

MTCCSD BOARD MEETING

Minutes for July 14, 2008 MTCCSD Board Meeting



Intro:

Meeting called to order at 7:10PM.

Board Members present: Odale, Paul S, Harold, Paul M, Julio. (Dennard who is currently taking Odale's position as a voting Board Member was absent, so Odale replaced his replacement.)

Bylaws:

Board members are still not prepared to discuss club by-laws due to other, higher priorities. Meeting to edit bylaws is postponed until a date TBD.

Membership:

Paid membership is now at 26. Membership cards will be issued to paid-members to identify their status with the club. Odale has contracted with our printing supplier to provide these for each new member. Paul S will check spelling on names template and initiate order. We will mail cards out to members along with "Welcome" letter. Paul S will write letter.

Paul M to update roster and send-out to Board Members. He will make sure that paid members are in a separate category from non-paid members. He will also add columns for US Postal addresses and joining date so that we can give roster to SDCBC for Chainguard mailing list.

Treasurer Report:

Paul S reported that we currently have a balance of \$814.75 in our club checking account immediately available and an additional \$142.85 in receivables due in 60 days.

Ride Statistics:

Paul M reported that ridership has is averaging 9 riders on both Saturdays and Sundays. We decided not to have him provide detailed supply ride statistics at future board meetings for now.

Website:

Al Williams at PCSWorld.net agreed to maintain the website at no cost in Odale's absence.

The basic info on the website that will need updating are the photo, ride recap, ride calendar, and announcement pages, and we will need to update them at the beginning of each month. We will target having the info available to Al at least one week before its scheduled posting.

Emails:

We need to maintain addressee email address confidentiality by using the Bc: Paul S to make sure Dennard knows about this.

Spokesperson Responsibilities:

We agreed that Julio will pick-up Odale's club contact responsibilities while he's gone. Julio's contact info will be published on the webpage, business cards, etc.

Clothing Orders:

Paul M is now accepting clothing orders for our third clothing order. Ron Lacey at Rose Canyon Cyclery agreed to handle distributing club clothing orders.

Also, we all agreed to supply Ralph Cherry with a free skinsuit as a way to thank him for his service to our club as well as to publicize the club.

Fundraiser BBQ:

Julio is working with Morris, Carlos and Dennard on the July 19th BBQ fundraiser for Art and Cycling for Sight. They are planning for 100 guests and have not requested any club funds for advance food purchases.

National Brotherhood of Cyclists:

Odale recommended that all MTCCSD register on the National Brotherhood of Cyclists website in order to take advantage of their advanced communications features. (shout, etc).

Follow-up:

We all tentatively agreed to hold our next meeting on August 11 '08.

The meeting adjourned at 8:35PM.

PREVIOUS ACTIONS STILL OPEN:

1. Issue membership cards to all paid members. (Odale, Paul M)
2. Review Iron Riders bylaws and make changes for MTCCSD at special board meeting to be held TBD. (On-Hold for now).
3. Put together portfolio of what MTCCSD can offer potential sponsors. (Odale, Dennard)
4. Identify potential charity bike events that club will pick a maximum of three from. (Odale, Julio)
5. Put together a club calendar of charity and non-charity events that club will publicize to members. (Odale, Julio)
6. Add membership join/renewal date to membership spread sheet. (Paul M)
7. Get bike shop club discount amounts in writing. (Odale)
8. Change website contact person from Odale to Julio. (Odale, Al)
9. Gather website changes for August by June 23 and have Board Members review them before submitting them to Al Williams. (All)
10. Schedule next Board of Directors meeting by August 1.

NEW ACTIONS:

1. Write "Welcome" letter to go-out with membership cards. (Paul S)
2. Set-up process for adding names to membership cards without having to go to printer. (Harold/Roberta)
3. Check clothing order form on website to make sure it's working correctly. (Paul M, Odale)
4. Check to make sure membership info includes a half-price option for members joining between July and August. (Paul M, Odale)
5. Order a skinsuit for Ralph Cherry in next clothing order. (Paul M)
6. Make sure Dennard uses Bc: feature in his emails. (Paul S)