

Minutes of the November 3, 2021
Meeting of the
Board of Directors of
The New York Cycle Club, Inc.

Via Zoom Due to the COVID-19 Pandemic

Present were: Peter Storey (Club President), Neile Weissman (Public Relations Director), Gerald Ross (VP of Rides), Linda Wintner (C Rides Coordinator), Michael Bernstein (A Rides Coordinator), Colin Taber (B-Rides Coordinator), Allan Friedman (ENY Director), Leora Rosenberg (Volunteer Coordinator), Robert Gilbert (Treasurer), Sheila O'Connor (Content Editor), Edward C. Delk (Secretary), Kym Blanchard (Membership Director), and Steve Vaccaro (VP of Programs).

Peter, as President, called the meeting to order at 6:20 p.m.

1. Plan for Kit Rollout and Membership Vote on New Logo

The Board discussed the current plan for rolling out the new kit design and the requirements for a member vote on the proposed new logo.

2. Proposal to Appoint Committee to Review By-laws and Report Suggested Changes

Gerald reviewed the suggestion he emailed on November 2nd that the Board appoint a very small committee to review the By-laws and report suggested changes, if any, to the new Board in January. That email included a blacklined copy of the By-laws which included notes and potential revisions, as well as a clean copy of the current By-laws. The Board discussed Gerald's ideas and whether the By-laws should be reconsidered in any way. After extended discussion, a proposal was made that each Board member take one month to re-read the By-laws and form their own judgment on whether the document needs a major overhaul or if individual changes are required, and to then discuss those judgments at the next Board meeting. After discussion and upon motion made and seconded, the Board approved the proposal.

3. Holiday Party

The Board discussed plans for the Holiday Party in December, including the approximate cost, potential event venues and other details.

4. A-Rider Social at Connolly's

The Board heard a request that the Club provide financial support for a social event at Connolly's for A-Riders who have been doing laps around Central Park. The Board discussed the idea and reached general agreement that this should be saved for consideration by the new Events Coordinator and new Board in 2022.

5. Diversity & Inclusion Committee

Kym and Neile discussed a Cancer Ride proposed by Black Girls Do Bike.

The meeting was adjourned at 7:35 p.m.