

# MTCCSD BOARD MEETING

Minutes for June 2, 2008 MTCCSD Special Board Meeting



Intro:

Meeting called to order at 7:10PM.

Board Members present: Odale, Paul S, Harold, Paul M, Julio. Also present: Dennard (Communications Director).

Odale announced that, effective immediately, he will be taking a leave-of-absence from his duties as Club President and voting member of the Board of Directors. The move is for personal reasons and is for an unspecified period of time TBD.

We all agreed that, in the interim, he will officially retain his position as Club President, but we will redistribute his duties amongst the remaining Club Officers. In addition, for the time-being at-least, Dennard will become a voting member of the Board of Directors so that we will maintain the number of Voting Directors at five.

Website Responsibilities:

As Odale will also be giving-up his responsibilities for maintaining the MTCCSD website for the time-being, we discussed the options available. Odale mentioned that Al at PCSWorld.net agreed to do the job for \$100 per month. Dennard then mentioned that someone from his company could do the job at no cost to the club.

We agreed that, for cost reasons, Dennard's option might be the best one, and Odale agreed to give Dennard's person the code, password info, etc., to allow him/her to get started.

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 by the 20th of each month and will funnel it through Dennard for efficiency reasons.

Spokesperson Responsibilities:

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

Clothing Orders:

Ron Lacey at Rose Canyon Cyclery agreed to handle distributing club clothing orders. Our present plan is to charge club members at cost and non-members cost plus \$15 for major clothing items (e.g, jerseys and shorts). We need to work-out how much additional clothing we want to maintain in our inventory.

Follow-up:

We all agreed to a follow-up Director's meeting toward the end of June to check on plan progress.

The meeting adjourned at 8:30PM.

NEW ACTIONS:

1. Contact Dennard's web person with MTCCSD web code, password, etc info. (Odale)
2. Change website contact person from Odale to Dennard. (Odale, Dennard)
3. Gather website changes for July by June 20th and have them ready to update. (All)
4. Schedule Board of Directors meeting by June 20th. (All)
5. Send email distribution mailing lists to Board of Directors. (Odale)
6. Send-out membership cards to paid members. (Odale)