



DRUID CITY BICYCLE CLUB

Druid City Bicycle Club Officer's Meeting Minutes

April 4, 2022

Black Warrior Brewery

1. Call Meeting to Order at Black Warrior Brewing Company – 5:45 PM
2. Board Members
 - a. President: Nick Spradley
 - b. Treasurer: Todd Fortner
 - c. Gravel and Mountain Bike Liaison: Carl Hancock
 - d. Secretary: Mike Shaw
3. Membership Update – Nick Spradley
 - a. DCBC Membership 57 YTD
 - b. Membership is annual for the current calendar year—may need to be clarified to the members (some misunderstanding; ie, March sign-up is valid March to December, not March to March of the following year)
4. Financial Report – Todd Fortner
 - a. Provided Financial report to the Board
 - b. Provided Current Budget Financial Report to the Board
 - c. Current bank balance \$13,631.23
 - d. WAMBA received \$750 check
 - e. Fixit Station is on HOLD due to price of steel
5. Hot Hundred Planning – HH Committee
 - a. Committee met on March 27th
 - b. HH planning is progressing on schedule
 - c. UA Recreation Center will be the start/finish
 - d. Looking at slight modifications to on campus route
 - e. Chick-Fil-A is unable to sponsor food; researching other options with a \$7 per rider budget (variety of food truck vendors?)
 - f. \$3000 donation received by TMHA for food sponsorship to be applied to 2022 HH
 - g. Suggested a possible option for paid riders to pre-purchase a meal for family members or guests. This will be discussed with TMHA during the next meeting.
 - h. Current jersey sales at 7 units



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6. President – Elect Position – Nick Spradley
 - a. Publish in DCBC Monthly Newsletter: Immediate opening for President-Elect Position
 - b. Open to nominations from membership

7. Web Site Overhaul Status – Nick Spradley
 - a. Presented web site to board
 - b. Web site looks professional and organized

8. Officers Code of Conduct - Carl Hancock
 - a. Code of Conduct is under construction and is separate from the Club Bylaws
 - b. Ethics agreements are a common part of Non-Profits

9. First Post Ride Party – Nick Spradley
 - a. Tuesday April 12, 2022
 - b. Pizza, Beer & Water