



MISSOULA BICYCLE CLUB

Board of Directors

Carl Ammons
Jan Grant
Greg Hejtmanek
Kathy Pierandozzi
Jack Scholl (Ride Coordinator)
June Siple
Bob Wachtel (Webmaster)

Officers

President – Carl Ammons
Vice President -
Secretary –
Treasurer – Bob Wachtel

MBC Board of Directors' Meeting Agenda/Minutes

Thursday, October 14, 2021

8:00pm – 9:00pm

Google Meet joining info

- 1. Board of Directors Call to Order: 7:36 pm**
- 2. Roll call (simple majority required for quorum = 4)**
 - a. Board members present: Carl Ammons, Greg Hejtmanek, Jack Scholl, June Siple, Bob Wachtel, Brian Bonham**
 - b. Board members absent: Greg H.**
 - c. Guests:**
- 3. Introduction of Board Members**
- 4. Announcements:**
 - a. None**
- 5. Recurring Business**
 - a. Approve minutes from [September 9, 2021](#) meeting**
 - b. Membership Report:**
 - i. Total members to date 10/14: 60**
 - ii. New & renewed members since last meeting: 1 renewed, 3 new**
 - iii. Members to date from 2020 not yet renewed: 24**
 - c. Financial Reports:**
 - i. 2021-09-30 MBC Statement of Profit & Loss by Class**

1. Beginning balance:	3,931.87
2. Total Income:	\$ 15.70
3. Total Expenses:	\$2.08
4. Ending balance:	\$ 3,945.49
5. Memorial Fund Balance	\$ 372.95

6. Operating funds: \$ 3572.54

d. Website report

i. Update - Cookie Banner process

1. Pending approval of revised Privacy Policy, see “[DRAFT - MBC Privacy Policy 2021-11-11](#)”

ii. Outreach Committee Report

6. Old Business

a. 2021 Ride Calendar

i. See ride suggestions in “[Ride Ideas !!](#)”

ii. Announce pending rides:

1. None currently pending posting

b. Determine use of Shirley Braxton Memorial fund

i. Current balance \$372.95

ii. Fund repair and refurbishment of Braxton bike racks - June Siple

1. Repair & refurbishment quotes -
2. Looking for decision to proceed
3. Rack at FreeCycles is bent - welder recommended by Bob G. estimate \$315. Powder coat in Hamilton, 2 racks \$130 in Missoula \$200. Plaque engraving replacement 2 each \$31.00 duplicating original plaque. Aluminum and black plaques. Rope wrap protectors.
4. June moved “I move that we use the Shirley Braxton Memorial funds of \$315.00 to repair the two Braxton bike racks currently in use at Free Cycles. The racks would be retained by Free Cycles. Any additional refurbishing of the two racks will be paid via donations made to MBC for this specific purpose.”
5. Amend the Shirley Braxton donation page to reflect the intended use and future donations.

c. Discuss and approve template for “[MBC Resolution Establishing Authorized Financial Agents](#)”

i. Current authorized agents; Carl Ammons, June Siple, Bob Wachtel

d. Recruit Membership Manager - volunteer

i. See “[Job Description - Membership Manager](#)”

1. Volunteer: Brian Bonham

e. Discuss and approve [DRAFT - Season Engagement Challenge project](#) - Carl

Ammons

- f. Discuss and approve “[DRAFT - Job Description Treasurer](#)”
 - g. Discuss and approve “[DRAFT - MBC Policy Resolution for Authorization of Payment](#)”
7. New Business
- a. Discuss the need for election of officers at the November meeting.
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - b. Assign task of policy development regarding Public Publication of MBC Documents to a committee with a specified completion date.
 - i. Executive Committee
 - ii. Create an ad hoc committee
8. Action Item Review (agenda items requiring actions to be taken with indication of responsible individual(s))
- a. June will commit to welder for repair of the bike racks.
 - b. Bob will amend the Shirley Braxton donation page to reflect the intended use and future donations.
 - c. All Board Members will review documents pending adoption.
9. Next Regular Board Meeting: November 11, 2021, Location TBD
10. Open Discussion (Time Permitting)
11. Adjourn Board Meeting: 9:03 PM

Information –

Current MBC Committees:

- Ride Policy Committee (established 2/11/21 ad hoc until resolved)- Chair, Carl Ammons; Members, Greg, Bob
- Event and Ride Committee (established 5/13/21) - Chair; _____, Members; Carl, Jack, Larry, Greg
- Outreach Committee (established 5/13/21) - Chair; Brian Bonham _____, Members; Carl, Jack, June, Bob

Previous MBC Committees:

- “Historical Document and File Organization” – Greg Siple

- **“Executive Committee” – All Officers**