

CHESAPEAKE SPOKES

CSO BOD Meeting Minutes

Time: 7pm

Date: 4/08/2013

Location: Wegman's Food Court, Abingdon, MD

Members in Attendance:

Neil Buchness- President	Missie Wakefield	Margie Coski
Jerre Taylor- Vice President	Mike Leaf	Chris Kennedy
Melissa Moreland- Treasurer	Randy Hall	Lori Hill
Alex Dunn-Member BOD	Sherry Cooke	Jorge Pinargotte (guest)
Carl Wakefield-Member BOD	Esther Buchser	
Mindy Jarusek-Member BOD	Jeff Huesman	

1. Old Business

1. CSO Party Update – need CSO funds for facility and gratuity (\$250 balance plus tip) – Neil Buchness received CSO credit card to pay for food and facilities
 - a. Latest head count for party – currently at 55 registered, not counting at least 20 walk-ins
2. Incumbency Certificate for APGFCU – discussed process. It was decided rather than switch banks, to try and work with the bank to make the name changes. Mike Leaf is going to follow up with the bank this week.
3. CSO Logo design – presented by Mindy Jarusek. She distributed color copies of the logos for everyone to view. It was decided that the Board will select the top 5 by Friday the 12th and Mindy will take those 5 back to her graphic artist for final versions. The Board will then down select the most favorite.
4. Update from Ride Leader Meeting – presented by Mike Leaf. It was confirmed by Carl Wakefield that the minutes from the Ride Leader Meeting held on 4/02/13 are posted to the CSO website under the Rides tab, Ride Leader Information at the bottom of the page.
 - a. Recommended Rider Etiquette list – presented by Mike Leaf. It was brought up that the Rider Code of Conduct is detailed in the membership application which every member signs. Rider Rules are also referenced under the Tips section on the CSO website
5. Club membership renewals – purging of the CSO google groups. It was discussed that the purging of the CSO google talklist of those people who do not renew their memberships will be done at the end of May. Neil Buchness will post a reminder to the talk list at the beginning of May about renewing memberships.
6. CSO Current Jersey Order – update from Mindy Jarusek. Currently there are 3 orders for the original design. The deadline for ordering is April 30th. Neil Buchness will post a reminder on April 21st that the last chance/final call for jerseys (the original design will be retired) is April 30th.

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7. Bike swap idea – presented by Mindy Jarusek. It was decided to hold the Bike Swap on Saturday May 4th in the parking lot next to Gardiners in the Campus Hills Shopping Center, (the usual starting location for rides). More details will be forthcoming. Time TBD

II. New Business

1. Cooke's Corner – presented by Sherry Cooke. Sherry is an experienced vegan and will be sharing her wealth of vegetarian experience/recipes with the club for meat-less alternatives that are tasty and nutritious.
2. Ride with GPS – presented by Carl Wakefield. He suggested to the club to use Ride with GPS which will allow us to print better cue sheets and standardize all of the cue sheets. It also makes it very convenient for riders who use GPS devices to download the cue sheets. The premium account cost \$49/yr which includes member access. The BOD made a motion to approve purchasing the product and it was seconded.
3. Missie Wakefield brought up the on-going issue of club sponsorship and what is considered appropriate for all parties involved. After several minutes of back and forth discussion, Alex Dunn, (CSO BOD), suggested that the CSO Board of Directors meet separately and set forth a set directive for club sponsorship – what are the parameters for sponsorship. This was considered to be the best course of action. The CSO BOD will schedule a separate meeting to accomplish this.
4. Carl Wakefield brought up that there is currently an App available that could be downloaded to a Rider Leader's phone that would contain membership emergency contact information and rider waiver forms. Carl suggested that this might be useful in the future and to possibly consider it.

III. Next Meeting – The meeting was adjourned at 8:40. The next meeting will be held on Monday May 6th at 7PM at the Wegman's in Abingdon.