

Greenville Spinners Board Meeting
August 14, 2016, 6:30 PM - Velo Valets
Next Meeting: Sept. 11, 2016

Agenda:

1. Intro & approval of previous meeting minutes Chris
 - a. Accepted
2. President Report Chris
 - a. Mission Statement - Should we have one?
 - i. Discussion about who and how to develop one
 - ii. Look for Eleanor Dunlop's notes for Spinners
 - b. Open Board Positions
 - i. Dan and Karen may roll off
 - ii. Nancy will be stepping down from safety committee but wants to join spinners board
 - iii. Discussion about job descriptions and lack of
 1. Clear list of expectations and duties - More structure
 - iv. Develop a recruiting committee
 1. Submit names about potential candidates for open board positions
 2. Post open positions to membership
 - c. Yahoo Group
 - i. Should we keep it? Its ecided to keep it
 - ii. People are using Facebook and website to communicate as well
 - d. Corporate Sponsorship. Different Levels (Gold, Silver & Bronze)?
 - i. Tabled
 - e. Family membership
 - i. Family members are not signing the waiver and not covered on insurance
 - ii. Steve motion to eliminate family membership. Frank second. Unanimous decision yes family membership price
 - iii. Discussion about junior membership for under 18 years old
3. Vice President Report Sarah
 - a. Website access personnel - not discussed
 - b. BASC ride Sept 27 - 30
 - i. Looking for 10 people. About \$50 pp.
 - ii. Going to stop to see Ambrosia
 - iii. Steve motioned to allow ride to be supported under Spinners. Unanimous decision yes
 - c. Check to see if spinners bike station was vandalized
 - i. Pump is broken
4. Upcoming Rides/Touring James
 - a. Campbell's Covered Bridge ride
 - b. Previous minutes talks about putting together a Silver Comet ride
 - i. Wants to see what club interest would be for mid October to early November
 - c. Leaf tour - Tentatively October 15, 2016
 - d. First or Final 50 - Discussion about what day
 - i. "Spin before you splurge" - Nancy
 - ii. Nancy can't help if it's after new years
 - iii. Accepted that Final 50 will be December 31st
5. Racing Rip

- a. Time Trials. Turn out seems to be good.
 - b. Road season is over, Cyclocross is coming up.
 - c. Not many racers this year. Only have about 5-6 consistent racers. Interest is low
 - d. Trying to get more races. Influx of other teams to the area
 - e. Suggested - If you see anyone that might be a good fit for racing - recommend them to Rip for the Spinners Racing Team
6. SCTAC Dan
- a. Nancy - Beginner ride group is going well
 - b. Creation of route sheets to be placed on Website. Garmin, etc...
 - c. Re-marking the Arrows
 - d. Ride leaders. Are they needed? Will ride leaders be subject to liability?
 - e. Suggested club kit, tubes, tires, co2 to for beginners that are unprepared
 - f. Board members can expense \$50
 - g. Everyone should be self supporting on all Spinners rides
 - i. "What's in your toolbag?"
7. Treasurer Karen
- a. Review of the P&L – was emailed
8. Membership Londa
- a. Spinners letters and stickers.
 - b. Signed Waivers, stamped envelope & instructions
9. Advocacy Frank
- a. Things are going well between City of Gvl and TR.
 - b. Protected bike lane will be permanent
 - c. Frank spoke at city council about of Verdae - 1.2 mile bike lane
 - d. Need to have referendum for transit and roads
 - e. TR signal in front of Tandem has a delay for cross - Small victory. Still want all red
10. PR Steve
- a. Did an interview with WYFF about the older cyclist that passed away recently
 - i. Tips to consider when going on a ride alone
 - ii. Be visible, tell someone where you're going and an eta, bring your phone
11. Safety Foundation Nancy
- a. Still working on helmet signs for trail. Approved
 - b. Still giving away helmets
 - c. Trying to support village wrench more
 - i. They need lights, lock, helmet
12. Secretary Mike
13. Website Don/Wendy

Old Business

In attendance (9)

Chris Nordemeyer, Sarah Franco, Steve Baker, Nancy Wolfe, Rip Major, Mike Pennington, James Cato, Frank Mansbach, Londa Jones

Absent (4)

Don Hudson, Sam Smith, Karen Bailey, Dan McNamara