

## **Chattanooga Bicycle Club**

### **Meeting Minutes**

**October 20, 2020**

**Attendees:** Daisy Blanton, Lou Pate, Sharon Russell, Patti Nihells, Kerry Kerlin, Beverly Short, Peggy Olsen, Ben Keim, Richard Russell (non-board-member)

The meeting was called to order at 6:03 by President Forrest Simons, and the minutes from last month's meeting were approved as written.

#### **Treasurer's Report- Sharon Russell**

The financial reports were approved. We received a check from Shannon Burke for \$368 which will be sent by the club to the Land Trust for Tennessee, the charitable beneficiary of the Cycle Sequatchie event. This amount represents the Cycle Sequatchie registrations that were designated by the registrants to be donated rather than refunded upon the event's cancellation.

Our insurance coverage was amended to cover instruction.

Officer Nominating Committee- The following positions for the upcoming year remain unfilled- Secretary, Social Media (currently handled by Peggy Olsen, who will continue in the role but would prefer someone else take over the responsibility), and we need an At Large Member

#### **Social Directors- Patty Nihells and Beverly Short**

The club needs to hold an annual meeting. Patty and Beverly are looking at several sites that will enable such meeting while adhering to social distancing protocols.

#### **At Large- Kerry Kerlin**

Kerry has reached out several times to Lynskey to discuss postponing till 2021 their offer of a free bike to the ride leader who leads the most rides over the next year, and also to offer a pizza lunch for the employees. (Board had determined earlier that this should be postponed to next year due to COVID). He also mentioned a possible media event featuring an interview with Lynskey and showing them presenting the bike to Chuck Puglisi for leading the most rides last year. So far, no response from Lynskey.

It was suggested we print out bike club business cards to hand out to prospective new members we encounter on group rides. Kerry and Sharon will take the lead on this. Someone (Kerry?) suggested we post CBC-sponsored signage at bike rental sites to assist riders in adjusting their bikes for proper fit. Matt Mallett is the contact for this.

#### **Old Business**

There was an unfortunate incident on one of the club group rides several weeks ago. We gathered all appropriate data, spoke with everyone involved in this incident as well as past ones, and the club agreed on a positive solution which was communicated to all involved.

There was no new business, so there was a motion to adjourn the meeting. The meeting ended at 6:55.

**THE NEXT MEETING IS TUESDAY, NOVEMBER 17, 2020 AT 6:00.**