

*Attending:*

Bob Ross,, Skip Ralph, John Siemens, Kate Mostkoff, Arden Rodgers, John Semel, Manuel Ordonez, Ellen Goldstein

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

	<b>Topic</b>	<b>Summary of Discussion</b>	<b>Next Steps</b>
1	<i>Board Elections</i>	<ul style="list-style-type: none"> <li>• We should begin to get the word out that board positions are available for next year.</li> <li>• Positions that are definitely open include President, Membership Director and Incentives Coordinator</li> <li>• Other positions may also open up</li> <li>• Elections are held in early November</li> </ul>	
2	<i>GWB Advocacy</i>	<ul style="list-style-type: none"> <li>• The board has voted, and agreed to authorize Neile Weissman to represent NYCC interests with respect to discussions related to GWB (Hudson Terrace treatment and agreed traffic pattern for cyclists to turn left to get onto the GWB</li> </ul>	
3	<i>Ride Sign-up Protocol</i>	<ul style="list-style-type: none"> <li>• We want to prioritize the implementation of the 10-day sign-up window (it was a bottom of list, can we move it up?)</li> </ul>	
4	<i>9W Clean-up Ride</i>	<ul style="list-style-type: none"> <li>• This ride is typically held in early October. This year, October 6<sup>th</sup> seems the best date. Can we make arrangements and get the word out?</li> </ul>	
5	<i>West Point Fall Foliage Weekend</i>	<ul style="list-style-type: none"> <li>• We need to get going with on-line sign-up for fall foliage weekend. A number of people have made verbal commitments.</li> <li>• We need to confirm if these verbally committed people will close the deal before we make a general announcement.</li> <li>• Then we will nail down additional details including ride leaders and roommate management (as necessary)</li> <li>• This weekend is independent of Wayne’s fall foliage series</li> </ul>	
6	<i>All Class Ride</i>	<ul style="list-style-type: none"> <li>• Perhaps we can find an alternative destination for next year’s all class ride?                             <ul style="list-style-type: none"> <li>○ We received feedback that while the location is great, getting there is not fun (too much city riding)</li> <li>○ There is no easy extension of the route for A riders</li> <li>○ The ride has been at this location for 3 years in a row</li> </ul> </li> </ul>	John to scout out alternative locations

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7	<i>ENY</i>	<ul style="list-style-type: none"> <li>• We should have a membership desk at the ENY finish line, to fully benefit from the great ENY experience that participants will have, and promote the club at the time ENY participants may be most likely to join</li> <li>• We do support corporate memberships (for example, people from Bloomberg or some other corporate entity ride ENY as a team)</li> </ul>	Jeff to float the idea with ENY membership committee
8	<i>SIG Summit</i>	<ul style="list-style-type: none"> <li>• The SIG summit was held last week. Key discussion points included: <ul style="list-style-type: none"> <li>○ Positive benefits of SIG are strong, great things are passed on to participants</li> <li>○ The difference between riders that have and have not been through the SIG process is very apparent to ride leaders (should there be a “SIG graduate” identifier on member IDs?)</li> <li>○ Doors were opened to future discussions</li> </ul> </li> </ul>	
9	<i>Club Superlatives</i>	<ul style="list-style-type: none"> <li>• We should reinstate awards for club members such as: <ul style="list-style-type: none"> <li>○ Most improved rider</li> <li>○ Best dressed rider</li> </ul> </li> </ul>	
10	<i>Miscellaneous</i>	<ul style="list-style-type: none"> <li>• Ken has culled out a number of charity rides from the Out of Bounds calendar</li> <li>• We affirm that next year’s holiday party should be held in same location in Brooklyn as last year</li> <li>• Hank’s off-road ride can be listed in club rides, with clear description so potential participants understand what they are getting into (no-bailouts)</li> </ul>	
11	<i>Financials</i>	<ul style="list-style-type: none"> <li>• Per Arden, as of August 6<sup>th</sup>, the clubs financials are as follows: <ul style="list-style-type: none"> <li>○ Total Bank Accounts: \$60.6K</li> <li>○ Credit Cards: -\$ 6.2K</li> <li>○ Total: \$54.4K</li> </ul> </li> </ul>	