



DRUID CITY BICYCLE CLUB

March Meeting Agenda- 2022

1. Call Meeting to Order at Black Warrior Brewing Company – 5:45 PM
2. Attendees
 - a. President: Nick Spradley
 - b. Social Media Director: Morgan Hunt
 - c. Road Bike Coordinator: Brad Poindexter
 - d. Gravel and Mountain Bike Liaison: Carl Hancock
3. Membership Update
 - a. 48 registered memberships as of the meeting. This is an increase of 7 since the previous monthly meeting.
4. Financial Report
 - a. Todd was not present, but provided information on the financials to Nick, who presented them to the board.
 - b. \$15,395.80 current balance
 - c. \$400 from new memberships incoming
 - d. \$124 outgoing for HH storage (to be split with TMHA via check from them)
 - e. \$10 for Web Hosting
 - f. \$50 to QCC for our membership drawing winner (Bernd)
5. Social Media
 - a. No major updates from social media. More posts incoming about the membership discounts for the Hot Hundred. Also more posts coming about the store being open for an extended period for jersey orders.
6. Hot Hundred Planning
 - a. No major updates. Previous meeting canceled due to lack of new information
 - b. Still searching for a UA employee sponsor for the outdoor pool complex
 - c. Still weighing options for post ride meals
7. One Time Benevolence Discussion
 - a. The board approved one time donations in the total amount of \$1,000 to a good cause. Specifics will not be released in the minutes.
8. First Official Tuesday Night Ride



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- a. Tuesday night rides will be scheduled beginning in the next couple of weeks, but the first official Tuesday night ride will be April 5th.
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9. USAC Club Insurance Follow Up
 - a. Clifford Ammons was kind enough to use his law expertise to go over the entire liability insurance policies.
 - b. There are some exclusions to the policy, but most seem rare. Specifics will be discussed in the future with all board members present.
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10. WAMBA Donation Follow Up
 - a. Simple reminder of what the donation to WAMBA would be used for. It mostly would be for materials for new bridges and trail work.
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11. DCBC Code of Conduct
 - a. This conversation has been mostly tabled until the entire board is present. It would apply for board members in terms of ethics, conflicts of interest, etc.