

**CROSS CREEK CYCLING CLUB
MEETING MINUTES**
November 7th, 2016 7:00 PM

CALL TO ORDER – Robert Havens, President

- Meeting called to order at: 7:07 PM

WELCOME

APPROVAL OF MEETING MINUTES OF PREVIOUS MEETING – Robert Havens

1. The minutes were posted from the October meeting and are on the website for review. A motion was made by Michael Koba to accept the minutes and Mike Thomas seconded the motion. The motion was approved by the members present.

TREASURER'S REPORT – Bob Miarer

| | C4 General Fund | HBWRT Fund | Totals |
|--------------------------------------|------------------------|-------------------|--------------------|
| Balance as of October 1,2016 | \$17,417.94 | \$4,000.00 | \$21,417.94 |
| Receipts- PayPal | \$0.00 | \$0.00 | \$0.00 |
| Dues | \$30.00 | \$0.00 | \$30.00 |
| Apparel | \$0.00 | \$0.00 | \$0.00 |
| Amazon | \$0.00 | \$0.00 | \$0.00 |
| Jason Kimball race sponsor | | \$0.00 | \$0.00 |
| Disbursements (Itemized) | | | |
| NCDMV Tag for Trailer | (\$31.67) | \$0.00 | (\$31.67) |
| Hawleys for Bicycle Man Project | (\$500.00) | | (\$500.00) |
| | | | |
| | | | |
| | | | |
| Balance as of October 31,2016 | \$16,916.27 | \$4,000.00 | \$20,916.27 |

1. Bob presented the treasurer's report for October 2016 as mentioned and described all the deposits and disbursements individually noted in the budget.
2. A motion was made by Michael Koba to accept the report as presented, to include the additional disbursements as noted, seconded by John Koенck and approved by the members present.

ADMINISTRATIVE UPDATES

1. **Club Items** – Robert Havens

- a. Club membership cards. There are still quite a few club cards to be picked up since the last meeting.
- b. Club clothing awaiting pick up from Hawley's.

2. **Web Site** – Robert Havens

- a. Monthly traffic for October: 51,147 and 832,919 for the year.
- b. Continuing to apply updates to the website. Working on a duplicate site so the codebase is clean and to reduce the content that is no longer used for better efficiency. Testing a new shopping cart that has more timely updates.
- c. Remember that the website is our primary means of communication to the membership and community as well. If you have not registered onto the C4 website, then we encourage you to do so. If you are a current member and are newly registered on the website, please send Robert an email letting him know your username and full name so he can make sure your permissions are up to date.
- d. Robert asks that if you are a current member and after logging into the C4 website, you do not see member pricing on items for sale in the store, please contact him and he will verify your permissions are correct. If they are not, he will update them.

3. **New Membership History**

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2013 | 6 | 6 | 4 | 7 | 8 | 10 | 5 | 3 | 5 | 6 | 3 | 2 |
| 2014 | 3 | 3 | 3 | 3 | 2 | 6 | 0 | 2 | 2 | 3 | 2 | 1 |

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| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2015 | 2 | 1 | 1 | 3 | 5 | 3 | 8 | 8 | 1 | 4 | 2 | 0 |
| 2016 | 3 | 1 | 4 | 5 | 0 | 3 | 2 | 4 | 1 | | | |

4. Total current membership is 101 (as of October 31st).
 - a. Robert has updated the membership database and members on the club website who have accounts.
 - b. Please check online or on the member report on the C4 FB Group. The website also sends a reminder to expiring members 14 days and 7 days prior to registration – If and only if the member is registered on the website.
 - c. Membership forms are available online thru the C4 online store for automated site registration and permissions updating, as well as blank forms online and at Hawley's and other locations as announced. Payment must be received before your card and website permissions are prepared.
 - d. It is asked of members to encourage those who ride with the club and are not members, to consider joining to assist in the growth of the club.
 - e. HBWRT racers are reminded to make sure their memberships are current as it is a team requirement.
 - f. Anyone who obtains a USA Cycling racer license with either Cross Creek Cycling Club-C4 or HBWRT must be and maintain an active C4 membership.

NEW BUSINESS & UPDATES

1. Committee Reports –

- a. Competition Committee –
 - o BHB Series has concluded and the NCCX Series is in full swing, with the State Championships this month. Attendance has been strong all season and there is a race in Southern Pines on 20 November.

2. Recurring Club Rides & Events

- a. Tuesday Pope Airfield Ride starts at FORSCOM HQ and starts at 6:30am.
- b. Tuesday Ride Around Eastover starts at Horne Brothers Construction at 6:00pm. Note that this will require front and rear lights for all riders – lights that will be sufficient for visibility and to be seen from a substantial distance. This ride will start the week of 15 November; check the Facebook group for updates.
- c. Thursday Pope Airfield Ride starts at FORSCOM HQ and starts at 6:30am.
- d. Saturday Main Club Ride every Saturday 8:00am.
- e. Sunday Linden Loop Ride in the hills every Sunday at 8:00am main group. With the colder weather, most of the riders are starting at 9:00 for the shorter route.

3. Events Calendar 2016 – C4 Events (hosted/sponsored/supported by C4):

- a. Nov 11 Veteran's Day Ride. Roll from Huske Hardware at 9 am and led by George Hatcher. Again this year this will help raise funds for the Bicycle Man Project.
- b. Nov 12 Saturday 9:00am to 12:00 pm Bicycle Man Project workday.
- c. Dec 3rd Club Holiday Dinner – Gates Four Country Club. Invitations for RSVP to be mailed out. Make sure your membership is current thru the end of the year so you get invitation included in the mailing.
 - i. Mike Thomas will take care of the music, MC, Scavenger Hunt, and Christmas Quiz
 - ii. Robert will establish a raffle to where all the proceeds will benefit the Bicycle Man (raffle is ongoing and will end at the Christmas Party).
- d. Dec 10th will be a final (Saturday) workday to help setup for the bike giveaway.
- e. Dec 17th Bicycle Man Bike Giveaway (Saturday and Sunday) 1800 Wynfare Drive (off of Cumberland Road).

TOPICS & DISCUSSION

1. Club Officer Elections

- a. The committee consists of Terry Slack as the chair person, Michael Koba, and Heather Barbaro.
- b. Current nominees are:
 - i. Club President: Robert Havens (incumbent)

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- ii. Vice President: Julie Biddix
 - iii. Treasurer: Bob Miarer (incumbent)
 - iv. Secretary: Terry Slack (incumbent)
 - c. This portion of the meeting was turned over to the election committee to conduct the club elections. Because there was only one nomination for each billet, Steve Terry made a motion to accept the club officers as presented on the election slate. The motion was seconded by Mike Thomas and approved by the members present (14 members). The officers for 2017 will be Robert Havens (President), Julie Biddix (VP), Terry Slack (Secretary), Bob Miarer (Treasurer).
2. Open Discussion
- a. Issue: Expansion of mountain bike rides.
 - i. Suggestions: Propose more promotion of the mountain bike rides to hopefully bring more club members into another discipline, more opportunities to ride, have more opportunities for new/prospective members who may not be in to road riding (yet). Have a few clinics to help newer riders learn the ropes (basic skills) so they can more safely ride on the trails. Of course these skills can directly benefit road riding as well.
 - ii. Discussion: There have been a number of mountain bike rides going on at Smith Lake. We are trying to determine if we want to schedule a ride at the trail during the week and/or on the weekend. The thought is for the time being to let the rides continue to just come together as they have been based on people's schedules and the weather.
 - iii. Outcome: Currently, we will just post when rides are going to happen and see who wants to participate. Robert will also put out a feeler on the club site to gauge interest across the board for a more formal mountain bikes ride/development program.
 - b. Issue: New NC Law that will require all bicycles on the road to have operational lights for the front and rear for riding at night. Specifically: 5.1.(a) G.S. 20-129(e) reads as rewritten: "(e) Lamps on Bicycles. – Every bicycle shall be equipped with a reflex mirror (**reflector**) on the rear and both of the following when operated at night on any public street, public vehicular area, or public greenway: (1) A lighted lamp on the front thereof, visible under normal atmospheric conditions from a distance of at least 300 feet in front of such bicycle, and shall also be equipped with a reflex mirror or bicycle. (2) A lamp on the rear, exhibiting a red light visible under like conditions from a distance of at least 300 feet to the rear of such bicycle, when used at night, or the operator must wear clothing or a vest that is bright and visible from a distance of at least 300 feet to the rear of the bicycle." SECTION 5.1.(b) This section becomes effective December 1, 2016, and applies to offenses committed on or after that date.
 - i. Suggestions: Of course we have to not only obey the laws as individuals but must also enforce them as best as we can for the club. With the night rides coming more into play this time of year, propose that all riders be required to have both front and rear illuminated lights that meet the visibility requirement set by the law distances at a minimum.
 - ii. Outcome: With the new requirement of the Law, Robert is going to speak with the Hawleys regarding discounts for club members with the new interest in night riding with both mountain biking and road riding.
3. Other items
- a. Emmi's Bridge – Heather will post on her personal Facebook page when her family is going to clean up the area if any members would like to lend a hand.

NEXT MEETING will be for the newly elected board and is scheduled for December 5th, 2016 at 6:00 pm at the Mash House on Sycamore Dairy Road in Fayetteville.

Meeting Adjourned at 8:07 PM.