



DRUID CITY BICYCLE CLUB

December Meeting

2022

1. **Call Meeting to Order at Black Warrior Brewing Company – 8:00 PM**
2. **Board Members**
 - a. President: Nick Spradley
 - b. President - Elect: Stephen Glenn
 - c. Treasurer: Todd Fortner
 - d. Secretary: Mike Shaw
 - e. Social Media Director: Morgan Hunt
 - f. Road Bike Coordinator: Brad Poindexter
 - g. Gravel and Mountain Bike Liaison: Carl Hancock
3. **Discussion and vote on bylaw changes**
 - a. Carl went over each proposed change to the governing bylaws
 - b. A long discussion was had about the changes, including the concerns about having an event director position spelled out in writing as well as the elimination of the advocacy position
 - c. a motion was made by Randy Charles to table the bylaw changes. A second was made by Beth Mitchell. The motion passed unanimously.
4. **Discussion and vote on open board positions**
 - a. Stephen Glenn was previously nominated for President-Elect. No other nominations were presented. Stephen was unanimously elected to the position for the upcoming term.
 - b. Rodger Champion was previously nominated for Secretary. No other nominations were presented. Rodger was unanimously elected to the position for the upcoming term.
 - c. Since the bylaw changes were tabled, that left Advocacy officer up for nomination. Jerad Tate was nominated from the floor. There were no other nominations. Jerad was unanimously elected to the position for the upcoming term.
 - d. Since the bylaw changes were tabled, that left Gravel and MTB liaison up for nomination. Dave Thomas was nominated from the floor. There were no other nominations. Dave was unanimously elected to the position for the upcoming term.
 - e. Carl Hancock was nominated for the special one year term as President. There were no other nominations. Carl was unanimously elected President for the upcoming term.

