SOB Board meeting

May 5, 2025

Travel Bug in Santa Fe

Those in attendance were Judy Costlow, President and Ride Director; Steve Pilcher, Bike Advocacy; Lynn Pickard, Advocate; Michael Knarr, Sponsor chair; Shirley Knarr, emeritus and treasury assistant; Rich Irell, Treasurer Elect; Ian Norrish, Web Master; Christine Van Dornick, Secretary. Those who were absent are Bob Bogart, Ride Coordinator; and Lore Thorpe, Social Chair.

The meeting began promptly at 10 AM with a welcome by President Judy. Next, due to the recent passing of Steve Gitomer, Rich Irell volunteered to take on the role of Treasurer and was confirmed by the Board. The duties of the treasurer were discussed and those included: Maintain the Bank Account; provide financial reports and records as needed; work with Bob and Ian on Membership; prepare the required tax and SOS filings; and be the registered agent. Rich asked a few questions regarding the upcoming work of filing tax documents. Shirley Knarr volunteered to assist Rich with these duties. Ian will also help to familiarize Rich with the membership process.

The next topic for discussion was the Ride Signup process and how the liability insurance affects this process. Lynn began this discussion by explaining that the process used in previous years for online signup for the Thursday rides was no longer available. The current process is to use the Ride with GPS online sign up that is on the ride calendar. Problems of the current Ride with GPS system were discussed and included: not being able to see other names who had signed up, riders who do not sign up ahead of time, those who do not have a ride with GPS account are unable to sign up. There was a consensus with the Board members that riders would have the ability to see who has signed up and which level they have signed up for, as in the past. These comments all were taken into consideration and potential solutions were shared. With the liability insurance policy, those who are considered to be insured on a ride are members who are being led on a designated route by a ride leader. In order to determine who is on any given ride, a solution could be either to have a paper sign-up sheet or are documented in a photograph at the start of the ride. Another solution could be to have the ride leaders document on a note or email on their phone. Records riders are to be sent to the secretary for storage for a minimum of 3 years. Tuesday and Saturday rides are considered Ad Hoc and were part of this discussion, although recognized as potentially different. Since Bob was absent and will be out of town for the next 2 weeks plus, interim measures such as either the written signup, or note/email, or photographing the group at the beginning of the ride are to be implemented until a more permanent solution can be initiated.

Christine asked if there was any Old Business. There was none.

Under New Business, Christine asked if there was an interest in providing a CPR class to members so they could become certified in the CPR process. Most agreed that members would not want to be certified but may want to learn. Christine agreed to provide resources for individuals to pursue this information and post it on the Blog.

Michael Knarr asked Ian about F1 Cyclery and why that bike shop was not on the Website as a sponsor. Michael agreed to ask the owner of F1 Cyclery if he had provided the correct material to be posted to the web.

Since there was no other discussion or business, the meeting adjourned at 11:20 AM

Submitted by:

Christine Van Dornick

SOB Secretary