



DCBC Officer Meeting #7 Agenda

Monday - July 10, 2023

5:45 pm - Black Warrior Brewing



1. Call to Order and Roll Call

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| a. Carl Hancock, DCBC President | f. Jerad Tate, Advocacy & Membership Officer |
| b. Stephen Glenn, DCBC Vice President | g. Darrell Croft, Gravel & Mtn. Bike Liaison |
| c. Rodger Champion, DCBC Secretary | h. John Savage, Road Ride Coordinator |
| d. Todd Fortner, DCBC Treasurer | i. Nick Spradley, Hot Hundred Event Director |
| e. Morgan Hunt, Social Media Director | j. Laura Reaves, Tuscaloosa Mental Health Alliance |

2. Minutes - Rodger Champion

3. Financial Report - Todd Fortner

4. Old Business

- a. Progress on Motions Report Card
- b. Membership 105 registrations over 123 members
- c. RWGPS Club Account - Purchased, active, distributed to ride leaders and HH event director
- d. Survey Results - Stephen Glenn
- e. Rider of the Month for June 2024 Nominations and Vote
- f. SS45MC Report - Darrell Croft
- g. Parking Lot Party
 - July 11: Carl Hancock (BWB, Tables, Banner), _____ (Pizza), _____ (Trash/recycling), _____ Koozies
 - August 15: _____ (BWB), _____ (Pizza), Carl Hancock (Tables and Banner), _____ (Trash/recycling)
- h. Third Quarterly Club Meeting Agenda (August 15)
 - Membership Vote on Inaugural DCBC Hall of Fame nominees and DCBC service award nominee.
 - Bylaw revision proposal(s)
- i. Hot Hundred - Nick Spradley & Laura Reaves
 - Registrations - See Group Me; Rest Stops, Bibs, Advertising; Start/Finish - Tents, Rest Rooms, Showers, Parking, Vendors, Giveaways; Course Marking; Course Conditions; Swag - Medals, T-Shirts, Jerseys, Decals
 - Needs and meeting dates.

5. New Business

- a. Sander's Ferry Cleaning #2 Sunday, July 16 - Two times posted: 7:00 am and 2:00 pm
 - a. Leaders/coordinators needed: 7:00 am _____; 2:00 pm _____
 - b. Supplies needed
 - c. Trash removal
 - d. Sign up process
- b. Hot Hundred PreRide - Saturday, July 22
 - a. Selected Routes
 - b. Support/stops
 - c. Format
- c. Non-member Risk Acknowledgement Protocol
 - a. MOTION: All guest(s) or non-member(s) participating in an official ride hosted by the Druid City Bicycle Club are required to sign a written acknowledgement of risk and liability waiver. The ride leader, ride leader's designee, or an officer of DCBC will assist with obtaining guests and non-member's acknowledgment before the ride begins. Non-members (guests) who do not sign the acknowledgment will not be permitted to ride with the club. A process for guests to request to ride with the club online will be created and implemented.
- d. Insurance Discussion/Inquiry 1 - League of American Cyclists
 - a. MOTION: The Druid City Bicycle Club shall become members of the League of American Cyclists, purchase a group insurance for the club, and establish a procedure for reporting incidents that occur on rides in accordance with the insurance provider. Membership shall be renewed annually and become a line item in the annual club budget unless another insurance provider is secured by the board.

\$100 for club membership annual

\$788.70 for insurance

e. Insurance Discussion/Inquiry 2 - USA Cycling Excess Participant Accident Coverage

a. MOTION: The Druid City Bicycle Club shall purchase additional group insurance for the club, and establish a procedure for reporting incidents that occur on rides in accordance with the insurance provider. Membership shall be renewed annually and become a line item in the annual club budget unless another insurance provider is secured by the board.

f. Additional items

6. Announcements

a. Next Officer Meeting - Monday, August 7 at 5:45 pm, location BWB

7. Adjournment

2023 PROGRESS REPORT (7/10 update)

Board Milestones and Goals

1. DONE - Increase DCBC membership to 100 registrations by December 2023
2. DONE - Participate in the Brian Smith ride with members fully kitted in DCBC jerseys
3. IN PROGRESS - Public Check Donations
4. IN PROGRESS - Host DCBC Gravel Rides
5. DONE - Pass Bylaw Revisions to modernize job responsibilities and titles
6. IN PROGRESS - Post a weekly ride schedule and events schedule
7. DONE - Relocate DCBC trailer
8. IN PROGRESS - Increase social club activities (Fourth of July Ride, SS45MC joint event, etc.)
9. IN PROGRESS - Obtain 400 Hot Hundred Registrations
10. IN PROGRESS - Generate \$6000 from Hot Hundred
11. IN PROGRESS - Clarify club insurance

MOTION 1 (NO PROGRESS)

The Druid City Bicycle Club recognizes the contributions and achievements of the 2022 outgoing officers, Nick Spradley, Mike Shaw, and Brad Poindexter and will present parting gifts to our former officers at the March general meeting.

MOTION 2 (IN PROGRESS)

The Druid City Bicycle Club recognizes the contributions and achievements of members of particular stature representing the very best contributions to cycling and the club. In recognition of these individuals, DCBC shall hereby develop the following awards and a nomination process. DCBC Hall of Fame : Deanna Steele Distinguished Service Award : Life Membership

MOTION 3 (IN PROGRESS)

In recognition of excellence in monthly cycling performance, the DCBC shall award one cyclist the honor of cyclist of the month beginning April 1 through November 1. The award shall be made monthly. A recipient shall receive the award only once per season. The DCBC Governing Board shall recognize this individual through social media and again at the quarterly meeting of the Club.

MOTION 4 (DONE)

The Druid City Bicycle Club supports several charitable organizations and youth cycling projects. As such, this organization will present enlarged support checks at the beginning of TNW rides or other DCBC or non DCBC events (like a Tuscaloosa Mountain Flyers Practice) with members and officers in attendance. For 2022, checks will be presented to the TMF. In 2023, checks will be presented to groups deemed appropriate by the board.

MOTION 5 (DONE)

In support of new members, the Druid City Bicycle Club shall present new members with a DCBC logo decal. This shall cost the club no more than \$200.00 and will go into effect immediately.

MOTION 6 (DONE)

The Druid City Bicycle Club shall adopt and publish an annual calendar on their website and through email with events scheduled and shown throughout the year.

MOTION 7 (IN PROGRESS)

The Druid City Bicycle Club shall maintain a record of miles earned by club members through a Strava Club and publish on social media the top 20 riders weekly and the top 10 riders annually.

MOTION 8 (DONE)

The Druid City Bicycle Club shall host at least two Wednesday time trials during the regular riding season or when possible to support the performance and achievement of Club members.

MOTION 9 (TBD)

The Ride Coordinator or his/her designee shall provide at least three 30-minute "how to ride in a pace line" clinics and promote this with new and less experienced members of the Club.

MOTION 10 (IN PROGRESS)

The Druid City Bicycle Club shall conduct a quarterly survey of members about the state of the club, rides, and other matters. Results shall be shared with the officers at a regular board meeting and then shared with the membership.

MOTION 11 (DONE)

The Druid City Bicycle Club shall adopt the proposed calendar of events for the 2023 season as presented by the President. This calendar shall be subject to revision and completion with the approval of the board and input from the general membership.

MOTION 12 (PARTIALLY DONE)

The Officers of the Druid City Bicycle Club shall construct and adopt a list of benefits for corporate membership. This shall be promoted on the Club website and through social media.

MOTION 13 (IN PROGRESS)

The Druid City Bicycle Club shall create a strategic planning committee to look at the overall goals, objectives, and mission of the club. The committee shall present a report to the board and the club membership detailing the goals and aspirations of the Club through 2030. The committee shall comprise the President, Advocacy Chair, and at least one other board member. Three members at large and representatives from the major bike shops in Tuscaloosa shall also serve. Additional members may be appointed as needed by the President or her/his representative.

MOTION 14 (DONE)

The Hot Hundred Committee shall include an ultra route for 2023.

MOTION 15 (DONE)

The DCBC Officers shall appoint a chair to serve as the coordinator of the Hot Hundred and coordinator of the Gobblecross. The director shall be compensated by the board and will work extensively with the President-elect and President to host these events in 2023.

MOTION 16 (DONE)

The Druid City Bicycle Club shall allocate \$700 to apply to social media promotions for club membership, Hot Hundred promotions, and the Gobblecross. These shall be added to the main operating budget for the Club.

MOTION 17 (DONE)

The Druid City Bicycle Club shall establish a daytime riders group for retirees and others with flexible daytime schedules. The group shall be run by its own leader and report to the DCBC Ride Coordinator.