

Minutes of board meeting of New England Randonneurs, Inc. Feb 13 2014

A meeting of the board of directors of New England Randonneurs, Inc. was held by teleconference on Feb 13 2014.

Attending

- Dan Greene (president, chairing meeting)
- Jake Kassen (RBA)
- Tom Worster (clerk, taking minutes)
- Eva Papp (treasurer)
- Dave Zion
- Jon Doyle
- Emily O'Brien
- Melinda Lyon
- Justin Brooke (part time)

The president drew the meeting to order at 7:10 pm.

The clerk recorded that a quorum was present.

Agenda

The president proposed the following agenda by email to directors on Feb 12:

1. Beginning and end of year parties, when and where.
2. Equipment and supply purchases
3. Merchandise - Jerseys, etc
4. Formation of sub-committees (who will lead and who wants to participate)
 1. bylaws
 2. ride organizer packets
 3. merchandise?
 4. awards?

Notes

Social events

Beginning of year party

Day of Apr 12 RUSA pop would be ideal. RSC seems supportive. Contact the Concord Inn and see what they are willing to do.

AI Jon to contact Concord Inn

End of year party

Mid/end of year party around beginning of Sept 6. Decide based on availability of a location. Do it on the day of a shorter RUSA pop would be ideal, 100 up to 200, not more. Watertown "Commander's Area".

AI Jake and Jon to explore all options to find availability

Equipment

Dan wants a couple more of the folding tables. Agreed.

AI Is it anyone's job to do anything about this?

New water container/dispensers.

AI Jon will research better technology and contact Dan with it.

Banners

Yes, we're into those. Let's look into custom.

AI Jon will design custom banners. Find out costs for them.

Stamps for brevet cards

AI Jake will buy a bunch of self-inking stamps.

Paypal

Eva asked for a PayPal account for paying volunteers and such. Sure!

Jake: also to pay RUSA for insurance.

AI Eva will set it up. Dan, Jake and Eva will have full access.

Merch

Jerseys

NER offers to buy Melinda's remaining stock of clothing.

AI Melinda will do inventory and figure out total cost.

Then Melinda will ship it and we use the PayPal (or something) for sales.

AI Tom will research alternative vendors to VOmax.

Water bottles

Jake described his research of Specialized bottles, something around \$4 /ea for 1 or 2 hundred.

AI Jake will circulate the options and pricing on Specialized bottles.

Subcommittees

Chairs (**bold**) responsible to organize subcommittee and report back.

Merch

Melinda, Tom, Jon, Jake, Emily.

Bylaws

Jake, Emily, **Dan**.

Brevet organizer packages

Eva, Dan, **Jake**.

Awards

Jake, **Emily**, Dave.

Insurance

AI Jake to find out from RUSA cost and benefit of insurance for the organization.

Als from last meeting

1. Jake will contact RSC to try to resolve the payment and establish terms going forwards.

Complete.

2. Dan will collect the cash from the brain and deposit it.
3. Dan will get check books from Bruce Ingle.

Both of these two: Not started.

AI Jake will attempt to get cash and checkbooks from Bruce this w/e.

AI Jake will also ask for everything NER-related in electronic form that Bruce has.

4. Bruce's authorization to use the bank account will be revoked and Dan will be authorized.

Not started.

Social media marketing

Jake is concerned that we should not only use social media for important communications.

Marketing subcommittee

Emily, Jon and Melinda.

AI Emily to take the lead on social media marketing.

Other

Jake wants to use Google Hangouts for future meetings. Tom mentioned that Google closed his Google+ account and he therefore cannot use services depending on Google+ accounts.

Meeting adjourned