The Coastal Cruisers Bicycle Club Meeting October 28, 2015

The General Meeting was held at The Elks Club in Englewood.

Called to order by: President John Galvin
Time 8:00 PM, Motion to open by Sally Entlich, 2nd by Doug Wagner.
Approximately 90 Members present

Board Members Present: John Galvin President,
Doug Wagner Vice President, Webb Owen Treasurer,
John Pisano Secretary. Hank Danielson Member at Large was absent.

Reports:
Webb Owen Treasurer, On May 1st we had $12,475.00 currently we have $11,706.00 the financial picture is strong.
Carrie O’Brien Membership, The Club has 548 Members.
Sally Entlich Webmaster, Ride leaders can now change name of ride and description of the ride. Membership
roster, members can now add their nickname and emergency contact. Name badge will automatically be sent out with new memberships.

JoAnn Slemmer Sunshine, Joann has sent out numerous cards, if a member knows of another who is sick please contact JoAnn and let her know.

Safety Bruce Gillum/Hank Danielson absent.

Hank Danielson Ride Coordinator absent.

John Pisano Secretary, collected guest wavers, provided CCBC business cards, guest waiver apps and Pasta Bash registration forms.

Special Event Chairs:

Robyn Saur- Pasta Bash Event. Members can now sign up for the event on line but must pay a fee. You can send in a check with a form, no fee for that. Must register to the event by Nov.1st to guarantee your Tee shirt. Only the first 240 people for Friday night will be allowed into the hall. The Police will be helping members cross the street on Saturday morning. IMPORTANT please no parking in the lot in front of the hall! Park only in designated area for Pasta Bash event. Last year some members parked in front
of hall not allowed and off limits for the event and because of that we almost lost the use of the hall this year. Robyn still needs volunteers.

John Galvin- Century ride on 02/21/2016 everything looks good and we are fine for the event. Volunteers needed.

Betsy Cussier- Memorial Ride, Betsy was absent but there are no issues. Date for the ride is 02/13/2016. Volunteers needed.

Wanda Short and Shelly Stiefeld- Withlacoochee. Event dates March 16-18 2016. Get your reservations in with the hotel of your choice. Beautiful 47 mile trails to rails and member get together events. This has been a huge success and loads of fun. If interested in volunteering please contact Wanda.

Sunset Social- Chris and Susan Reed. Chris and Sue were absent the Event is on 04/12/2016
Challenge Florida- Marty Pippitt. Marty was absent. If interested in Volunteering please get in touch with Melony Wilkinson challenge-fl.com/

No-Snow Party- Marion Pierce. Marion was absent. The event will be held at the Elks Club Englewood on 01/07/2016

Myakka River State park- Pete and Norma Trinchero. Dates for the vent are 01/16/2016, 03/12/2016 and 04/16/2016. We will not have the use of the Cabin but will meet in front by park entrance.

Supply Coordinators:
Water Bottles- Sue Radebaugh
Florida Jerseys- Genny Christopersen. Genny had Jerseys for sale at the meeting.
Helmet Name Tags- Don Kennedy. Don spoke of the importance and comradery of getting and wearing the name tags. Social assets are very important. They are being sent out now automatically with new memberships.
Club Brochures- Walter Taylor/Fred Kistler. Plenty of brochures in the shops and no issues.

New Business:
Department of Traffic got in touch with the CCBC and is looking for our input to retrofit the Bridge deck we use for Bicycle safety. Pete Trinchero is spearheading this effort. We need to provide DOT with statistics. For instance: How many people cross over the Bridge and which bridge in your group? Do you cross a bridge when you are riding alone? Have you or someone you know of have fallen? What was the weather condition? Pete will have surveys that will be given to ride leaders to fill out. This is important and our chance to change the bridge deck to make them safer for all Bicyclist. Please get involved.

Because the last Wednesday in November falls to close to Thanksgiving, there will not be a November meeting. Instead we moved it to the beginning of December. Next Meeting will be on December 2, 2015 a Wednesday. Meeting will start at 7PM. It is build a burger night and full bar open to us. Please be there by at least 6PM if planning on eating. The kitchen closes at about 6:45 but the bar
remains open for beverage of your choice. Elks Club Englewood.

Motion to adjourn at 9:00 PM by Walter Taylor, 2\textsuperscript{nd} by Norma Trinchero.

Respectfully Submitted,

John Pisano Secretary

Presentations, Melony Wilkinson for Challenge Florida Venice. Melony needs us to Volunteer. The Club will get $15.00 per volunteer. Members who volunteered in the past say they had fun doing so. November 8, 2016 Challenge-fl.com/

Bicycle Center “Rob” gave a demonstration on changing bicycle tires/flats. Thank you Rob. Please patronize his store CCBC members get a 10 Percent discount. Bicycle Center of Port Charlotte 3795 S. Tamiami Trail, Port Charlotte
The CCBC Board meeting was held on October 16th 2016 at the Jacaranda Library, Venice Fl.

Called to order by President John Galvin at 2 PM

Other members present were: Doug Wagner VP, Webb Owen Treas., and John Pisano Secretary. Hank Danielson Member at Large absent.

Webb Owen discussed the financials. Currently we have approximately $10,172.00 in the treasury. For this year we are leaving the Club member dues to the current $15.00 we may reduce it for the year 2017.

John Galvin discussed the upcoming General Members meeting to be held Oct 28 at the Elks Club. We will like to have a cheese and vegetable platter. Water and soda provided for the members. We are also working on canceling the Nov meeting and have it instead in the beginning of December because of the conflict with Thanksgiving. John Pisano and John Galvin will meet with the event coordinator at the Elks Club.

John Galvin discussed needing members to volunteer for Rev3 now called Challenge Florida.

Webb Owen will oversee the No-Snow party for the Board and see if he can get a date for the event.
Meeting adjourned at 3:00 PM

Respectfully submitted,
John Pisano Secretary

Board Meeting November 13, 2015

The Coastal Cruisers Bicycle Club held its Board Meeting at the Jacaranda Library in Venice Fl.

Called to order: By John Galvin Time: 2:00 PM

Board Members Present: John Galvin President
Doug Wagner Vice President
John Pisano Secretary
Webb Owen Treasurer
Hank Danielson Member at large

Motion by: John Galvin Second by: Doug Wagner

Wanda Short a CCBC Member attended the meeting at the request of John Galvin. Wanda had a wonderful idea for a CCBC event and presented it the Board Members. Wanda’s event idea is a bicycle
“SWAP MEET”. It will be held on a Saturday, January 30, 2016 at the North Port Senior Center, 4940 Pan American Blvd., North Port. This will include various fun activities for our members. We will meet at the N.P.S.C. for Various rides, Leisure, slow, moderate, fast and energetic. Followed by a swap meet, recycle, buy or sell bikes and bicycle parts/accessories. Or anything bike related. That will be followed by a Salad potluck lunch. Details of this event will be posted.

The John Galvin presented this to a vote. Motioned by Webb Owen and Second by Hank Danielson. The Board vote was yes, unanimous. Two checks were drawn. City of North Port $324.70 and North Port Senior Center $30.00.

The Board discussed the next General Meeting to be held on December 2, 2015. Our first meeting at the Elks Club was a success, a terrific turnout of members. But not without its Glitches. We will work on improving the next and future meetings. John Galvin and John Pisano will meet with the Elks Club Manager on Nov 17th to discuss those issues.

CCBC Jerseys: The Board authorized Genevieve Christopersen to purchase 24 Jerseys at the cost of $45.00 each. We also discussed what other Bike Clubs do in that there members order shirts individually once a year and that is something we may want to consider in the future.

Bridge Retrofit: John Galvin discussed the Bridge Retrofit situation in which the Dept. of traffic is seeking the Clubs input and statistics of our experience crossing over the dangerous bridge decks in order to
improve and retrofit the decks to make them safer for bicycle traffic. Pete Trinchero is heading this effort for the Club and is seeking signatures for a safer bridge and distributing a form to ride leaders seeking statistics and input of their group of riders.

Riding on Trails: Webb Owen concerned about Bike injuries that occur on Trails by bicyclist hitting those short yellow posts at the entry ways, came up with an idea of making them more visible. His idea is to sleeve fit those short yellow polls with 6 foot PVC piping and painting them a fluorescent orange. Webb will be getting in touch with the Friends of the Legacy Trail to present his idea.

Hank Danielson discussed the need for summer ride coordinators and to start asking for volunteers. He also discussed safety concerns and will put something together with Bruce Gillum for our upcoming general meeting. Hank and the rest of the Board also feel the need for Ride leader training, for members that are interested in leading rides. Hank will craft that project. Hank will also get in touch with Don Slemmer and revive the whistle program making whistles available to our members.

YMCA: John Galvin Discussed the situation in which the YMCA was complaining about CCBC members parking their cars in the direct vicinity of the YMCA on our Thursday North Port Rides. And although we have a right to park there it is a good idea to be a good neighbor and give them some space.
Sally Entlich the Webmaster for CCBC asked the Board to discuss the possibility of not charging local bike stores and member owned Stores/Restaurants for the commercial ads posted on our website. Her reason in her own words is as follows:

Reason: We should be providing our membership with the names and addresses of all bike shops in our riding area. It is a common service for our members and helpful especially for new members; and is a courtesy to those shops, most of whom offer a 10% discount to our club members. Also for members who own and operate their own business, we should be proactive in helping them be successful by allowing them to place an ad at no cost to them. Further, our club does not really need the $$ as evidenced by our continually over-healthy bank account. This will save us the hassle of trying to collect the annual fee, which, by the way, is rather high for some of the smaller bike shops. Several opted out last year due to that fee.

However, we should charge a fee of $25, payable to our Web designer, for those who are unable to create their own graphic file. Otherwise, if the business provides us with a picture file (JPG, TIF, etc.) of their logo, it is an easy matter to generate a small web file similar to the ones already displayed. This $25 fee option is contained in our original contract with the Web designer, Richard Parrow.

The Board discussed this. And after that discussion John Galvin motioned to vote. Hank Danielson 2nd the motion. All was unanimous.

The Board discussed future CCBC major events of 2015-2016 and everything appears to be OK and on target.

The next Board meeting will be held on December 11th 2015 at the Jacaranda library at 2PM.

Meeting was adjourned at 3:45 PM. Motion to adjourn John Galvin, John Pisano 2nd the motion.

Respectfully Submitted,
John Pisano Secretary
General Membership Meeting Jan. 27 2016

Location Elks Club 7:05 PM

Motion by Bob to open  Second by Jim

Board Members Present:

John Galvin President    Doug Wagner Vice President
Webb Owen Treasurer   Hank Daniels Member at Large
John Pisano Secretary Absent

Reading of Minutes by: Jerry   Second by: Paul

Old Business:

Drawbridge Retrofits: Peter Trinchero – Table this Idea
FLT Petition: Wanda Short- petition turned in

Reports:

Webb Owen 8,521.75 in Treasury
Membership: Carrie Obrien 433 Members
It’s time to think about renewing membership. Due by Jan. 1 2016 third time Policy.

Sunshine JoAnn Slemmer- none
Webmaster Sally Entlich- none
Safety Hank Danielson ( Points by Chris Reed)
Ride Coordinator: Hank Danielson (Summer ride Coordinators)
We need summer Coordinators
Chris Reed wear your helmets when on Bike.

Wanda Short: Swap meet is Saturday. Withlacoochee – Holiday Inn is good also.

Memorial Ride- Feb.13\textsuperscript{th} Sign by Feb. 6\textsuperscript{th}

Century Ride Feb.21\textsuperscript{st}. Faster ride option . No SAG

Sunset Social- April 12\textsuperscript{th}

FL Challenge nets 800.00 for Club

Water Bottles on Sale.

Jerseys- Order not delivered yet.

Wellness Event coming up

Sarasota-Manatee Club Joint Ride

Respectfully Submitted by,

Doug Wagner Vice President

Board Meeting February 19\textsuperscript{th} 2016

Location: Jacaranda Library, conference room 2:00 PM

Called to order: John Galvin President

Board Members present:

John Galvin President   Doug Owen Vice President
Webb Owen Treasurer    John Pisano Secretary
Hank Danielson Member at Large
Motion by John Galvin to open.  Second by Doug
Reading of Minutes from January 15th 2016 Board Meeting
Accepted Motion by John Galvin. Second by Doug Wagner
Old Business:
No Snow party any problems. Discussed long lines for drinks and food. Have we set a date for 2017 and is Marion Pierce on again.
Webb Owen discussed Safety poles for trail update.
North Port Cyclery ade3d to website

What the CCBC 12 month planner suggested we should have done during month of Jan. 2016
Notice- Jan 4th Membership renewal overdue
Notice – Jan. 15th Membership renewal notice overdue
Advertiser invoices- Treasurer
No-Snow party. Reserve facility for next year (still need to reserve).
Memorial ride update
Myakka ride.
New Business

Elks Club Presenter will be Jim Dobson the “Florida Bike Guy”

John Pisano will call Nate at the Elks Club to remind Nate to place water and ice tea on every table

New Business:

Webb Owen our storage locker fee cost went up from 74.00 to 87.04

We have 11,733.00 in Treasury

Summer Ride leaders Hank Danielson, we need ride leaders

Walter Taylor: Fourth Annual Health & Wellness Fair on March 3rd

Members only Century Ride Feb 21st 2016

The Bylaws Committee Sally Entlich will work with Doug Owen to revise and update.

Respectfully submitted,

John Pisano Secretary
General Membership Meeting Feb. 24 2016

Location: Elks Club, Englewood

Call to order: By John Galvin Time 7 PM

Motion by Jules Bernstein Second by Jim Richardson

Board Members Present:

John Galvin President Doug Wagner VP
Webb Owen Treasurer Hank Danielson MAL Absent
John Pisano Secretary Absent

Reading of Minutes By: Sally Entlich Second by: Chris Read

Old Business:

Joint Ride with SMBC April 30th 2016
Peter Dowling riding on trails, Posts
Fourth Annual Health and Wellness Fair: Walter Taylor, Date March 3 2016
Nominating Committee: Sally Entlich, Shelly Stiefeld, Chris Read

Reports:
Treasures: Webb Owen, Balance $10,462.82 solvent and doing well.

Membership: Carrie O’Brien 480 Members

Sunshine: JoAnn Slemmer – Husband in hospital waiting for rehab.

Webmaster: Sally Entlich – Check classifieds – real deals now


Special Events Chairs:

Pasta Bash: Robyn Saur - Absent – on bike tour

No- Snow Party Marion Pierce- No report

Swap Meet – Wanda Short, Very Successful

Memorial Ride: Betsy Cussier, Feb 11 2016- 101 riders

Century Ride: John Galvin, 53 Riders, 9 walkups 4 groups

Thank you Volunteers and ride leaders

Myakka River State Park, March 12th next, bring lunch.

Supply Coordinators:

Water Bottles: Sue Radebaugh

Jerseys: Genny Christopersen- Check website, they have arrived.

Name Tags for helmets: Don Kennedy
Mirrors: Tom Lukas / Bob Burse

Printing and Distribution:
Club Brochures Walter Taylor / Fred Kistler we need to discuss at Board Meeting.
Business cards, Membership and Guest forms: John Pisano, we have them available.
New Business: Board starting to review bylaws
Motion to close meeting- Sally Entlich, Second- Bob 7:35 PM

Submitted by, Doug Wagner VP

Board Meeting March 14th 2016

Location: Jacaranda Library, Conference Room, 2PM
Called to order by John Galvin - Second by Doug Wagner
Board Members present:
John Galvin President         Doug Wagner Vice President
Webb Owen Treasurer         John Pisano Secretary
Hank Danielson Member at Large
Motion by Doug               Second by Hank
Reading of Minutes from Feb 19th 2016 Board Meeting
Motion by John Galvin         Second by Hank
Old Business:
No Snow Ball (01/07/2016) any problems? Result of survey? Webb will get back to us.
Webb riding on trails (update sketch) installed posts (02/13/16), picture’s taken then submitted to Peter Dowling.
Memorial ride on 2017 John Galvin will make reservations
Century ride: Reserve Facility for 2017 event. New date is 02/20/2017.
What the CCBC 12-Month Planner suggested we should have done for Month of February.
Renew League of American Bicyclists Insurance, which was renewed.
Notice Feb 1- non renewals were dropped from roster.
Memorial Ride
Prompt: Century Ride
Prompt: Withlacoochee
Announce nominating committee, Sally Entlich, Chris Reed, Shelly Stiefeld.

New Business:
Elks Club Presenter for March 30th Sarah & Joel Calabrese, unsupported cycle touring through the Rockies and Cascades
John Pisano, Elks Club updated menu and will remind Nate to have Water and Ice tea on tables.

New Business:

By laws committee Doug Wagner and Sally Entlich. Review of recommended changes.

Motion to recommend at April Meeting to accept suggested revisions of by-laws.

Motion by Webb and second by Hank

Summer ride leaders Sept. and Oct. leaders needed.

Bud Gaunce, President of SMBC Joint ride on April 30th 2016. Will have lunch at Oscar Scherer State Park. We will cater the side salads to go with the food provided by SMBC.

Motion to close meeting John Galvin second by Doug Wagner 3:35 PM

Submitted by, John Pisano Secretary

General Meeting March 30th 2016

Location: Elks Club, Englewood

Called to order: John Galvin        Time: 7PM

Motion by Doug Wagner Second by Joel Calabrese
Board Members Present:
John Galvin President           Doug Wagner Vice President
Webb Owen Treasurer           John Pisano Secretary
Hank Danielson Member at Large

Reading of Minutes from Feb.24th General Membership
Motion by Sally Entlich and second by Hank Danielson

Old Business: Joint ride with SMBC, Sat. April 30th.
Starts at the Venice Train station. The event will be catered and food will be available at Oscar Scherer State Park. We need to have a count if you plan on going.

Peter Dowling was given pictures of the Safety posts on the trail.

We participated in the Annual Health and Wellness.

Nominating Committee announced the new candidate’s slate for Board of Directors office. They are: John Galvin for President, Doug Wagner for Vice President, Bert Bernstein for Secretary, Webb Owen for Treasurer and Hank Danielson for Member at Large. Voting on these Candidates will take place in the April 27th General Membership meeting.
Reports:
Treasuries: Webb Owen approximately $11,015.21
Membership: Carrie O’Brien 509 Members
Sunshine Club: JoAnn Slemmer sent 23 cards
Webmaster: Sally Entlich, People with AOL having trouble getting Emails
Hank Daniels Safety: Some ride leaders are not appointing sweeps. Also need Sept and Oct. ride leaders.
No Snow Party, Marion Pierce is negotiating with the Elks Club.
Memorial Ride: Betsy Cussier will no longer chair. Florence and Shelly Stiefeld will Co-Chair.
Withlacoochee: Wanda Short, 63 members attended. We donated $300.00. Motioned by Hank Danielson second by Sally Entlich.
Myakka State Park: Pete and Norma Trinchero next ride is 4/16/16. Bring food and drinks. Ride starts at 9AM.
Supply Coordinators:
Water Bottles Sue Radebaugh sold 1 Bottle (on Credit)
The Club now has Two Tandem Bike available.

New Business:
By laws committee review. Sally Entlich and Doug Wagner announced new revisions to the bylaws. These will be posted to the CCBC website and will be voted on in April General Meeting.

Motion to Close John Galvin and seconded by Webb Owen  
Time: 7:45 PM

Submitted by, John Pisano Secretary.

General membership meeting April 27, 2016

Location: Elks Club, Englewood

Called to Order: By John Galvin   Time 7 PM

Motion to open by: Hank Danielson   Seconded by : Gary Bryant.

Board Members Present:

John Galvin President   Doug Wagner VP
Webb Owen Treasurer    John Pisano Secretary
Hank Danielson Member at Large

Minutes from March 30, 2016 from General Membership accepted.
Motion to accept Minutes by: Tom Brady. Seconded by: Chris Reed.

Old Business: Joint ride with SMBC. We have about 100 riders. Name tags. Lunch at Oscar Scherer Park. Start at the Venice train station.

BY Laws, proposed changes: Floor over to Doug and Sally. Review of changes and put to vote.

Motion to change bylaws by: Hank Danielson. Seconded by Norma Trinchero. Majority voted yes.

Reports: Webb Owen Treasurer 10,735.55
Membership: Carrie O’Brien 528

Safety: Hank Danielson spoke about an incident on April 23, 2016. In which a group ride was dangerously harassed by a truck. They called the Police.

Ride coordinator: Hank Danielson needs summer riders for Sept and October.

The legacy Trail has closings for tree trimming. See the public announcements on the website for days and hours.
Received a thank you letter from The Charlotte County Homeless Coalition for donated food left over from the Memorial ride.

Next meeting. Need a meeting place. Any Ideas?

Nomination Chris Reed and Sally Entlich on the floor:
Membership voted as follows:
John Galvin for President
Doug Wagner for Vice President
Webb Owen for Treasurer
Burt Bernstein for Secretary
Hank Danielson for Member at Large

Motion to Close Meeting  Time 7:45 PM
By: Tom Brady  Seconded by Webb Owen

Submitted by,
John Pisano Secretary