

GREENVILLE SPINNERS BICYCLE CLUB
Board of Directors
2/2/09

Minute of Meeting

In attendance: Jay Mappus, Bill Dingledine, Duke Spinelli, Sally Nicholson, Scott McCrary, Charles Lyles, Michelle James, Randy Hutchison, Lori Toms, Ken Drescher, Steve Yetman, David Carter, Caroline Mills, Tim St. Clair, Scott Ogle

Meeting called to order 6:00 P.M.

- Welcome to Scott Ogle who is contemplating chairing the Rides Committee.
- **Caroline Mills on Metric 3**
The task force of Bo Campbell, Caroline Mills and Andrew Meeker reported that Bo had previously sent out an email to the Board with the survey proposed. Several members of the Board stated that they have not yet received this email. When the Board receives the survey by email they need to review it and report back to Caroline. It was suggested by the task force that any survey done should not be performed until the middle of the year to ensure that the membership has something to respond on. A motion was proposed that this Metric be placed on a later agenda for follow up.
Motion introduced and passed.
- **Lori Toms on Metric 5**
Lori stated that in 2008 the Safety Foundation participated in 21 activities. 528 helmets were given out. This makes the total number of helmets given out since 1993 at 8662. The Safety Foundation has met this year with the Safe Kids at Greenville Hospital System. It was noted that the focus for 2009 will be more parent contact and education.
- **Tim St. Clair on Metric 8**
The Task force of Steve Baker, Tim St. Clair and Lori Toms requested that their report be tabled to a future agenda. Tim did state that this Metric will tie in with the Greenville Recreation District which is meeting next week. Tim has been involved in attending these meetings and will report back with any new information as gathered.
- **Tim St Clair on Charity Ride policy**
The task force of Tim St.Clair, Bill Dingledine, and Jay Mappus proposed a policy which addresses charity ride requests that are received by the Greenville Spinners. Any Board member who is approached by someone who is requesting the Spinners help on a charity ride should follow the policy guidelines.

The policy proposed:

As to non-club ride, the Spinners will provide no financial contributions. The Spinners will post non-Club rides conducted in or originating from the Upstate, through its Yahoo group and its website.

For non-Club charity rides, the Spinners will offer a Club liaison to facilitate the use of the Club's expertise and non-financial resources to the benefit of such rides.

Motion made and passed to adopt this wording.

- **Sally Nicholson on the Budget**

Sally discussed the proposed budget for 2009. Budget was not approved and will be on the March agenda.

Reports from the Officers

- President – Jay reported that Jim McGruger is the new moderator of our Yahoo Groups.
- Vice President – Bill Dingledine reported that he is meeting with the Lake Robinson people on 2/3/09 regarding the annual picnic.
- Secretary – Duke Spinelli reported that he would put together a Greenville Spinners Family Fun ride at ICAR on a Tuesday night. More details to follow.
- Treasurer – Sally Nicholson asked that any requests or changes to the Budget be submitted to her as soon as possible so we can finalize the 2009 budget. Sally also discussed sending someone to the National Bike Summit. A motion was proposed that we budget for next year to send someone to the Summit. Motion was passed.
- Advocacy – Scott McCrary will be attending the National Bike Summit in Washington D.C.
- Member at Large – Charles Lyles – Presented to the Board the revised design for a Club Jersey. Members of the Board voted as to the color which was the Black front with white back and green pockets. Charles will also make minor changes to the wording on the arms. Charles and Tim will meet with the SCTAC people to ensure that they are ok with us using the Donaldson Center on the front. A lead time of 6 weeks is needed to ensure that the jerseys will be ready for the Tuesday night rides.
- Membership – Michelle James followed up the emails with a discussion of the Lights for Life campaign. Michelle is asking for approval to spend \$200 to purchase 50 lights and batteries. Scott McCrary will provide Michelle with information on purchasing the lights. This motion was approved. Jim McGruger is working on notifying all non members of the Yahoo groups and asking them if they would like to join the Greenville Spinners. If not, all non-members will be deleted from the Yahoo Groups. Hopefully this will increase membership. A motion was introduced to provide Paul LeFrancois, Rachael Kefalos and M.D. Nelson honorary membership to the Greenville Spinners. Motion approved.

- Safety Foundation – Lori Toms reported on the 2009 focus (see above). Also in the process of standardizing a DVD for the curriculum.
- Touring – Ken Drescher & Steve Yetman are going forward with the Sleasars Head Slog Fest ride. More information will be forth coming.
- Women on Wheels – Caroline Mills reported that there will be a beginners workshop at the Great Escape in February and March. They are hoping for at least 10 people per workshop.

Next Board meeting will be held March 2nd. “Same Bat Channel, Same Bat time”

Meeting Adjourned 7:35 P.M.