

# MTCCSD BOARD MEETING

Minutes for: Monday Feb 9th 2009 MTCCSD General Meeting



Intro:

Meeting called to order at 7:10PM.

Executive Board Members present: Paul S, Paul M, Ron B, Odale, Ron B, Dennard, Richard H

Other members and "Friends of MTCCSD" present included: Demetrius, Art, Ivan, Steve J, Carlos, Shawn, Mary Ellen, and Pat T.

Odale, Founder and Past-President, introduced our new President, Ron Bragdon, to the members.

President's Report:

Ron reported that the latest version (IV, 122308) of Bylaws were adopted by the board (Click on icon to read):

Under the Bylaws, the Board is now comprised of the following nine members:

- President (Ron B)
- Vice President (Open)
- Secretary/Treasurer (Paul S)
- Membership/Property (OPEN, Paul M interim)
- Marketing/Media (Richard H)
- Chairperson of Ride Committee (Paul M)
- Chairperson of Event Committee (OPEN)
- Historian (Dennard)
- Webmaster (Odale)

Ron B is actively soliciting interested members to fill the three open positions.

Ron reviewed club ride goals for this year which include:

- The American Diabetes Ride Tour de Cure – April 18th (involves fund raising)
- Heritage Day Parade Ride
- Blind Stokers Ride Cycling for Sight (involves fund raising)
- MLK Parade (Done, but we still need to make \$50 donation. 18 club members participated!)

Demetrius A is soliciting club participation in Heritage Day Parade on Feb 28 '09. Mary Ellen will donate the use of her convertible, so we can eliminate \$100 entry fee. Deadline for making arrangements is Monday, Feb 13th.

Other club-supported events include:

- Freda Frey Bikes for Kids in December
- SDBC Toy Ride, also in December

Other events that club members plan to participate in include:

- Blind Stokers Training Ride – 1st ride was Feb 8th, Art, Ivan & others
- Tour de Palm Springs – Feb 14th, 6 members signed-up
- Tour of California Ride – Feb 22nd
- Two Year Anniversary Ride – 1st Sat in March
- Ralph Cherry Training Rides – Daylight Savings Time
- Ironman California Volunteers – Apr 4th
- Memorial Day Ride – May 24th
- Dockriders Anaheim to SD Ride – June
- Veterans Day Ride – Nov

More information on how and when we will participate in these rides/events will be posted on the MTCCSD Website ([www.mtccsd.com](http://www.mtccsd.com))

Treasurer's Report:

Paul S reported that we started 2009 with a balance of \$510 in our checking account, of which \$142 was in the clothing sub-account. As of Feb 9 '09 we have a balance of \$1,078 in our checking account, of which \$452 is in the clothing account and approx. \$310 of this is a payable to our clothing supplier.

Latest Bank Account Summary is attached. (Click on icon to read)

Paul S presented a budget for 2009, based on 2008 activities. Assuming 30 members, 2009 club revenue is forecasted at \$1,400 and club expenses are forecasted at \$1,200. Major expenses are web hosting, printing/postage, checking account charges and summer BBQ.

Detailed budget is attached. (Click on icon to read)

Membership/Property Report:

Paul M reported that membership application was updated for 2009, and we now have 17 members who have paid their 2009 membership dues. This is on track to exceed our 2008 membership of 33 and meet our 2009 goal of 50 paid members.

Paul M has collected \$310 in clothing orders for our next order. Current clothing inventory consists of three jerseys (M, L, XL) along with some caps Balance in clothing inventory account is \$143.

SDCBC

Paul M has registered 8 additional names with SDCBC.

Marketing/Media:

Richard H is taking over Marketing/Media position from Rob T. He is working on getting club discounts and sponsorship from Bike Warehouse, his current employer. We plan to move our Sat club ride starts to Bike Warehouse/Chula Vista from Performance Bike/Chula Vista. If possible, other club rides will start from one of the five Bike Warehouse stores in SD County.

We are getting more club business cards this week to give out to members for the purpose of advertising our club.

Historian:

Dennard, our club Historian is asking members to submit photos, stories, etc to him for posting on our website. He also plans to publish a club web newsletter on a quarterly or bi-yearly basis.

Ride Committee:

Paul M, our Ride Committee Chairman is soliciting additional committee members.

Event Committee:

The Event Committee needs a Chairperson. We plan to kick-off our Bike Warehouse start in March.

Diabetes Tour de Cure ride will be on April 18th and start at MiraCosta College in Encinitas. We need to raise \$150 for each participant. Carlos has details.

Misc.

Louis from USD Engineering School solicited members for parts for the USD Team Human-Powered Vehicle that the club will sponsor. Art and Carlos have items that they can donate to the effort.

The club voted to schedule General Member meetings on a quarterly basis.

The meeting adjourned at 8:55PM.

NEW ACTIONS:

1. Set-up General Member Meetings on a Quarterly Basis. (Ron B)