

June Board Meeting - Tuesday, June 1, 2010 6:30-9:00pm

Location: 900 Third Avenue

Minutes submitted for Board approval by Derek Chu

In attendance:

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|-----------------|-----------------|-----------------|--------------------|
| Paul Adams | George Arcarola | Crystiina Avram | Adrienne Browning |
| Derek Chu | Hal Eskenazi | Ellen Jaffe | Grace Lichtenstein |
| Eunice Martinez | Jim Reaven | Alan West | |
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A. Old Business (Derek)**B. Ride Safety (VP, Rides and Rides Coordinators)**

- A. Any accidents or incidents on Club rides in the past month? A minor incident was discussed. Derek to contact the cyclist.

C. Treasurer's Report

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|-----------------|--------------------|
| Balances | 5/31/2010 |
| Checking | \$49,183.10 |
| Money Market | \$15,648.48 |
| Youth Program | (\$25.00) |
| PayPal | \$4,307.03 |
| Total | \$69,113.61 |

D. Past President (George)

- "2009 Best of..." Award Certificates
- 2009 Ride Leader awards - vests.

E. Membership (Crystiina)

- Membership update - As of May 28, 2010, we have approximately 1,500 members.
- May Club Meeting for B SIG Graduation - 148 attendees, 48 dinners were purchased

F. Content (Eunice)

- Web site and eWeekly

G. Secretary (Paul)

- Status of 2009 Minutes - Oct., Nov., Dec. 2009 and Jan, Feb, Mar, April, May 2010 need to be approved and posted to the Web site.
- Jan, Feb, March, May, June, Sept, 2009 posted in the Jan. 2010 Bulletin

H. General Topics (Derek)

1. For Board consideration:

"RESOLVED, Derek nominates Arden Rodgers to be the new Club Treasurer.

I have met with Arden and interviewed him for the position. We discussed the role, responsibilities, challenges and opportunities of the position. Arden is committed and energized to become to Treasurer, pending Board approval. He is a 2010 A Classic graduate and is a Chartered Financial Analyst (CFA) with a background in software, running his own small business. Arden is very familiar with Quicken and PayPal software.

Motion approved by unanimous Board vote.

2. For Board consideration:

"Resolved,

Request change of funding for Web site redesign fees under contract to Studio K&M/Door3 to add a new Ride Submission system to the project scope. The previous Board approval was for \$11,000 + \$1,100 contingency as approved at the May NYCC Board meeting. Request new funding to be \$11,000 + \$2,500 for Ride Submission system + \$1,100 contingency."

Motion approved by unanimous Board vote.

3. Review Club Schedule

June 8 – June Club meeting

June 12 – All Class Ride

June 18 – NYCC Goes to the Ballpark! – The Ferry Series

June 19 – Oyster Bay Ride and Row

July 3-5 – West Point Weekend

Sat., July 10 – Newcomers Ride (Gary McGraime?). - Hal to obtain the park permit

July – July Club meeting?

4. Board Committees - Diamond Jubilee Gala Brainstorming Committee

5. N.Y. State Supreme Court subpoena - Outside legal counsel sent a letter of response

6. Berkshires – Charged for 118 people at \$40 per person. Collected for 119. Club pays for DJ at \$100/hour: \$330 total. Finished at 10:30.

7. West Point – 37 registrants

8. Web site Upgrade – Update

9. June 8 Club Meeting Logistics – A19 and C SIG Graduation

Facilitator: Derek

“Welcome/Pay for dinner” desk: Eunice + ?

A/V setup: John (?)

I. ENY Update (Ellen)

- VBT major sponsor, contributing Tour of Tuscany raffle grand prize. Other sponsor commitments: REI, City Bakery. Registration as of May 31: 198. Wool ENY jerseys ordered: 100

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- J. **A/B/C Rides Coordinator (Adrienne, John, Alan)**
- Bike touring/camping – Ride request (Adrienne)
 - Discuss the specific B ride request (John)
- K. **Special Events (Hal)**
- Upcoming events:
- L. **Public Relations (Grace)**
- M. **Webmaster (Jim)**

Next Board Meeting: Tuesday, July 6, 6:30PM Place: 875 Third Avenue