Minutes of the May 1, 2024 Meeting of the Board of Directors of The New York Cycle Club, Inc. Via Google Meet

ATTENDEES: Leora Rosenberg (President and Chair); Bob Cohen (Secretary); Bob Gilbert (Treasurer); Colin Taber (VP of Rides); Anna Taruschio (A-Rides Coordinator); Steve Vaccaro (B-Rides Coordinator); Jim Zisfein (C-Rides Coordinator); Meredith Weill (Volunteer Coordinator); Neile Weissman (Public Relations Director); Denise Alvarez-Heller (Special Events Coordinator); Allan Friedman (Escape New York Ride Director); Sheila O'Connor (Content Editor). ABSENT: YJ Chen (VP of Programs); Kym Blanchard (Marketing Director); Natan Elman (Webmaster). CALL TO ORDER: 18:20

1. MEETING MINUTES: Motion to approve April Minutes; motion passed.

2. POPCORN UPDATES: (Each board member can share minor updates).

- Sheila O'Connor- development of the new Website is moving right along.
- Meredith Weill- The Volunteer Party is tomorrow night (catered by Veselka). The Incentive Awards announcement has been sent.
- Bob Gilbert- Newcomers Ride, June 1st, will have a cookout at Pascack Park.
- Steve Vaccaro- The B Program moving forward including park laps & STS program.
- Denise Alvarez-Heller- The Newcomers Ride will include an opportunity to exchange slower/faster riders.
- Anna Taruschio- Anna will lead a team to review/revise/update the Ride Leader Training Manual. <u>https://nycc.org/sites/default/files/nycc.ride_leader.training.manual.FINAL_jul12_3.pdf</u>
- 3. Escalante Litigation- Jerry Ross gave a presentation on the current status.

4. ENY Update- The search for a Management Team is progressing very well. The open slots are beginning to be filled. We have good leads for additional Team members. During the Volunteer Party, we will announce (remind) the call for ENY volunteers. Several emails have been sent about volunteers for the Management Team. Soon there will be email calling for other volunteers. ENY will be present at the 5 Boro Bike Ride packet pick-up on Saturday, May 4th.

Meeting adjourned: 19:51