

## Chattanooga Bicycle Club

### Board Meeting Minutes

July 20, 2020

#### Attendees Via Zoom

- Kat Volzer
- Peggy Olsen
- Kerry Kerlin
- Sharon Russell
- Daisy Blanton
- Forrest Simmons
- Richard Russell (non-board)

The meeting was called to order at 6:00 pm by Forrest Simmons. The minutes from June's board meeting were submitted to attendees and approved as written.

#### Treasurer

Sharon Russell presented the financial reports. Sharon mentioned that due to COVID-19 there is a limited amount of financial activity occurring, and that the reports, while totally accurate and inclusive, represented the "bare bones" level. Sharon also mentioned that we need to update our ride waiver sign in sheets to reflect the current challenges, more accurately "including viral infections, bacterial infections, and other communicable diseases and illnesses." She had examples of waiver forms from American Specialty Insurance and LAB. The board agreed and approved getting new pads printed for the ride leaders.

#### Ride Coordinator

Peggy Olsen mentioned she had several inquiries about loosening the ride guidelines, but it was agreed that given Hamilton County's recent pronouncements, the current guidelines will remain in effect. Ride participation has been decent, particularly on the weekend rides.

#### Membership Report

We are down -9 members since the beginning of the year, and we have a significant number of past due and expired memberships. Sharon suggested that as ride leaders receive RSVP's for rides that they check to see if the respondent is up to date on membership/dues; if not, encourage them to both join the ride and become current with their membership.

#### Advocacy

Kat Volzer gave an interesting overview of some of her non-CBC activities, several of which present a nice opportunity for CBC members to Volunteer

- Own My Own 2 Wheels- and "earn a bike" program for homeless individuals
- Mobile Bike Kitchen- held mostly in Red Bank, Collegedale, Northshore, and Soddy Daisy. They set up a tent and teach participants basic bike repair skills

- Trips for Kids- a progressive bike skill building program, with the end game being a bike packing trip with the participants
- Learn to Ride- so far, not great response

### Social

Nothing to report other than the fact that the big coffee pot may need to be replaced

### At Large- Kerry Kerlin

Kerry has been working with Lynskey on a bike raffle that will help raise money for CBC and its various causes. Given the state of the world, we question that we would be able to sell enough tickets to cover our cost of the bikes provided by Lynskey, so we have decided to postpone the raffle until further notice.

There was no new additional new or old business, and given the failure of the president's internet connection the meeting was brought to a close by Sharon Russell.