

Major Taylor Cycling Club San Diego MTCCSD



Minutes for Nov 2 '09 MTCCSD Board Meeting

Intro:

Meeting called to order at 6:04PM.

Executive Board Members present: Paul M, Paul S, Odale B, Marie L

Other Members present: Carlos V, Steve L, Holly J (new member!), Mary B

Friends of MTCCSD present: Ellen Turkel, Audra Fleming, Alexis Pollak, Lisa R

September minutes were approved.

Opening Remarks:

Paul S reported that Gary Franklin has resigned as club President, citing family and work time conflicts. Gary had been doing an excellent job in the position, but his other responsibilities have higher priorities at this time.

Marie Long, our Event Committee Chairperson is in a similar position, with family responsibilities currently taking up most of her spare time. Marie won't resign from her position, but other club members will need to take over her role for the time-being.

Current Board Member Status:

- President (Open)
- Vice President (Open)
- Secretary/Treasurer (Paul S)
- Membership/Property (Paul S)
- Marketing/Media (Rob T)
- Chairperson of Ride Committee (Paul M)
- Chairperson of Event Committee (Marie L)
- Historian (Open)
- Webmaster (Odale)

Tour de Cure Presentation:

Alexis Pollak and Audra Fleming from ADA Tour de Cure event spoke to us about MTCCSD participation in 2010 Tour de Cure scheduled for April 17, 2010.

We can participate in two important ways: 1) MTCCSD Ride Team, 2) MTCCSD sponsoring of training rides.

Audra is allowing individual riders to join the MTCCSD team at no cost, saving \$15 per member if we register through our team captain, Carlos. She will also allow us to “share” contributions. If someone exceeds the \$150/rider min contribution, they can transfer the excess to another MTCCSD team member.

We will also combine our regular Sat and Sun training rides with ADA training rides. ADA will promote MTCCSD as a Tour de Cure training partner. Participation in training rides will ramp-up in early 2010 as the event approaches. We need to make sure that ADA riders sign liability waivers and wear helmets, etc. Julio and Carlos will take responsibility for making sure our rides meet ADA requirements.

Audra also told us that we can have a table and banner to promote our club at the Tour de Cure event at no cost (normally a \$500-\$700 charge.)

City College Europe Bike Trip:

Ellen Turkel from City College spoke to us about a bike tour of Switzerland and Italy she is setting-up for Summer 2011. Different levels of ride participation are possible and total tour length will be approx. 17 days. Cost, incl. airfaire, will be approx. \$6K.

Ellen will provide more details to us as it develops.

Goals for 2009:

Below is a summary of the current status of the MTCCSD goals for 2009.

- MLK Parade (Complete)
- Tour de Palm Springs – (Complete)
- Tour of California (Complete as club ride)
- Heritage Day Parade (Complete)
- Club Anniversary Ride (Complete)
- Ironman California volunteer activity (Complete)
- Tour de Cure (Requires \$250 donation (Complete) Memorial Day Ride – May 24
- SLO Club Meetup in SLO on May 30th. (Complete)
- Dockriders Anaheim to SD Ride – (Complete)
- Cycling for Sight SB to SD Ride – Aug 7-9th (Complete)
- Bike Rodeo – Aug 22nd (Complete)
- Club BBQ. – Aug 29th (Complete)
- Dockriders & Crankin’ Time Anaheim to SD Century – Sept 26 (Complete)

- 3rd Annual Allensworth Century Ride – Oct 10 (would like to have a club member or members there to represent MTCC) <http://www.crankintimecycling.com> (Complete, no MTCCSD members in attendance)
- 21st Annual Sea Gull Century – Oct 10 '09 (would like to have a club member or members there to represent MTCCSD) <http://www.seagullcentury.org/> (Complete, no MTCCSD members in attendance)
- Ride to Recovery (Wounded Warriors)
- SDBC toy ride - Dec
- Freda Frye's 2009 Christmas Bicycle Drive – Dec (Will require fundraising)

Events:

Plan for Holiday Party currently scheduled for Dec 7 at Gary's HOA clubhouse needs to be revisited due to Gary and Marie's unavailability. Someone else needs to pickup responsibility.

Responsibility for monthly "off-the-bike" activity (e.g., bowling, movies, dinner, etc) also needs to be transferred to someone else.

Club Group Photo event to be postponed for now due to other priorities.

Membership/Property Report:

One new member joined in the last month – Holly Jones. Another attendee at tonight's meeting, Lisa, is planning to join. Total membership is now 33 individual memberships and 3 family memberships. We have opened up 2010 membership renewals.

Latest Member Roster is attached here:



MTCCSD Membership
Roster 092209.xls

Club clothing kits were discussed again. We have our old "classic" kit, a new black/white kit, and a new black/pink kit. Min order size for each kit is 10 major items. Odale proposed that we eliminate the classic kit and go with the two new kits.

We have one outstanding order for clothing for two items. We need eight more items before we make a minimum order to our supplier.

Odale has picked-up responsibility for the club T-shirt.

Treasurer's Report:

Paul S reported that we currently have a balance of \$1,396.00 in our checking account.

Current Treasury Summary (as of 11/1/09) attached here:



Treas Latest.xls

Ride Committee Report:

Nov rides are posted on the website and include a Veteran's Day ride on Nov 11 and a Mount Palomar ride.

We are now coordinating both our Sat and Sun rides with the ADA Tour de Cure.

Marketing/Media Report:

No new info this month. Our Marketing/Media Board Member, Rob T, has not reported on his activities in the last two months.

Webmaster Report:

Odale has reworked our Web page and is now posting meeting minutes on the site.

Historian Report:

No new information this month. The position is still open.

Misc:

The meeting adjourned at 7:35PM.

ACTION ITEMS:

1. Order blank membership cards, etc from Xpress Press. (Paul S, On-hold until 2010)
2. Put together member survey on what they want to see for rides, etc. (Rob)
3. Print-up and distribute Certificates for CFS contributors. (Odale, Gary)
4. Look into monthly "off the bike" event. (All)
5. Pick date and plan for Dec Holiday Party. Sat Dec 7? (All)
6. Coordinate Sat and Sun rides with ADA Tour de Cure training organization. (Carlos, Paul M)
7. Create 501c Nonprofit Org application. (Odale, On-hold)

8. Set-up Club Photo Day. (Paul M, Odale, On-hold)