

April Board Meeting - Tuesday, April 6, 2010 6:30-8:45pm

Location: 900 Third Avenue

Minutes submitted for Board approval by Derek Chu

In attendance:

Paul Adams	George Arcarola	Crystina Avram	Beth Bryson
Adrienne Browning	Derek Chu (by phone)	Hal Eskenazi	Mark Israel
Ellen Jaffe	Grace Lichtenstein	Eunice Martinez	John Pinto
Jim Reaven	Alan West		

A. Old Business (Derek)

A. Motion from the Oldak Youth Program Committee for disbursement of OYP funds. Motion: "RESOLVED,

FROM: The Stan Oldak Youth Program Ad Hoc Committee.(Neil Botwinoff, Lynn Baruh, Rick Braun, Janet Zinberg, and June Robbins)

We recommend to the 2010 NYCC Board to disburse the approximately \$5,800+ in OYP funds to 501(c) 3 charity, "I Challenge Myself"(ICM) - see attached proposal with detailed spending allocations from Ana Reyes, the Director of ICM.

We ask that the optional donation on Active.com be kept open so that members may choose to donate to the OYP in honor of Stan Oldak's memory. Each year, the Committee shall recommend to the NYCC Board as to the disbursement of these funds.

The New York Cycle Club supported funds for and operated the Stan Oldak Youth Program from 2006 to 2008. The mission of this program was to promote cycling and a healthy life style for New York's youth. While this program is no longer operational, the NYCC has maintained the funds earmarked for this program.

Our criteria were to find a program with a mission that would continue former NYCC President Stan Oldak's vision and honor his memory. We researched several organizations and decided to investigate "I Challenge Myself" (ICM). We met with Ms. Ana Reyes, President and Founder of the "I Challenge Myself" program, on March 1, 2010, to get information on the details and implementation of her program. We were all impressed by her presentation that this is a program that satisfies all of our criteria. "

Motion approved by unanimous Board vote.

B. Ride Safety (VP, Rides and Rides Coordinators)

- A. Any accidents or incidents on Club rides in the past month? *None*
- B. SIG / STS News - *None*

C. Treasurer's Report (Beth)

- A. Treasurer's report

Balances:
Checking. 38,126 **
Youth Program. 0

Money Mkt. 15,641

** Includes \$5,833 from Youth account that is awaiting disbursement

D. Public Relations (Grace)

A. Update on League of American Bicyclists "2010 Bike Summit"

E. General Topics (Derek)

A. Review Club Schedule

Tues., April 13 - "Special NYCC Board Meeting" - Presentation by Web vendor finalists

Tuesday, April 20 - April Club meeting

Memorial Day Weekend - Berkshires Weekend

June - All Class Ride

July 4 - West Point Weekend

B. Board Committees

- Diamond Jubilee Gala Brainstorming
- Stan Oldak Youth Program - \$5,800 check to be presented to "I Challenge Myself" at April 20 Club meeting

B. Advocacy Initiative - March 25 Derek met with NJBTC (NJ Bike Touring Club), Transit Alternatives (TA), and CRCA to discuss G.W. Bridge safety and plan of attack, Route 9W safety. Meeting with G.W. Bridge Manager requested. T.A. to take lead role overall

C. 75th Anniversary Jersey Design - Nothing to report, no progress.

D. April 20 Club Meeting Logistics - Loren Mooney, Editor-In-Chief, "Bicycling Magazine"

- Sid's to demo a bike and raffle a few prizes
- Space and setting
- Food pricing: \$19 - Crystiina. Change French fries
- Facilitator: Derek
- "Welcome/Pay for dinner" desk: ?
- A/V setup: John

E. Web site Upgrade RFP Responses - See handout

Two finalist vendors will present at the Special April 20 Board Meeting:

- Studio K&M
- C&G Partners
- Special Board meeting is Tuesday, April 13, 6:15PM SHARP

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- F. Berkshires Weekend - May 30 - Paypal registration for Sunday group dinner at the Egremont Country Club
 - G. West Point Weekend
 - F. **ENY Update (Ellen)**
 - A. Sponsors
 - B. Registration numbers
 - C. Wool jersey
 - D. Tabling' opportunities
 - G. **Membership (Crystiina)**
 - A. Membership update - As of March 28, 2010, we have 1,213 members.
 - B. March Club Meeting - We collected dinner money from 40 people @ \$19.00 = \$770.00. \$160 loss
 - C. March 2010 membership password expiration - The 2010 Password reset is going smoothly but there are many e-mail questions that I have to respond to provide support and help to members.
 - H. **Content (Eunice)**
 - A. Club questionnaire - It would be great if we can circulate a questionnaire at the next Club meeting
 - I. **A Rides Coordinator (Adrienne)**
 - A. Insurance - What to do about cross-listing rides with other bike clubs (e.g. 5BBC)
 - J. **B Rides Coordinator (John)**
 - K. **C Rides Coordinator (Alan)**
 - L. **Special Events (Hal)**
 - A. Report on March Karaoke event
 - B. Request for event listing procedure
 - C. Izzy - Rides, logistics and ride leaders for - All Class, Newcomers and CT Shoreline ride events
 - D. Rides - Input/ credit?
 - E. DOT - Advisory notices, DOT bike maps
 - F. Accidents - When someone goes down, do we want to collect driver informaton?
 - G. April / May Special Events
 - M. **Past President (George)**
 - A. "2009 Best of ..." Award certificates
 - B. 2009 Ride Leader awards – vests. Socks, caps (Derek)
 - N. **Webmaster (Jim)**
 - A. Update on Web site

O. Secretary (Paul)

- A. Status of 2009 Minutes – The Oct, Nov, Dec. 2009 and Jan, Feb., and March 2010 Board Meeting Minutes need to be approved by the Board and posted. (Jan, Feb, March, May, June, Sept 2009 printed in Jan. Bulletin)

Next Board Meeting: Tuesday, May 11, 6:30PM Place: 900 Third Avenue