

SLOBC Board Meeting
May 9, 2008

Minutes

1. The meeting was called to order at 5:58 p.m. by Board President Frank Mullin
2. Members present: Frank Mullin, Sharon Sutliff, Anne Kelly, Chris Broome, Mark Lyon, Stu and Janie Goldenberg, Dale Sutliff, Will Benedict, Warren Hockenbary. A quorum was reached.
3. Guests Tommy Potter and Todd and Nikki Fourdyce were recognized.
4. Tommy Potter requested funds to purchase a bike rack and plaque to recognize John Sasaki for leading a bike ride every Tuesday night for the past 20 years from the Gazebo in the Village of Arroyo Grande. Mr. Potter is requesting \$700.00.
5. The minutes of the April 3, 2008 Board Meeting were approved. msp: Hockenbary/Lyon
6. Anne Kelly distributed the Treasurer's Report. It was noted that not all income and expenses have been tabulated from the Wildflower Ride.
7. Old Business:
 - a. Since this income/expense picture from the Wildflower is still uncertain. President Mullin suggested that we not increase our contribution of \$1,000.00 to support the SLO Criterium. The Board agreed with Mr. Mullin.
 - b. Will Benedict distributed a revised SLOBC brochure and asked for input regarding the listing of financial support the club provides. Discussion followed and suggestions were made for more revision. Will is going to present his thoughts on the naming of the two major club events based on the donations they serve at the next board meeting.
 - c. President Mullin introduced a bylaw change of one of the Directors-at-Large to the position of Safety Director. After discussion, the board approved the recommendation. This proposal will be submitted for approval as part of this year's election of new officers. msp: Lyon/Broome
8. New Business:
 - a. President Mullin asked for comment regarding Lauren Butterfield's request for a club contribution to support her on her Bike & Build ride. During discussion it was pointed out that club policy forbids contributions to individuals. However, solicitation for support may be presented at a general meeting and individual club members may donation, if they so choose.
 - b. Director Sutliff brought up a concern regarding the marketing of our club and what we can do to publicize club activities and increase membership. President Mullin asked the board to come to the next board meeting with specific recommendations and a plan for involving all members in this process at a future general meeting.
 - c. The John Sasaki bike rack request was introduced for discussion. The board agreed to donate \$500.00 towards the purchase of the rack and plaque. Individual club members will be encouraged to contribute the remaining \$200.00. President Mullin will notify Tommy Potter of the board's decision.
 - d. A motion to include the Board minutes in the newsletter was tabled.
 - e. Chris Broome wants to identify the number of newsletters that are not being delivered in an effort to save postage. A motion to send out the newsletter with a "Return Service Requested" was approved by the board. msp: S. Goldenberg/S. Sutliff
9. It was moved to adjourn the meeting at 7:15 p.m. msp: J. Goldenberg/Lyon

Next board meeting will be Thursday, June 12, 2008