time Trial, 18 &19 April, Greenville, SC

* Club has a spot in the Expo for a booth, 11 am – 6 pm, Sat. 18 Apr
* Board needs to decide what we will do with this booth: membership? marketing materials? advocacy?
* We will need volunteers to set up, tear down, and staff the booth.
* Frank will find out what is furnished by the Expo versus what we need to bring (i.e. tent, tables, chairs, etc.)

1. Treasury Balance: no report this month.
2. SCTAC Tuesday Nights in 2015

* Begin 7 April with a Launch Party
* End 29 Sep
* Rides start at 6 pm
* Need signs on property by 7 Apr; SCTAC is responsible to install them
* Need to publicize the A & B perimeter mock-races ($5 per rider) in order to build up participation (flyers, Facebook, etc.)
* Local businesses and vendors encouraged to attend. So far, we have interest/commitment from GCM, Hincapie, Great Escape. Others expected.
* We will have our new tent set-up with club jersey samples to publicize kit order.

1. Jamie shared the club kit order survey results:

* 45 would buy a mens short sleeve jersey
* 39 would buy a mens shorts or bibshorts
* 26 people were interested in a long sleeve jersey
* No other items interest level met the order minimums
* Board decided to offer mens and womens short sleeve jerseys, mens shorts & bibshorts, and a unisex long sleeve jersey. Club will order extras if we need to make up order minimums.
* We will once again get a Primal fit kit so people can try on before ordering. Dan will find a bike shop willing to have the fit kit available. Dan: tell Jamie where (what bike shop) to send the fit kit to by 31 March.

1. Summary of Follow-up Needed and Action Items for April Meeting

NOTE: we have two important events in April and we need a lot of focus and volunteers to pull them both off.

1. SCTAC Launch, 4/7

* Who will staff our new tent to sign up new members, answer questions, etc.?
* Jamie: bring the extra club kit items to display & sell.

1. Bikeville Classic, 4/18

* Board: decide what we will do with the Expo booth; who can organize, coordinate, and staff the booth with volunteers?
* Frank: find out what is furnished by the Expo versus what we need to bring to set it up.
* Sam: update on the “local” 40 minute event ?

1. Reminder: 2015 Meetings & Location
2. All meetings are open to all club members.
3. Minutes will be emailed to the club, and posted on website.
4. Meetings Mar-Nov will start at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601.

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