

Minutes of the August 6, 2019 Meeting
of the
Board of Directors
of the New York Cycle Club

Present were: Peter Storey (club president), Neile Weissman (public relations director), Michael Weitzman (ENY Director), Michael Roth (B Rides Coordinator), Julie Blackburn (C Rides Coordinator), Yvette Kusic (VP of programs), Bob Gilbert (Treasurer), Malka Baker (Secretary), Jerry Ross (VP of rides), Leora Rosenberg (Volunteer coordinator) Peter, as president, called the meeting to order at 6:30pm.

1. Resignation of content Editor

The board voted to accept the resignation of Gil Lavi. Mark Simkin will be the successor Editor. The board endorsed Gil's continued participation in Escape New York, should he choose to do so.

2. Approval of June minutes

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

3. Finances update

The treasurer reviewed updated financials for the club.

4. Upcoming Club Events

Escape NY- 678 have signed, up, with \$62,000 in proceeds thus far. The director of ENY hopes to achieve target of 1000-1200 participants. Sales of the jersey has ended and jersey order is completed. ENY continues to recruit volunteers.

Ice Cream Social- needs to be promoted- to be held in Central Park 8/13.

3rd weekend- Likely to be held in Greenport, NY. Need to find accommodation which is economical, PR director working on routes. Plan is for weekend to be held 10/5/2019 for two days, with possible one day extension.

Fall foliage- PR director has prepared four routes for A and B riders, to be held October 12th, 19th, 26th and November 2. Trains have been booked for those rides. The B rides coordinator will recruit leaders for these rides.

5. Past events:

New Paltz trip: successful although decreased turnout, felt to be due to lack of air conditioning at SUNY. Dinner at Twin Orchards went well.

All Class Ride: Good turnout. Club considered moving ride to September but at this point will continue to run this event in late July or August.

Multiclub ride: Was success, with 100 participants, mainly BTCNJ and NYCC.

6. 501(c)(3) status

Gerry Ross will prepare completed forms for the club meeting in September . After this time, club members will vote to consider application. There will be a \$600 filing fee for this application.

7. Miscellaneous

The club president and VP of rides met with the president of the 5bbc. With the Montauk century and New York City Century rides ending, consideration was made for collaboration of 5bbc with NYCC for continuation of these rides. The board considered this and deferred decision at this point.

There followed a discussion of whether and how the Club might increase the diversity of its membership, but no decisions were taken at this time. This was followed by an inconclusive discussion of what position, if any, the Club should take on the use of e-bikes by members.

The meeting then adjourned at 8:32 PM