COASTAL BIYCLE TOURING CLUB GENERAL MEETING November 4, 2019

Kim Turner, Vice President, called the meeting to order at 6:30 PM. There were 12 members and guests present.

1. The Club hopes to have a new server in place by the end of December. The plan is to lease one at a cost of no more than \$15.00 per month. Rich Wharff is working with Mike McAllister on the transition.

2. The Club plans to have a 50/50 raffle to raise funds. Details will be discussed in 2020.

3. The annual Club expenses are approximately \$1100 per year. This includes monthly expenses of approximately \$20 per month for speaker meals, \$4.00 for Whoozin and annual expenses of approximately \$400 for State of Georgia, insurance and League of American Cyclists, \$250 donation to Bike Walk Savannah and \$300 for special events. The BOD recently agreed to donate \$75 to the Coastal Greenway.

4. John Arney, Secretary, has taken over the PayPal account from Margie Robichaux. Debra Griffith is also a user of this account. The account name is CBTCofsavannah@gmail.com.

5. The BOD agreed to follow up on the recommendation from Rick Royer to create posters for advertising the club. They will be placed at local bike shops. More details to follow.

6. The Away Rides survey revealed that the Silver Comet and trip to St Simons are the most popular proposed away rides. Tentatively, a ride to the Silver Comet will be scheduled for the Spring of 2020 and a ride to St Simons will be scheduled for the Fall of 2020.

7. Rich and Deborah Wharff have purchased a projector that will be used for club functions. The projector is the property of the Wharffs. Kim Turner has donated a screen to the club. The club also hopes to obtain a sound system.

8. The Club recently donated \$50 in memory of Dick Kent, a long time member, who recently died. The BOD would like to have discussions on developing a bereavement fund for future use.

9. Several Club members have agreed to help plan the Tito memorial ride for 2020. It has also been recommended that the Club institute a memorial ride for Deb Wilkowski, who was killed on a Club ride in 2016. Further details will be discussed in the future.

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10. A holiday ride has been scheduled for December 8th. This will be a short ride around the downtown squares followed by dinner at Mellow Mushroom. Further details to be announced in the near future.

11. Voting on the proposed Bylaw changes is currently underway. More than 30 members have voted thus far. The Bylaws will be adopted if two third's of the voters approve the proposed changes.

12. Remember that the meeting minutes are posted on the Club website.

13. The old jerseys are now being offered at 50% off (\$25,00). Members have the option of paying for merchandise by using PayPal, but the cost will be \$26 for old jerseys and \$54 for new jerseys to cover the PayPal expenses.

14. Remember that the Cuisin in the Country ride in Claxton, GA is on Saturday, November 9th. The Moonlight Garden Ride will be held on the same day in the evening at Mother Matilda Park in downtown Savannah.

Treasurer Report

SEPTEMBER 28, 2019 Bank Balance \$2517.26 OCTOBER ACTIVITY Income \$ 100.38 Merchandise Sales \$ 10.38 New Membership Expenses OCTOBER 31, 2019 Bank Balance \$2628.02 *Pending Activity: <\$50.00> Check #1431 Richard Kent Family <5 54> Check #1428 Charlie Mimbs +2.00Cash Deposit/PayPal Convenience Fee Respectfully Submitted, Deb Griffith CBTC Treasurer

Kim Turner introduced Peach Hubbard, who spoke to club members about the Dolphin Project.

Kim Turner adjourned the meeting at 7:30 PM.