

MTCCSD BOARD MEETING

Minutes for: Monday June 8th 2009 MTCCSD Board Meeting



Intro:

Meeting called to order at 7:05PM.

Executive Board Members present: Paul S, Ron B, Odale B, Gary F

Other members present: Dennard, Art, Ivan, Rob

April minutes were approved.

President's Report:

Current Board member status:

- President (Ron B)
- Vice President (Gary F)
- Secretary/Treasurer (Paul S)
- Membership/Property (Open, Ron B acting)
- Marketing/Media (Richard H)
- Chairperson of Ride Committee (Paul M)
- Chairperson of Event Committee (Marie Long, NEW)
- Historian (Open, Ron B acting)
- Webmaster (Odale)

Ron is concerned that there is little response to the emails he sends out to the board members. Are we getting them? We should at-least respond with an affirmation.

Ron and others are questioning the Racing Committee operations and whether it should be part of the club at this time. We aren't getting any reports from them, none of the racing members are members of the club, etc. What happened to their race kit?

In the meantime, other members of the club are participating in races. Rob is racing at the Velodrome on Fridays, Jaime Henning is road racing, and Raph is doing triathlons, all wearing MTCCSD club kit. We may need to take the World Champ colors off our kit if we participate in races, and we also may need a racing license.

Events:

Ron, Mary Ellen, Darryl, and Odale participated in a multi-club event held in San Luis Obispo on May 30th, with a No Cal and So Cal clubs, including the Oakland Yellowjackets, LA Dockriders, and LA City of Bicycles, were there. additional participation.

The next upcoming event is the June 20 Dockriders Anaheim to SD century ride. An alternative to doing the entire ride may be to meet the ride at San Clemente or Oceanside. Ron plans to meet the ride on Christianitos Road in San Clemente, Steve and Rob plan to ride up and back to Oceanside or San Clemente, Art/Ivan may take the train up to Oceanside.

Ron had earlier mentioned that Tom has approached us about hosting a Cranking Time 50-75 mile ride in San Diego in the June/July time frame. We decided to table this for the time being.

Other upcoming ride that we may participate in is the Cranking Time Century to San Diego in September.

No new developments with the club summer BBQ that Ron had talked about possibly taking place in the Camp Pendleton area combined with a 46/26 mile bike ride suitable for all riding levels.

Major effort right now is in fundraising for Art for the '09 Cycling for Sight SB to SD ride. We raised \$4,500 last year, and need \$1,500 minimum. We have raised \$300 so-far.

We are holding a fundraiser on June 20 at Joe's Pizza in Clairemont. Cost is \$12/person, with \$4 going to Art's fund.

Odale is updating Art's Cycling for Sight flyer from last year and expects it to be ready for printing by Wed, June 10.

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

- MLK Parade (Done)
- Tour de Palm Springs – (Done)
- Tour of California (Done as club ride)
- Heritage Day Parade (Done)
- Club Anniversary Ride (Done)
- Ironman California volunteer activity (Done)
- Tour de Cure (Requires \$250 donation (Done) Memorial Day Ride – May 24
- SLO Club Meetup in SLO on May 30th. (Done)
- Dockriders Anaheim to SD Ride – June 20
- Cycling for Sight SB to SD Ride – Aug 7-9th (\$1,500 Fundraising Commitment)
- Dockriders & Crankin' Time Anaheim to SD Century – Sept
- Club BBQ. – Aug/Sept??

We received a check for \$250 from Ironman California in recognition of our club's volunteer activity. We are sending this to American Diabetes Association/Tour de Cure in Art's name.

Membership/Property Report:

Ron B reported that we currently have 38 paid members, and we are still on our way to our goal of 50 members

Odale has updated the website membership application to accommodate new members by pro-rating fees for \$3.75/month for remaining months in calendar year.

Our current clothing order for \$1,400 placed with Champion Systems on May 4th , is ready to ship.

Treasurer's Report:

Paul S reported that we currently have a balance of \$1,581 in our checking account, of which \$404 is credited to our clothing account.

Current Treasury Summary (as of 6/4/09) attached here:

Ron gave Paul \$152.25 in checks and cash for deposit in the account. The breakdown is \$71.25 for membership and \$81.00 for clothing. Ron also gave Paul a check for \$250 from Ironman Cal to be transferred to ADA/Tour de Cure in Art's name for our participation in the Camp Pendleton Tri this year.

We decided not to go with a post office box for now, and use officer's addresses, instead. A virtual box sounds good, but how would checks be handled? This option is also expensive - \$240/year.

Ride Committee Report:

Decision on Saturday rides start at Bicycle Warehouse in Chula Vista needs to be revisited. Traffic is a problem along with lack of restroom facilities, lack of coffee shop and lack of meeting/social area. We may want to move it back to Performance Bike on Bonita Road, a new start farther north, or a mix of starting locations.

Gary and Ride Committee will make our concerns known with Mark, Bike Warehouse manager. They will also survey our members, asking what they want. In the meantime, we are going to stick with our fixed Sat ride starts and variable Sun rides. We will also drop the Sat A-level rides.

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

Marketing/Media Report:

No new info this month.

Webmaster Report:

Odale is working on Web graphical ride calendar.

Historian Report:

No new information this month.

Misc:

The meeting adjourned at 8:40PM.

PREVIOUS ACTIONS STILL OPEN:

1. Order blank membership cards, etc from Xpress Press. (Paul S)
2. Create graphical club calendar. (Odale)

NEW ACTIONS:

1. Put meeting minutes on website. (Odale)
2. Send-out email promoting Joe's Pizza event for Cycling for Sight fundraiser. (Ron)
3. Post info on Joe's pizza event on Web page. (Odale)
4. Ask for/get acknowledgement from Board Members on Ron's emails. (Ron, All)

5. Revisit Sat ride start at Bicycle Warehouse/CV. Possible input from member survey. Talk to Bike Warehouse manager, Mark, about our concerns. (Gary, Ride Committee)
6. Put together a timetable for club participation in the June 20th Dockrider's Anaheim to SD ride. (Odale, Gary, Ron)
7. Do we need a racing license and remove World Champ colors from our kit if we participate in races? (Odale, Harold)
8. Update Art's '08 Cycling for Sight flyer and send to printer. (Odale)
9. Send-out email to Cycling for Sight donors from last year, telling them about this year's event and asking for donations. (Art, Ron)
10. Send our ride schedule/reciprocating link to So Cal Bicycle Coalition. (Odale)
11. Put June rides on website. (Odale, Paul M)