



Greenville Spinners Board Meeting September 11, 2016, 6:30 PM - Velo Valets Next Meeting: Oct. 9, 2016

Agenda:

1. Intro & approval of previous meeting minutes Sarah
 - a. Sarah moves to accept, Nancy 2nd - unanimous
2. President Report Chris
 - Open board positions: Safety Foundation. Any suggestions? Wally Bishop has said he would take over SCTAC and Chris emailed Anthony Newman about Treasurer Position. Any other openings? Special Thank you to Nancy Wolfe for your dedication. Safety Foundation will choose new representative and send him/her to Spinners board meetings. Anthony Newman and Ben Cockfield attended to consider taking board positions next year.
 - Christmas Party. Brazwells has an upstairs that will have us for no cost. We can create a buffet from their menu, along with a cash bar. Thoughts?
 - a. Plan for 100 -150. 6pm - 9pm on a Sunday in December
 - b. Spinners spent \$2,150 for 2015 christmas party.
 - c. Need to continue to collect ideas about location, catering, and how much we can afford to spend
 - d. Questions to answer: How many will Brazwells hold? How much will it cost per person? What budget will we have for Christmas party? i.e., What can we afford? If we did it at Brazwells, could we do a potluck? Do we want to do a potluck? Would we want to do a free first drink? Does that go against what we stand for/usually do? Should we send a message to the rest of the board looking for other ideas? Should we have a committee to address this? For next meeting -- who would be interested in being on this committee?
 - So everyone is aware, I (Chris N) have made it a point to explain to the Shops that the Yahoo group is to advertise rides, cycling events, cycling safety, NOT to advertise Sales. Matt Rinella w/ Freehub is glad of this Policy.
 - a. Should we set up a committee to deal with corporate membership? Who will head this up? Dan McNamara has sent out an initial email
 - i. Discussion about abilities for bike shops to soliciting
 1. What would bike shops, other sponsors get for membership? Should there be multiple levels? What would bike shops, other sponsors get for the levels? We need clear written guidelines for sponsors to avoid confusion.
3. Vice President Report Sarah
 - Repair Stand Vandalized -- Steve Baker handled this. The stand has been fixed. County rec paid for the tools and is looking at an updated pump to replace the broken one.
 - Request to sponsor Veterans day ride
 - a. Discussion about Spinners providing effort, route plans, social media sharing, parking lot, etc. but no financial contribution. Decision made to not support the ride directly. However, if a ride is held, information can be posted on event calendar and on FB pages, based on other previous postings.
 - Suggested mailer highlighting riders of the community. Information may also be posted on website, FB page.
 - o Information may include: name, job title, bike(s), favorite ride/route, why do you ride, ever participated in charity ride, when, which one, how else are you involved in the community, what is the best part of cycling, in your opinion, have you ever been hit/almost hit by a car, has your helmet ever saved your life, if you could do one thing for the cycling community, what would it be, what is your favorite cycling memory, are you a veteran, which service.
4. Upcoming Rides/Touring James
 - Campbell's Covered Bridge ride Review. Seems the website wasn't as useful? Ken had alot to say about website and how it worked. Email was mentioned and discussed. Is held in vice president's record.
 - a. Issues including - people listed multiple times and others not listed
 - i. **Need to ask Wendy why multiple names showed up.**

5. Racing Rip
- a. Need racers for 2017 - info on the website or ask Rip
 - b. Rip "We're the easiest team to race for"
 - c. Buy a kit and volunteer 2 hours, field is never more than 15 people
 - d. Skills clinic will make you a better rider
 - e. Rip needs racers for next year. Will send information to vice president to have posting placed on website blog.
6. SCTAC Dan (not present)
- Need someone to create of route sheets to be placed on Website before 2017.
 - Need someone to Re-mark the Arrows before 2017
 - SCTAC to end mid October. Next few weeks, rides will start at 5:30pm.
 - Issues about high C group speeds, extra large group sizes, cash prizes for perimeter rides, lack of group leaders
 - Extensive conversation about liability of group rides.
 - a. Issues raised include: C ride groups have been over posted speeds all season, groups have been large, despite pledge to keep them under 30 people, there has been a lack of ride leaders and then "pack mentality takes over," what is the board members' liability if we know that there are consistent problems out at SCTAC and we do nothing to fix it? What is our liability if "½ of (the riders) are not Spinners members?" Identified at least two definitions for C18, C16 etc, which can lead to confusion. What is the ride leaders personal liability?
 - b. The perimeter rides are a race and are not covered by insurance. For part of the season, winners received a cash prize.
 - i. Vice president will contact insurance company and see if these questions can be answered.
 - ii. Possible solution raised would be to stop Spinners direct support. Spinners would provide parking lot, portajohns, perhaps "rules of the road" board, but nothing else. This may allow groups to form naturally, at their own times, avoiding groups as large as 80.
 - iii. Don Hudson suggests that we might lose some prestige and leadership if we stop running SCTAC. Sarah Franco suggests that we are losing it anyway by saying we're running SCTAC and then providing little to no leadership.
7. Treasurer Karen
- Will email P&L
 - Need to decide how long to keep porta johns - \$150 /mo
 - a. Discussion about how long to keep porta johns - Daylight savings Nov 6
 - b. Keep both through October
 - c. Go to 1 porta john in November
 - Just renewed Domain
 - Time Trial income \$125 from new member sign ups - 5 new members
 - Campbell's covered bridge income \$2560, most from website. \$875 day of registration
 - a. after expenses - \$1,347.30 to go to Momentum bike club
 - BASC - \$390
 - Balance \$8,021.67 in checking account
 - Paypal - \$1,764.97 to be transferred to checking account.
8. Membership - Not Discussed Londa
- Spinners letters and stickers.
 - Signed Waivers, stamped envelope & instructions
9. Advocacy Frank
- a. Not Discussed
10. PR Steve
- a. There is a lot of discussion about whether collisions should be called accidents or crashes. We are at a critical point where advocacy is more and more important. Will continue to keep a close eye.
11. Safety Foundation Nancy
- a. Signs on swamp rabbit trail. 4 more going up in TR
 - b. "Don't worry about your hair do, wear a helmet"
12. Secretary Mike
- a. What are we doing to grow future leadership in the Spinners?
 - i. Tabled to next meeting
13. Website Don/Wendy
- Status of the Waiver on the website.
 - a. Not Discussed
 - b. Wendy paid \$100 for maintenance etc.

Action Items

- Sarah needs to be added to the spinners board yahoo group.

With Wendy:

- Determine what went wrong with covered bridge ride headcount online.
- How and who does someone get notified when purchases are made on website?
- Is the waiver in the website working? -- No
- Get Don's name off the Paypal account.

Old Business - Not discussed

1. SCTAC picnic table donation status.
2. "One Liner" for the website status. Do we need to resend or just keep what is written?
3. Mission Statement. Chris received notes from Don and will review and will discuss in October.

In attendance

Don Hudson, Sarah Franco, Mike Pennington, Nancy Wolfe, Rip Major, Karen Bailey, Steve Baker, Anthony Newman, Ben - Guest.

Absent

Dan McNamara, Frank Mansbach, Sam Smith, Chris Nordmeyer, Londa Jones, Jim Cato