

Present: Colleen Farrell, Don Butler, Zeke Ronnow, Roland Pearson, Mike Lyon, Doug Bray, Tony Baleno, Mark Perrin, Ed Chin, and Brian Goetke

Absent: Ben Rabin, Kelly Wheeler, Josh Grant, Todd Relyea, Tom Fucillo and Tom Hotaling

Meeting called to order at 6:02 pm at the Carousel Skydeck conference room by OCC president Colleen Farrell. A quorum was present and the Board discussed the business agenda Colleen had prepared.

Secretary's Report – Tony Baleno distributed the minutes of the February meeting via email to the Board prior to the meeting. A motion to accept the minutes as presented was made by Mike Lyon and seconded by Doug Bray. The motion passed unanimously.

Treasurer's Report – Don Butler provided a summary report of the Club's financial standing through the period ending 2/28/19. Account ending balances are as follows:

Checking:	\$ 6,404.55
PayPal:	\$ 1,289.92
Konski Fund:	\$ 65,476.76
Race Reserve:	\$ 14,324.27
Sprock Kids:	\$ 3,574.71
<u>Nicholson Fund:</u>	<u>\$ 686.38</u>
Total:	\$ 91,756.59

Don continues to work with Zeke Ronnow on the Green Lakes Project. OCC is currently holding \$9,845.45 in donations for the project. He also commented that most of the club's income for this period has been from membership.

Membership Report – Brian Goetke provided an email report on membership to the Board indicating that 2019 membership stands at 168 compared to 158 for the same period in 2018. On-line registration accounted for 90% of the registrations.

Old Business

Ride with GPS Club Account – Doug Bray reported that the "Ride With GPS" account has been established and is now operational. All of the club's rides are now available on the site. The cost to the club was \$250 for the access and is open to all current year club members. There was some discussion regarding unauthorized use by non-members and Doug will monitor use during the current season. An email will be sent to the general membership explaining this new member benefit and it will provide information on getting onto the system as well as use of the system.

New Business

Location of Future BoD Meetings – Colleen Farrell reported that she had been informed by Destiny security that the Board will not be allowed to meet at the present location at Destiny in the future and this will be the last meeting at that site. John Cicco, who was a BoD member as well as a Destiny employee, secured use of the conference room for us several years ago. He is no longer with Destiny. There was open discussion on possible locations for future meetings. One location suggested was the WTF. Mark Perrin volunteered use of the Bikery for meetings also. Colleen will discuss the use of the WTF for the OCC BoD meetings with the Tri Club in the coming week. If they agree to the plan, the April meeting will be there. If not, we will meet at the Bikery.

On-line Membership Renewals – Members have not been receiving new membership cards when renewing. Doug Bray looked into the problem prior to the meeting and found that the software had not been updated for the 2019 season. He has made the update and the issue should be closed.

Ride Leaders for the Tuesday SnE Rides – Colleen Farrell was concerned that there may be a shortage of ride leader support for the Tuesday SnE rides with Tony Baleno not leading this season. Mike Lyon who co-leads with

Tony commented that there should be adequate leaders available to help out as needed. Tony will continue to handle the on-line end of these popular rides for the season.

2019 Charity Donations – Colleen Farrell noted that with the new season opening there will be a number of charities sponsoring fund raising bicycle rides. OCC has been an active financial supporter of these rides for a number of years and would like to continue to do so in 2019. Tony Baleno moved that the club earmark \$1500 for the support of these charity rides. Doug Bray seconded this motion and it was passed unanimously.

Fall Charity Ride – Mike Lyon reported that the fall charity ride is scheduled to take place on September 14th at Carpenter’s Brook and he has reserved the pavilion for the club. This year’s charity has not yet been selected but directors were asked to give some thought to this. It was also noted that “Step Up Moment”, last year’s charity, was very helpful in providing resources to staff the rest stops. This is something that should be done by the receiving charity for this year’s group as well.

Bike Promo 2019 – Tony Baleno raised the point on the club’s annual promotion to attract new members through the use of free memberships for those people who purchase a new bicycle through a local bike shop and were not members previously. While the Bikery has been the strongest supporter of this program since its start, the Board would like to see more active involvement of other bike shops. Bike Loft North has also been active in the program in the past. Doug Bray and Brian Goetke suggested we look for a means to make this easier for the shops such as using a coupon. It was agreed to table the idea until the April meeting.

Doug Bray moved to adjourn the meeting and he was seconded by Mark Perrin. With a unanimous vote to adjourn, the meeting closed at 7:03 pm.

The next meeting will be on April 7, 2019 at the WTF or the Bikery (to be determined) at 6:00 PM.

Respectfully submitted,
Tony Baleno
Secretary