

*Attending:*

Bob Ross, Mindy Kaufman, Israel Forst, Jeff Levine, Eden Weiss, John Siemens, John Semel, Ellen Jaffe, Arden Rodgers, Kate Mostkoff, Skip Ralph

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	Relationship with Central Park Conservancy	<ul style="list-style-type: none"> <li>• Caroline Greenleaf (Director of Community Relations for Central Park Conservancy) reached to Bob (as part of a dialog related to aftermath of a CRCA Race in the park)</li> <li>• As a result of their discussion, Bob will contact other clubs regarding the communication he had with Caroline Greenleaf (Director of Community Relations for Central Park Conservancy). Caroline reports seeing groups training in the park after the race is over. We don't believe that our members are racing in the park, but Bob will reach out to other clubs.</li> </ul>	
2	<i>Should there be a position for Advocacy on the Board?</i>	We decided at this time not to make advocacy into a Board position. Since this is a very specialized position, we feel it serves us better as is.	
3	<i>Lifetime Membership</i>	A lifetime committee has been put in place. Members may send nominations.	Establish mechanism for nominations
4	<i>October Weekend at the Thayer</i>	<p>We have accommodations at the Thayer for 14 participants on Oct 25-27. This was a credit from rooms that weren't sold during the July 4<sup>th</sup> weekend. So far:</p> <ul style="list-style-type: none"> <li>• 2 have committed to rooms.</li> <li>• Bob has verbal commitments from others. If they don't commit this week, he will spread the word about rooms being available.</li> </ul> <p>We did not want to open it to the entire club because ideally the riders should be of equal riding ability.</p>	

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5	<i>Update from Treasury</i>	<p>NYCC Balances as of 9/3/2013</p> <ul style="list-style-type: none"> <li>• Net \$70,627.15</li> <li>• Bank Totals ex-ENY \$38,460.19</li> </ul> <p>ENY income is well ahead of last year. Membership income is the same as last year. Expenses for the monthly club meeting are higher than last year, Expenses for the website are ahead of last year. Income from merchandise is much lower than last year. We are heading into ENY in good shape.</p>	
6	<i>Changes to Ride Sign-up Protocol</i>	<p>The following items are in place:</p> <ul style="list-style-type: none"> <li>• Prevent a user from joining more than two waitlist for the same time frame</li> <li>• Automated alerts when a rider is confirmed on a ride yet still on a waitlist and keep reminding them every 24 hours as well as log the issue</li> <li>• Implement some event logging</li> <li>• Create view of user's rides/waitlists</li> <li>• Disable ride signup until 10 days before</li> </ul> <p>Not yet implemented:</p> <ul style="list-style-type: none"> <li>• Limit waitlist to the size of the ride</li> <li>• Send out automated reminder to the leaders 12 hours</li> <li>• Create a "New Rides" block...</li> </ul>	
7	<i>Open Board Positions</i>	<p>There are at least 6 Board positions. President, C rides coordinator, Treasurer, Merchandise Director, VP of Rides, and Membership.</p> <p>Every Board member will craft a paragraph describing their Board position.</p>	
8	<i>Membership</i>	There are 2,932 members	

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9	<i>Club Meetings</i>	<p>Sept. 10 meeting</p> <ul style="list-style-type: none"> <li>• Steve Vaccarro, attorney, NYCC member and crash victim, presents: " Everything You need to know before you crash" Meeting is being sponsored by Light in Motion who is donating \$1200 in merchandise for the raffle. Talia Lempert donated artwork for the raffle.</li> </ul> <p>October</p> <ul style="list-style-type: none"> <li>• Meeting is being presented and sponsored by Citibike.</li> </ul> <p>November</p> <ul style="list-style-type: none"> <li>• John Eustis on first American team to ride the Giro d'Italia.</li> </ul>	
10	<i>Club Events</i>	<p>Bob will look into booking Superfine for our club Christmas party.</p> <p>October 6 is the date for the 9W cleanup ride. Rain date is Oct. 15.</p>	
11	<i>Ride Library</i>	<p>John Semel and Israel Forst mentioned adding Ride with GPS rides to our ride library.</p>	