

Minutes of Chesapeake Spokes.org
March 30, 2010

Call to order: An open board meeting of the Chesapeake Spokes.org (CSO), was held in Jason's home, Aberdeen, MD on March 30, 2010. The meeting convened at 7:15.

Members in attendance: Jason Croasdale, Lisa Croasdale, Missie Wakefield, Carl Wakefield, Kerry Revell, Neil Buchness, Sandy Krause, Keith Edwards, Margie Coski, and Tom Nichols.

1. Jason Croasdale, CSO's president, opened the meeting.
2. Jason read the by-laws aloud and submitted them for approval. By-laws were approved and signed by Kerry Revell, secretary.
3. Jason read the Informal Action aloud and submitted it for approval. The Board members approved and signed the informal action.
4. It was moved to include language establishing late fees on the membership application. Motion carried.
5. Keith moved to amend membership application to state that children under the age of sixteen (16) are required to have a parent or guardian present on club rides. Motion carried.
6. Keith moved to amend membership application to include emergency contact information for members. Motion carried.
7. Carl moved to create a minor form. Motion carried.
8. It was moved to amend Code of Conduct to prohibit use of time trial bikes on CSO rides. Motion carried.
9. Jason moved to underline language on helmet use in the Code of Conduct. Motion carried.
10. Jason will put membership application on the CSO Website (www.chesapeakespokes.org)
11. For Bike to Work Day on May 21, 2010, CSO will organize a ride meeting at the Gardiner's parking lot at 6:30 AM.
12. Carl moved to invite all new members to a CSO Google Groups pages. Motion carried.
13. It was moved to discontinue the use of the CSW Talk List on May 30, 2010 and transition to Google Groups for the club's communication needs. Motion carried.
14. Keith moved to include a photo release on the membership application. Motion carried.
15. It was moved to schedule regular rides of various paces and distances on Tuesdays in the morning and evening, Thursday evenings, Saturday mornings, and Sunday mornings. Motion carried.

Meeting was adjourned at approximately 9:15.

Kerry Revell

3/31/2010