Minutes of the April 7th, 2020 Meeting of the Board of Directors of the New York Cycle Club

via Zoom due to COVID 19 pandemic

Present were: Peter Storey (club president), Marc Simkin (content editor), Neile Weissman (public relations director), Malka Baker (Secretary), Jerry Ross (VP of rides), Julie Blackburn (C rides coordinator), Michael Bernstein (A rides coordinator), Allan Friedman (ENY director), Robert Gilbert (treasurer), Leora Rosenberg (volunteer coordinator) and Ellen Jaffe (membership coordinator)

Peter, as president, called the meeting to order at 640 pm.

1. Board member reports

Club rides have been stopped in light of the Corona virus. Board members reported that unofficial rides continue, no rides are listed on the website.

Zwift/virtual rides will be listed on the club website once the content editor enables this. ride leaders will be given credit similar to road rides.

2. Old Business

- a: Agreement to new Bylaw on membership renewal Julie
- b: Business Cards -- Peter will arrange business cards for each board member.
- 3. New Business

a: Drupal 7 Bid from Markus -- discussion continued with no conclusion, similar concerns to last meeting regarding continued cost once drupal 7 upgrade occurs. Content editor, webmaster and Markus will discuss.

b: Robert Gilbert suggested creation of google drive to store all club documents including member information

c: Escape New York- consideration raised for Tour de France style shirt, by Alex Ostroy, with minimum order of 100 shirts at \$50 per piece. No decision made at time of meeting.

The meeting was adjourned at 725pm