

BONITA BAY BICYCLE CLUB

2016 Annual Meeting: Minutes

Welcome

- The Annual Meeting of the Bonita Bay Bicycle Club was held in the Estero Bay Park Pavilion on October 29, 2016. The meeting was called to order @ 4 PM and a quorum was established.

Re-Election

- Robin opened the meeting with a personal statement, explaining that she was relinquishing her position as President because of continuing disability which precludes her from group riding. She has appointed David Timm to fill the remainder of her term (5 months) and expressed confidence that David's cycling skill and knowledge, combined with his diplomacy and communication abilities will serve the Club well. Robin expressed a desire to remain on the BBBC BOD.
- The Club By-laws call for a 3-year Board term, with re-election annually, except for those Board members upon whom Directorship has been bestowed (past officers of the Club, who are inclined to continue in service, i.e., Claude Weir and Robin Tucker Goyette)
- Robin presented a slate of Directors for re-election:
 - David Timm (Interim President)
 - Phyd Lentz (Treasurer)
 - Mark Walchak
 - Jim Walton
- The slate of Directors was re-elected by affirmative voice vote with no dissenting votes.
- Additionally, Robin announced that the next President of the BBBC will be chosen by the BOD from the BOD. Therefore, any members interested in a position of BBBC leadership should apply to David Timm to join the Board at this time. (The Bylaws allow for a total of 7 Directors beyond those positions bestowed).

Guests

- Robin welcomed Gordon Brown and Frank Best from Pelican Sound who are interested in forming a bike club in their community.
- Beck Afonso, the Executive Director of the Florida Bicycle Association, was in attendance. Becky was introduced and provided a brief overview of legislative work undertaken by the FBA.
- Joe and Jane Dubois of Trek Bicycles were in attendance. They promised continued support for the BBBC including SAG for the Century and bike maintenance clinics.

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Treasurer's Report

- Phyd reported that the BBBC currently holds a balance in excess of \$3000 with no outstanding debts.
- Waivers are missing from a number of Club members. Going forward, the BBBC will require a legible waiver on file from each active member.
- Annual dues are \$20 per rider and are payable at the beginning of each Regular Season (October 1). Those current members who have not submitted dues by December 1 will be assumed to no longer have interest in Club membership and will be deleted from the Membership and Stats rosters.
- Outstanding Annual Dues may be submitted to Phyd Lentz, 26300 Mira Way.

Stats

- Mark Walchak asked that, when submitting ride mileage and participation:
 - List cyclists in alphabetical order
 - Send mileage to stats@bonitabaybicycleclub.com. Our website host (FatCow) will re-direct the email to Mark's address.

Merchandise

- Cathy Walchak presented information about current inventory.
- She has a selection of new-design jerseys available, as well as some left-over merchandise (Century jerseys and previous-design jerseys) which she is selling at \$10 per item.
- Contact Cathy for more information: cathy.walchak@gmail.com

Safety

- Claude affirmed the Board's commitment to Safety.
- He specifically noted that the practice of "yoyo'ing" continues to be problematic on some rides. When a rider fails to match his/her pedal stroke to the cyclist ahead of him/her in the pace-line, a disruption occurs in the pace-line, with trailing cyclists uncertain about the proper cadence to maintain. Abrupt slowing and potential for crashing ensues.
- E-bike use has been observed now for several months on BBBC rides. The BOD met earlier this week to review the implementation and comments from riders. The Directors will require that new e-bike users continue to ride with the group level they had been accustomed to on a standard road bike.

Rides

- *Easy Riders*. Mimi Gallo reported that Easy Riders have resumed, offering a 10 mile ride @ 10 mph within Bonita Bay each Thursday @ 10 am. Mimi will be assisted by Mary Lou Borusiewich and Lorraine Howey.

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- “C” Rides. Saturday “C” Rides will be led by an assigned leader:
 - First Saturday: Joe Corcoran
 - Second Saturday: Lynne Miller
 - Third Saturday: Mark Suwyn
 - Fourth Saturday: Claude Weir
 - Subs: Mark Walchak, David Timm
 - (we need a volunteer leader for Nov 12 and Dec 31 plus more subs—can you help??)
- “Insiders” Jim Gallo reported that his group is meeting on Tu,Th and Sa @ 830 am for a 25-35 mi ride through BB @ 15 mph, with a coffee stop at DeRomos. Jim affirmed his intention to respect Stop Signs while cycling within Bonita Bay. Jim acknowledged the contributions of Paul Rivera, who led the Insiders during the summer months.

Events

- *Cruising the Keys*. Host Mike Bailey reports that there is a last-minute vacancy for one couple; contact him for more info.
- *Jingle Bell Parade (12/25)* Robin will host a social @ Estero Bay Park for the BB community. Decorating material will be provided so that kids can decorate their bikes prior to the parade.
- *Century*. (Monday, 2/20). Claude Weir and Mark Walchak are the hosts. Possibly a different venue for lunch this year.
- *Beach Party*. Nancy Drum volunteered once again host a Beach Party (date TBD in March).
- *Ballgame* (TBD in March). Mike Bailey reported that he will try to secure a block of seats for a Spring Training game. This will be a social event (no cycling involved).
- *End of Season Celebration*. Noreen Harrington volunteered to host once again. Date TBD.
- *Fall Tour 2017*. Jim Walton presented his idea for a Minnesota Fall Tour centered around the St. Paul Classic bike ride which will be held next year on 9/10. Additional days can be spent cycling the bike paths of Minneapolis and enjoying lake activities at the Walton’s lake house. Contact Jim if you might be interested (walton6306@gmail.com)
- *Other Events*. Robin asked members to consider creating and hosting additional events.

There being no further business, the meeting was adjourned @ 520 PM.

Respectfully Submitted,
Robin Tucker Goyette
11/1/16