

Minutes of the March 5<sup>th</sup>, 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), Jennifer Betras (Special Events Coordinator), Michael Bernstein (A-Rides Coordinator) Julie Blackburn (C Rides Coordinator), Leora Rosenberg (Volunteer Coordinator), Bob Gilbert (Treasurer), Malka Baker (Secretary), Jerry Ross (VP of rides).

Peter, as president, called the meeting to order at 6:40 pm.

1. Approval of February minutes

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

2. New Club Jersey

Voting for the bike jersey will be electronic, as we do for officer elections. Club members will have two weeks to vote on their selection. The Board expects to go with the most popular choice, unless circumstances suggest that a runoff is clearly in order.

3. Advocacy

On motion duly made and seconded, the board **decided** to support efforts to establish a bike path or similar improvement to connect Harriman and Bear Mountain State Parks. This marks a reversal of the board's previous "lay low" strategy.

4. Club Events

Escape NY- sign up will be available starting April. We will charge sales tax. Some roles for ENY remain open and help with volunteers is always a need. Some rides will be led this year. Riders will choose length of planned ride on the website.

The volunteer party was successful, with good turnout.

5. Budget/Charitable Donations

The treasurer prepared and presented the 2019 budget. The board voted to adopt the budget. It was noted that because one of the 2018 ENY charitable contribution checks

was deposited in 2019 and we keep our books on a cash basis, income for 2018 is overstated by \$20,000 and income for 2019 will be understated by a like amount.

Jerry Ross reported on the status of efforts to convert to a 501(c)(3) organization. He expects that we will be in a position shortly to seek member approval of the proposed change.

## 6. Rides

We have the permits for the Newcomers' Ride. For the All-Class Ride, we'd like to go to Tarrytown, but that depends in part on the Mario Cuomo/Tappan Zee Bike Path being open in time.

Three club ride: NYCC will be organizing the ride this year, to be held on 6/30/2019. Consideration was made for ride in City Island, riding through Maritime College. This route will need to be scouted. It has good restaurant, transportation options.

The C rides coordinator will organize C Century, and has requested budget for gift for participants

The meeting then adjourned at 8:29 pm.