1. The September meeting was held on Sunday, 13 Sept 2015 at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601. 8 of our 15 Board Members were present.

In Attendance:

1. President - Don Hudson
2. Vice-President - George Furr
3. Secretary - Jamie France
4. Treasurer - Karen Bailey
5. Safety Foundation - Nancy Wolfe
6. Racing Chair - Rip Major
7. Advocacy - Frank Mansbach
8. Membership – Londa Jones

Absent:

1. Public Relations - Steve Baker
2. Rides - Dan McNamara
3. Touring Chair - Kyle Danner
4. Webmaster - Dominic Epsom
5. GS Elan - Robin Bylenga
6. Mountain Biking – Scott Brunner
7. Member-at-Large - Sam Smith

Guests/Club Members in attendance: Ron & Kathie Fagan, EClaire Hudson, Ty Houck.

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 a committee to restructure the club’s Board. *Don will draft a proposal and submit to board for discussion*
4. Dominic: plan for upgrading our website, potentially switching from Club Express. *We should get a status in October.*
5. **New Agenda Items Discussed**
6. Last year, the Spinners donated $1600 to the Swamp Rabbit Trail (SRT) to have our logo on two of the mile-markers for one year. Ty explained what the $1600/year donation to the SRT goes toward (trail improvements & initiatives, such as the lane striping). We had a discussion about whether or not to continue contributing $1600 annually. Ty answered all our questions about SRT funding, and he also gave us some other ideas and options. The Board decided we wanted to contribute, but in a way that more specifically targets & supports our mission of cycling safety & awareness. The motion was passed to instead fund the Spinners Safety Foundation in their efforts to establish 2 sets of “Burma Shave style” signs on the SRT, with cycling safety messages.
7. Karen should be getting the P&L from the new accountant in October.
8. Karen is going to contact Ken Drescher to reanalyze investment instruments.
9. Treasury Balance: $16,714.20 in checking account; $11,905.63 in investments.
10. Campbell’s Covered Bridge Ride was a great success with over 130 riders. After expenses, proceeds of $2,450 were donated to Momentum Bike Club. Momentum kids staffed the rest stops.
11. Future tours: No updates.
12. George discussed 2016 board positions. President and Vice-president are limited to 2 terms, therefore must step down for 2016. Both Secretary and Treasurer will not be returning for 2016. George will send emails to rest of board to see who is willing to stay on for 2016. George will also send an email to the club membership encouraging interested people to step up and volunteer to be on the board.
13. The “Get Out Greenville” event is 10/3 at Conestee. Don can’t be there this year. If anyone is interested in staffing a Spinners booth/table, please contact Don.
14. Don proposed we make the Natchez Trace Tour that he organized an official Spinners event. Motion passed. This is the inaugural year, and he hopes to make it an annual tour.
15. Nancy proposed that beginning in 2016, all board members get free Spinners membership for the year they serve. Motion passed.
16. Nancy is working with Don to establish a very slow beginner ride on Tuesday evenings at SCTAC.
17. Our new Membership Chair, Lonnie, reported that she is getting caught up on sending out the membership packets to new members.
18. Frank has reviewed the 2011 Bike Master Plan with Greenville. They have no funding available to comply with the plan. There will be a meeting to decide how to proceed. Frank will advise us of the where & when.
19. Frank and Travelers Rest have started a conversation with SCDOT about improving the timing at the intersection in TR where the Swamp Rabbit Trail crosses Hwy 276. No solution yet.
20. We still have some extra club kit items available for sale. They are at the Swamp Rabbit Inn with Lisa Parks, if anyone would like to purchase anything. Jamie will get a list of items & sizes to publicize to the club membership this Fall.
21. Our race team is recruiting racers and sponsors for the 2016 season. Contact Rip if interested.
22. Holiday Party: organizing needs to begin soon. Will Sam do it again? Don will ask her.
23. **For Next Meeting**
	1. Update from Dominic on website.
	2. Update from Kyle on Fall/Winter tours.
	3. Update from Steve on outreach/letter to local bike shops.
	4. Update from George on filling 2016 open board positions.
	5. A representative from Roger C. Peace will attend in October to share info about their adaptive cycling program (Jamie is arranging).
24. **Reminder: 2015 Meetings & Location**
25. All meetings are open to all club members.
26. Minutes will be emailed to the club, and posted on the website.
27. Jan-Nov meetings will start at 6:30 PM, at the Swamp Rabbit Inn, 1 Logan Street, Greenville SC29601.
* 11 Oct
* 8 Nov
* 13 Dec – Holiday Party (time & location TBD)