

# Meeting Minutes

December 18, 2016

## Attendees

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### *Board Members*

Nicole Muratore, Mark Bishop, Patrick Gilbery, Brandon Imhoff, Alex Frank (phone), Josh Wilson (phone)

### *Guests*

None

## Scribe

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Nicole Muratore

## Agenda

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- Alert the board of a patron's report regarding Chris Trask's behavior.
- Discuss outcome and next steps

## Discussion

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- On December 18, 2016 one of our regulars, David, told Nicole about an interaction he had with Chris two weeks ago:
  - David came to the shop looking for a rear Suntour derailleur and asked Chris if we had any. Chris replied that we do not because he takes them all himself. David happened to find one in the regular parts bin and when he told Chris what he found, Chris took the derailleur out of his hands and said he would take that one, too. David described his demeanor as that of a 6 year-old.
- David donates both parts and bikes to us and related that, as a donor, he wants to know his contributions are making their way to people in need. Nicole apologized for what happened and said she would discuss it with the board.
- This incident is preceded by others similar in nature.
- Patrick moved to remove Chris from the board. With quorum, all agree.
- Documentation of the incidents and a letter are to be written and shared with Chris.