

Southern Sierra Cyclists

Board Meeting, November 9, 2011

Minutes

The meeting convened at 7:15 pm.

- Board members present at the beginning of the meeting were Kelley Angle, Barbaree Jacquez, Bill Zigler, Sarah Smith, and Norm Wright. To obtain a quorum, we contacted Mike Camarena by speaker phone to vote on a modification to the Constitution. The board voted to change the quorum requirement from the present 6 members to a simple majority.
 - Lonnie Miller arrived at 7:40 following a previous commitment.
- The board will review the Constitution for other changes prior to the next board meeting scheduled for January 11, 2012 at 7 pm. Sarah will scan non-profit rules applicable to our club and email to all.
- Discussion followed concerning the Hungry Buzzard. Bill Zigler stressed that this is a Kiwanis gig, and that SSC is in a supporting role. Bill assured the board that the Kiwanis are in control of the event. The next Hungry Buzzard will be scheduled around Mother's Day. Tod Oto is in charge, and the first meeting will be November 21, 2011. Roy Clyburne will represent SSC.
- SAG gasoline reimbursement was discussed. Bill said that we had already approved reimbursement to those who asked for or needed the \$ 20. It was uncertain when this was approved, and whether it was approved in a board meeting or a general meeting.
- We discussed backup for the Webmaster. It was moved and seconded that Norm Wright be Bill's backup.
- Kelley suggested that the club add a statement in the bylaws prohibiting the promotion of politics or religion. The consensus

was that this was covered in the Article II, the Purpose, and that a statement be added to the Web page stating that views of the members are not those of the club.

- Promotion of bicycle safety was discussed. Barbaree pointed out that most schools require up to a year in advance to implement a program. Bill suggested the “Safe Route to School” programs.
- For the good of the order, Bill offered to host a Holiday party at his home. The club would donate the main item, and members would do potluck. We voted to accept the offer. The party will be on December 10, 2011.
- The meeting was adjourned around 8:40 pm.