

COASTAL BICYCLE TOURING CLUB
BOARD OF DIRECTORS MEETING (VIRTUAL)
JUNE 28, 2021

Those attending:

Deborah Wharff, President

Kim Turner, Vice President & Ride Coordinator Elect

Roy Reynolds, Member at Large

John Arney, Secretary & Acting Secretary

Kathy Schaefer, Vice President Elect

Chris Drillsam, Treasurer Elect

Eric Holmes, Member at Large Elect

Deborah Wharff called the meeting to order at 8:58 AM.

- 1, Deborah Wharff welcomed the newly elected Board of Director (BOD) members and thanked them for their willingness to serve the club. They will be installed on July 1, 2021. Deborah will send out a message to the Membership welcoming the new BOD.
2. The newly elected BOD members were asked to review their roles and responsibilities as set forth in the club bylaws. The Vice President is responsible for duties as assigned and developing the meeting agenda. Now that there are two Members at Large, one (Roy Reynolds) can focus on the needs of the new riders while the other (Eric Holmes) can focus on more experienced riders.
3. The August BOD meeting will be a special two hour meeting in which we will focus on the club goals for 2021-2022. Deborah will send out the strategy paper and power point presentation that was developed in 2019 for review. BOD members are asked to review the 2019 strategy paper and think about strategies for 2021-2022.
4. The club bylaws have a provision for establishing special sub-committees. It is recommended that a sub-committee be established to assist the Ride Coordinator in planning and creating new rides. It is also recommended that the club establish a Education and Safety committee and Advocacy and Outreach committee.
5. There was a discussion of Saturday and other rides of interest:
 - Kim Turner advised that she has scheduled all of the Saturday rides through August 14th.
 - Crusin in the Country in Claxton, GA will be held on November 13th. It was agreed that this will be the Saturday club ride.
 - The Tour de Cure is still tentatively scheduled for Labor Day, September 6th.
 - Tito's ride has reportedly been cancelled.

- We will have a memorial ride for Deb Wilkowski on October 16th.
- There are three Away rides that should be of interest to club members: Endless Summer Watermelon ride in Amelia Island, FL on September 12th;

-2-

- The Intracoastal Waterway ride in Cocoa, FL on October 24th and the Three Rivers ride in St Mary's, GA on November 6th.
- The club would like to plan a Silver Comet ride in 2022..

6. The club will pursue additional non-cycling social activities such as kayaking at either Skidaway Narrows or Ebenezer creek. It was suggested that John Baynard be asked to coordinate.

7. John Arney advised that there are problems with the on-line membership process and suggested that we suspend the option if it cannot be made operational. Deborah Wharff advised that Rich Wharff is working on the problem.

8. It was agreed that the next General meeting will be held in September instead of August as previously announced. It will be held on September 13th inasmuch as Labor Day falls on the first Monday. John Arney will contact Carey Hilliards to reserve the meeting room. Dinner begins at 5:45 PM, followed by the meeting at 6:30 PM.

9. All BOD members were tasked with coming up with an alternative to Whoozin for the Saturday rides. Eric Holmes will forward a list of possible alternatives to BOD members to review.

Deborah Wharff adjourned the meeting at 9:51 AM.

The next BOD meeting will be held (virtually) on July 26th at 9:00 AM.

Submitted by John Arney, CBTC Secretary