

Final

Minutes of the November 1, 2016 Meeting
of the
Board of Directors
of the
New York Cycle Club

Present were: Christy Guzzetta (President), Jerry Ross (VP Rides), Eden Weiss (VP Programs), Steve Musso (Treasurer), Brian Van Nieuwenhoven (Editor), Neile Weissman (Immediate Past President), Michael S. Bernstein (C Rides Coordinator) and Peter Storey (Secretary).

Christy called the meeting to order at 6:40 PM.

1. Approval of October Minutes.

On motion duly made and seconded, the minutes of the October meeting were **approved**.

2. Clean-Up Ride.

The Fall Clean-up Ride is scheduled for Sunday, November 13th. Alan Resnick and Neile Weissman will lead rides to the clean-up. Whether we use the fixed-amount lunch vouchers discussed at previous meetings will depend upon the turnout.

3. Liability Waivers.

Currently we use the form of liability waiver recommended by LAB. A member accepts that waiver on commencement or renewal of membership, upon signing up electronically for a normal ride and when signing in on paper for a SIG ride. Discussion was had whether a member's acceptance of the waiver could/should be buttressed further. It was **agreed** that a member should have to actually click an "Agree"-style button (i) when signing up electronically for any ride and (ii) when signing up for a SIG series. The Webmaster will implement the necessary changes.

4. Programs.

Our November 8th meeting will feature Doug Dale, a bicycle artist and professional racer, whose career was tragically cut short by a major accident. Doug will provide a show of his work as well as provide raffle prizes of his work.

As usual, our December club meeting will be superseded by the annual Holiday Party.

Final

For January, Eden is arranging a presentation named "the Advocates" featuring Paul Steely White of Transportation Alternatives and Cyndi Steiner of the New Jersey Bike / Walk Coalition. Pactimo will sponsor.

February's meeting will consist of our customary SIG/STS information session. Eden is in discussions with Rapha to sponsor the meeting.

In addition, Evelyn Stevens, a recently retired racer, may present at a meeting later in the year.

5. Treasurer's Report.

Steve reported that we have approximately \$144,000 in the bank, although certain ENY expenses may yet come through. Preliminary figures suggest that ENY revenues were approximately \$51,000 and expenses were about \$43,000.

6. Racing Team.

Christy noted that the racing team was actively coming together with its series of "Attack to Nyack" rides. He said that the team is very pro-active and "full speed ahead". Steve suggested that he should meet with James Gilbert. There was also some discussion of the team's website needs, although a fuller discussion was postponed until the Webmaster could be present.

7. Lifetime Member Elected.

On motion duly made and seconded, Tom Laskey was **elected** a lifetime member of the Club.

8. Trial Membership.

It was reported that no further progress had been made on this proposal, although it was hoped that the Webmaster could move it forward in November.

9. Further "Stickies".

Further to last month's discussion, the Board **agreed** that, absent special circumstances, the lifespan of a "Sticky" on the Message Board should be one month.

10. Elections.

Final

Peter updated the Board on the state of this year's elections since the close of nominations. There followed a discussion of the order of business for our Club meeting on November 8th.

11. Security Issues.

Brian suggested that we consider commissioning a security audit of our various IT functions. This led to a discussion of whether and how our systems are backed up, where and how necessary documents are stored and how, in the absence of the Webmaster, copies of necessary credentials might be lodged with the President and the Secretary, together with any necessary instructions and a list of useful contacts. The Board **voted** to ask Brian and Steve to convene a committee that will recommend auditing, backup and documentation practices across the entire organization. It is anticipated that the main focus areas will likely be record-keeping, membership management, marketing/communications and finances. The committee was instructed to report back to the Board no later than March on how best to accomplish this.

The meeting then adjourned.

Respectfully Submitted,

/s/ Peter K. Storey,
Secretary