## DRAFT

## Minutes March 5, 2025

## Meeting of the Board of Directors of The New York Cycle Club, Inc. Via Zoom

ATTENDEES: Colin Taber (President & Chair); Bob Cohen (Secretary); Bob Gilbert (Treasurer); Michael Diener (VP of Programs); Steve Vaccaro (VP of Rides); Anna Taruschio (A-Rides Coordinator); YJ Chen (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:** Kym Blanchard (Marketing Director); Natan Elman (Webmaster); Leora Rosenberg (Past President)

CALL TO ORDER: 18:34

- 1. MEETING MINUTES: Motion to approve February Minutes; motion passed.
- 2. POPCORN UPDATES: (Each board member can share minor updates).
  - Steve Vaccaro—Working on NYC Cycling 3/11 Spring Social event (sponsored by Steve Vaccaro & Veselka).
  - Sheila O'Connor—SIG registration rollout a-ok. A Classic is full; B has 125 registrants; C is full at 62 registrants; D has 19 registrants.
  - YJ Chen—BSTS could use another leader or two.
  - Neile Weissman—Neile updated the Board on the work of the Roll it Forward! Committee, including the awarding of \$500+ stipends to 15 organizations and programs whose work advances the Club's mission to grow and diversify the cycling community.
  - Anna Taruschio—A Classic is going well with its new leadership. The program attracted more riders than there were slots.
- 3. ENY—We're recruiting for the Volunteer Coordinator Role and looking for people to support Marketing and Sponsorship
- 4. New Website—The team had an independent review of the progress so far. The review came back with an overall positive grade, mixed with a few cautions and watchouts. A new contractor was assigned as a developer and after coming up to speed, work has resumed, and we are progressing towards the minimum viable product (MVP). Progress being made in the Ride Platform.
- 5. Events—We're finalizing the mix of events for 2025. Change for 2025-we'll hold the Ice Cream Social in July (bracketed by the Newcomer Ride in June and the All-Class Ride in August).
- 6. Executive Session.

ADJOURN: 19:52