

**SSC Board Meeting Minutes**  
**July 27, 2011**  
**7:00pm**

- I. Call meeting to order**
  - a. 7:04 pm
  - b. ABSENT: Bill Zigler, Roy Clyburn, Keith Eddy
  
- II. Public Comment Period**
  - a. None
  
- III. Treasures Report**
  
- IV. Old Business**

None on table this meeting
  
- V. New Business**
  - a. Adjust spending limit and method of board approval.
    - i. It was voted that any spending \$75 dollars and under could be approved without a Board Meeting that it could be approved by email with approval of 5 out of the 8 board members.  
Motioned by Sarah second by Barbaree
  - b. Limit the “no one left behind” slogan.
    - i. Agreed to keep slogan, however, ride leader is responsible to explain details of the ride before heading out. Explain speed and route. Have meet up points so that the riders can regroup. If rider turns back ride leader should make contact to ensure that rider made it back safely.
  - c. Break down in writing expectations of Hungry Buzzard.
    - i. Tabled until Bill Zigler is in attendance.
  - d. Possibly change Board Meeting location to VIP Pizza
    - i. Kelley (club president) arranged for Board Meetings to be held at VIP pizza as well as the monthly public meetings so that the public is able to attend. This way there is no pressure for any member to open their home and in the case of unforeseeable happenstance prevents last minute relocation.
  - e. \$20 SAG reimbursement
    - i. Tabled due to attendance.
  
- VI. Good of the Order**
  - a. Sarah thought that the BBQ was a great success and would like to see that happen more often.
  - b. Mike made a motion that \$1000 be set aside for the filing costs of obtaining Non Profit status. Second by Barbaree

- c. <sup>1</sup>Mike asked if club would like to fund Tour of California for 2012. In conclusion this was not something a small club could afford and so there was no motion to accept offer.
  - d. Lonnie announced that Bike Tulare County rides are a good idea. Gets people of all levels out on their bikes, good social event, and makes motorists aware of cyclist out on the road.
- VII. Adjourn Meeting motioned by Barbaree, second made by Lonnie
- a. Next meeting scheduled for VIP pizza 7:00pm on Sept 21, 2011

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<sup>1</sup> SSC Board Meeting 7/27/11