

Attending:

Bob Ross, Mindy Kaufman, Ken Barrows, Israel Forst, Skip Ralph, John Seimans, Kate Mostkoff, Arden Rodgers, , John Semel, Jeff Levine, Ellen Goldstein

Meeting started at 6:30 PM and concluded approximately at 8:45PM

	Topic	Summary of Discussion	Next Steps
1	<i>All-Class and New Comers Rides</i>	<ul style="list-style-type: none"> • Will the all-class and the new comers rides be held at the same venues as last year and around the same time? <ul style="list-style-type: none"> ○ All-class has been at Rye Beach on the third Sunday in August ○ New comers ride at Goswick Pavilion in Piermont on the second Sunday in June • Rain dates have traditionally been one week after the original date <ul style="list-style-type: none"> ○ What about the logistics of keeping food for a week? ○ Maybe rides should be on Saturday, with rain date on Sunday 	Jade to nail down dates and reserve spaces: as of May 14, Newcomers ride has been scheduled for June 30 th
2	<i>Youth Membership</i>	<ul style="list-style-type: none"> • Mindy has finalized the language for the club policy regarding youth membership. In essence, youth must: <ul style="list-style-type: none"> ○ Be fifteen or older ○ Be accompanied by a parent or guardian ○ A waiver, to be signed by the parent or guardian, will be posted in the club web site, along with the policy • Per Arden, introducing new content into club by-laws requires a membership vote • Post meeting follow-up: Israel has identified 3 ENY registrants that are not yet 18. He will disable their NYCC membership (membership granted as part of ENY registration) <ul style="list-style-type: none"> ○ ENY committee should update their marketing material to clarify that only riders above 18 receive complimentary membership 	
3	<i>Membership</i>	<ul style="list-style-type: none"> • The club now has 2,096 members (up 200 or so from last year) • About 125 members have so far been added as part of 2013 ENY sign-up 	

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4	<i>Expiring Membership</i>	<ul style="list-style-type: none"> • Notification of expiring club membership is working nicely • A warning notice is received that membership is about to expire • A second notice is received after membership actually does expire <p>We could potentially send e-mail to double check with the expiree (“what’s up ???”)</p>	
5	<i>Pay Pal</i>	<ul style="list-style-type: none"> • Israel has been able to eliminate Pay-pal from the web site <ul style="list-style-type: none"> ○ Now users enter their credit card information, and it looks like we take credit cards (although there is actually an intermediary that is transparent to users) ○ In future, we can consider adding recurring payments (so that membership is automatically renewed) 	
6	<i>Berkshires</i>	<ul style="list-style-type: none"> • For Berkshires weekend <ul style="list-style-type: none"> ○ We have a reasonable number of B rides organized at 15/16/17 levels ○ Not much is currently available for C rides ○ John Siemens will have his car at the meeting place and have cue sheets available to support rides that may get organized at the last minute ○ Traditionally, many of these rides get organized at the last minute ○ Reina has used the message board to encourage B leaders to list rides on the Message Board (but this generates a lot of e-mail traffic) <p>We have some concerns regarding the number of people planning to take the train on Friday. Hank and Reina are coordinating</p>	
7	<i>West Point</i>	<ul style="list-style-type: none"> • We have put down \$3K between the Thayer Inn and the boat (we are now committed) 	
8	<i>Training Columns</i>	<ul style="list-style-type: none"> • Relevant to offer from NYC-based personal trainer, we discussed possibility of training column to be posted on web site <ul style="list-style-type: none"> ○ The idea of a resource section, with training tips, etc. is good, as long as information is interesting and presentation is not too commercial ○ Should we open the possibility to other potential contributors (bike shops, etc.)\ 	Let’s get sample article from trainer that made inquiry

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9	<i>Lifetime Membership</i>	<ul style="list-style-type: none"> • Per Bob, lets designate the current set of lifetime members as the search committee for new life time members • We think new members should be limited to 1 per year • Does contribution to club need to be current? <ul style="list-style-type: none"> ○ there are members that have made significant contribution to the club, but not recently 	Bob to dig up old nominations (for Linda, Ed, Gary)
10	<i>Transportation Alternatives and GWB closing</i>	<ul style="list-style-type: none"> • Neile Weismann is no longer representing the club in GWB advocacy work. Ellen Jaffe and Carol Wasser have agreed to step in for the time being. • We are concerned about how the planned closing of the GWB will impact the club <ul style="list-style-type: none"> ○ Will bikes be allowed on the path trains ? What about ferry service (which is currently \$5) ○ It is not an option not to close the bridge (Closing is scheduled for 2014) ○ Our hope is to influence consideration of cyclists during planning and scheduling 	
11	<i>Treasurer Update</i>	<ul style="list-style-type: none"> • The club has \$44K of current income against \$40K of expenses, giving us a net of \$4K <ul style="list-style-type: none"> ○ Given a retained income from prior years of \$33K, we have a net bank balance of \$43K • Arden will have taxes done for May 15 (deadline for non-profits) <ul style="list-style-type: none"> ○ Once they are completed, they will be posted on web site • An \$8k payment has been made to the web developer (they are halfway through their budget) • ENY has an income goal of \$60K, which is less than last year's goal <ul style="list-style-type: none"> ○ 90 people signed up the first day ○ it is tradition that ENY committee has been allowed to donate ENY proceeds (as an incentive for all the work involved) 	

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12	<i>Update from Eden on Programs</i>	<ul style="list-style-type: none"> • John Eustice, former famed pro cyclist, renowned cycling commentator and now Gran Fondo cycling event promoter, has graciously consented to be our November speaker. I will be seeking "sponsors" (i.e. donators of cool cycling stuff for our raffle) for our September and November meetings. • <u>Upcoming programs update:</u> <ul style="list-style-type: none"> ○ May - B SIG graduation - sponsor: Gran Fondo NJ ○ June - C SIG graduation - sponsor: Jamis Bicycles ○ July - Paul Levine, presents on bike fit, etc. sponsor - Signature Cycles ○ August - no meeting, ice cream social ○ September - Steve Vaccaro, attorney, NYCC member and crash victim, presents: " Everything You need to know before you crash". ○ October - Emily Crotty presents on the current status of the citi Bike Share program - sponsor - Citi bike share ○ November - John Eustice presents on: " The current status of pro cycling, amateur racing, Gran Fondos, etc." ○ December - no meeting, holiday party 	