

MTCCSD BOARD MEETING

Minutes for: Monday July 20th 2009 MTCCSD Board Meeting



Intro:

Meeting called to order at 6:05PM.

Executive Board Members present: Paul M, Paul S, Ron B, Odale B, Gary F, Rob T, Marie L

Other members present: Steve L

June minutes were approved.

Current Board Member Status:

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

President's Report:

A summary of goals for Club participation in 2009 events of special interest include the following:

- MLK Parade (Complete)
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- Tour de Palm Springs – (Complete)
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- Tour of California (Complete as club ride)
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- Heritage Day Parade (Complete)
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- Club Anniversary Ride (Complete)
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- Ironman California volunteer activity (Complete)
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- Tour de Cure (Requires \$250 donation (Complete) Memorial Day Ride – May 24
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- SLO Club Meetup in SLO on May 30th. (Complete)
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- Dockriders Anaheim to SD Ride – (Complete)
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- Cycling for Sight SB to SD Ride – Aug 7-9th (\$1,500 Fundraising Commitment)
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- Club BBQ. – mid-Aug

- Dockriders & Crankin' Time Anaheim to SD Century – Sept
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- 3rd Annual Allensworth Century Ride – Aug or Oct (would like to have a club member or members there to represent MTCC) <http://www.crankintimecycling.com>
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- 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/>
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- SDBC toy ride - Dec
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- Freda Frye's 2009 Christmas Bicycle Drive – Dec (Will require fundraising)

Ron and others were somewhat disappointed in our MLK Parade participation, because it's very commercial and is a walking-only event. Ron may recommend that we not participate next year. We may add the Tennessee Summit as a club-sponsored event next year (in May), and give our club representative financial help.

Ron wants to have a MTCCSD-sponsored metric century in the Oceanside/Camp Pendleton area sometime in Sept. No other details at this time. Is a permit required? Will there be a ride fee? He also would like to set-up a Mount Palomar ascent ride sometime in October with a patch given to the participants.

Ron also mentioned club participation in the Wounded Warriors Road to Recovery Ride on Oct 3-6 that would require contributions of \$3,900 per rider, as well as helping in training.

Events:

Club members participated in the June 20 Dockriders Anaheim to SD century ride, meeting the LA contingent in Oceanside. Club will host a Cranking Time ride in San Diego in SD on July 26. We will meet-up in Old Town and have two rides – an A/B-level ride going to the Lighthouse via Mt Soledad (Ron to lead), and a C/D-level ride going directly to the Lighthouse (Gary to lead), where both rides will meet-up again. Ron and Carlos are planning a post-ride pizza lunch in Old Town following the ride.

Summer Club BBQ is now planned in mid-to-late August in Pepper Park in National City, to be combined with a Saturday ride. We need someone to take charge. Morris did it last year.

Cycling for Sight (CFS) fundraisers by the club in the last month have been very successful. A pizza fundraiser at Joe's Pizza raised \$264, Art's BBQ raised \$270, Gary raised \$950, and \$792 was raised by on-line contributions. Total to-date is \$2,276! This more than covers Art/Ivan's goal of \$1,500, and we plan to apply the difference to Marie's ride goal.

Paul S will forward the contributions to CFS as soon as we get Art's approval on the contribution breakdown.

Membership/Property Report:

Ron B reported that we currently have 40 paid members, with two new members joining in the last month.

Entire clothing inventory is currently 10 pairs of socks.

New clothing kits and possible new clothing supplier were discussed. No decisions were made,

though. In the meantime, Ron is getting new clothing orders from members, but supplier order is on-hold until we make a decision.

Treasurer's Report:

Paul S reported that we currently have a balance of \$1,793.00 in our checking account, of which \$560 is credited to our clothing account.

Current Treasury Summary (as of 7/20/09) attached here:

Ron gave Paul \$1,250.00 in checks and cash for deposit in the account. The breakdown is \$45.00 for membership and \$1,205.00 in contributions to Cycling for Sight. Ron also gave Paul a check for \$20.00 from Mary Brown made-out to Cycling for Sight to be included with the MTCCSD check to CFS.

Ride Committee Report:

We decided to drop the Racing Committee and the A-level Saturday ride for now. Saturday rides will focus on new and C/D intermediate riders, training them to move to A/B level rides on Sundays.

Although attendance has been sporadic, we will continue with Saturday rides starting at Bicycle Warehouse in Chula Vista for the time-being. A move back to Performance Bike on Bonita Road has problems with parking. A new start farther north, or a mix of starting locations, is still under consideration. We need to bring this up before our members. Rob will include this issue in his member survey.

Ralph Cherry has restarted his Thursday night Coronado Strand training rides. No report on attendance, yet.

Marketing/Media Report:

Rob T has taken over the Marketing/Media position from Richard H. He plans to do a member survey in the near future to find out what we want in the way of rides, etc.

Webmaster Report:

Odale is still working on Web graphical ride calendar and on posting meeting minutes on the site.

Historian Report:

No new information this month.

Misc:

We plan to hold future Exec Board meetings at Steve and Marie's house (until they kick us out!). Also, we plan to hold the Sept Exec Board meeting on the 1st Tuesday of the month and the 3rd Qtr Gen Member meeting on the 2nd Monday of Sept.

The meeting adjourned at 9:05PM.
PREVIOUS ACTIONS STILL OPEN:

1. Order blank membership cards, etc from Xpress Press. (Paul S)

2. Create graphical club calendar. (Odale)
3. Put meeting minutes on website. (Odale)
4. Revisit Sat ride start at Bicycle Warehouse/CV. Possible input from member survey. (Gary, Rob, Ride Committee)
5. Do we need a racing license and remove World Champ colors from our kit if we participate in races? (Odale, Harold)

NEW ACTIONS:

1. Check with Carlos on Pizza restaurant for July 25th Crankin-Time ride. (Ron)
2. Put together member survey on what they want to see for rides, etc. (Rob)
3. Start planning for Club BBQ at Pepper Park in mid-to-late August. Put Morris in charge? (Ron, All)
4. Add Wounded Warriors Road to Recovery ride (and training rides) to club calendar. Check with Jim Penseyres on training details. (Ron, Odale, Paul M)
5. Add Mount Palomar Ascent ride to October calendar. (Odale, Paul M)
6. Decide on new clothing kit and supplier. (Ron, Odale)
7. Check with Art on redirecting MTCCSD CFS contributions to Marie. (Ron)
8. Reconcile email address list. (Steve L)