

Minutes

Board of Directors Meeting

June 12, 2008

Coast National Bank, Community Room, San Luis Obispo

Submitted by Larry Rutter, secretary

Members present: Will Benedict, Chris Broome, Janie Goldenberg, Stu Goldenberg, Warren Hockenbary, Mark Lyon, Frank Mullin, Alston Paff, Larry Rutter, Dale Sutliff, Sharon Sutliff.

President Mullin, determining that a quorum was present, called the meeting to order at 6 p.m.

Ham Radio Policy

Guest Dave Abrecht, co-chair of the Lighthouse Ride, proposed a policy governing the use of the club's newly purchased ham radios. The proposed policy was:

San Luis Obispo Bicycle Club
Ham Radio Equipment Policy

The club recently purchased seven (7) ham radios for use by club members who are licensed ham radio operators. Licensed ham radio operators who are not club members may use the radio for club sponsored events with the permission of the club.

The radios will be stored and maintained by a club member designated by the club president. For the club sponsored Wildflower and Lighthouse Rides, the logistics captain will be responsible for the assignment and collection of the radios.

Use of the ham radios by club members who are licensed ham radio operators at events *not sponsored or sanctioned by the bicycle club* (for example: SLO triathlon, Wildflower Triathlon) will be determined on a case by case basis by the club president.

Approval of the policy was moved by Mr. Hockenbary, seconded by Mr. Sutliff. The motion passed.

Ride Names

President Mullin said that the Wildflower Ride captains had suggested that adding the word “scholarship” to the ride title may serve to dampen local criticism of the ride, whose proceeds fund local scholarships.

It was moved by Mr. Sutliff, seconded by Mr. Goldenberg, to not use the word “scholarship” in the ride titles. The motion passed.

“Bicycle Kitchen”

Mr. Abrecht said the Bicycle Coalition was working to establish a place where cyclists could gather socially. President Mullin said he would bring this to the members’ attention at the July meeting.

May Minutes

There being no additions or corrections, approval of the minutes of the May board meeting was moved by Mr. Lyon, seconded by Mrs. Goldenberg. The motion passed.

Treasurer’s Report

Treasurer Alston Paff reported a balance of \$67, 005.54 cents. She said that there was a projected shortfall in the Wildflower Ride budgeted net income of about \$4,000.

President Mullin asked for a full report on the ride at the next board meeting.

Minutes

After a discussion it was generally agreed that actions of the board should be reported in the club’s newsletter. Ideally a summary of actions should appear in the printed document, and a copy of the full minutes available online. Secretary Rutter said he would prepare both.

Club Directions

Mr. Sutliff said there was some concern about the club’s membership and involvement of members in club activities. He proposed a study session where members could help examine and perhaps refine the directions of the club.

It was agreed to devote the October meeting to a study session. Mr. Sutliff would organize the meeting with the assistance of Mr. Mullin and Mr. Broome.

Brochure

It was moved by Mr. Sutliff, seconded by Mr. Broome, to authorize printing 2,500 copies of the new club brochure for \$750.00. The motion was approved.

After a preliminary check on potential attendance, it was agreed to eliminate the board's July meeting. Adjournment was moved by Mr. Sutliff, seconded by Mrs. Sutliff. The motion passed.