

2020.01.20 TVBC Board Meeting **Minutes**

Board Meeting on **Monday, Jan 20, 2020, 6 – 6:45 PM** at **Savannah Rec Center** in the **Rhett Butler Room**

Attendees:

- √ Chris Schmidt, President
- √ Dusty Huxford, Webmaster
- √ Emmett Troyer, Vice President
- √ Keith Barron, Safety
- √ Morgan Jenkins, Hospitality
- √ Nancy Baker, Membership
- √ Paul Ratliff, Treasurer
- √ Sandy Turner, Secretary

Topics for the Board meeting:

- 1) Discussed having/buying name tags for the Board. Decided all Board members should just wear **any name tag** to future Club meetings.
- 2) Review of Christmas Party and plans for next year:
 - a) Location: **Tierra Del Sol again**
 - b) Food & Cost & Activities were generally discussed but no specifics.
 - c) Plans to donate \$65 to SC Sheriff's Office: The money was deposited into the Club checking account for donating at a later date.
 - d) Voted that the 2020 Christmas Party will be **Dec 14, the 2nd Monday**
- 3) Presenters for Club meeting on **Mar 9, the 2nd Monday**
 - a) Speaker_1: Philip Diehl, A & P Cycling Tours
 - b) Speaker_2: One Blood, oneblood.org
- 4) Newbie Riders: C & Social Groups
 - a) Leaders needed
 - b) Ride Director
 - c) Discussion on what rules to explain/give to new riders in parking lot.
Sandy to initiate email to discuss with the Board.
- 5) Planning for **Feb Carry-in** on **Feb 17, the 3rd Monday**
 - a) Location: Wildwood Community Center, \$30/hr * 4hrs = \$120
 - b) Food & est. cost:
 - i) Last year 58 people * \$7 = \$406 collected
 - ii) Note no adult beverages allowed
 - c) We agreed to charge \$10
- 6) Planning for **April Picnic (Apr 20, 2020** was date picked since Apr 13 is day after Easter)
 - a) Location: Del Webb Spruce Creek

- i) Cost ~ \$30 to rent, **Teddy Cummins** will rent it for the picnic.
 - ii) Last year 55 attended
 - iii) Members 41, Associates 14
 - b) Food: Just the main dish purchased by TVBC
 - c) Activities & Cost:
 - d) Any other Cost:
- 7) Upcoming Board meetings (all **2nd** Monday):
- a) Mar 9,
 - b) May 11,
 - c) Oct 12,
 - d) Nov 9 (even though H4H weekend is Nov 6, 7, & 8)
- 8) Other business: None

Thanks,
Chris Schmidt
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