

MTCCSD BOARD MEETING

Minutes for: Monday May 11th 2009 MTCCSD General Meeting



Intro:

Meeting called to order at 7:10PM.

Executive Board Members present: Ron B, Gary F, Paul S, Paul M, Odale B, Richard H.

Other members present: Dennard C, Oscar F, Jon A, Renee F, Greg M, Carlos V, Mary Ellen B, Stephen J, John P, Martin K, Cynthia R, Ivan M, Jamie H, Darryl E.

Friends of MTCCSD present: Gloria V.

Agenda for the meeting is attached here:

Tennessee Summit:

Club Founder/Past President, Odale B, led things off with his report on the recent April 23-26 Tennessee Summit event that he attended. Seven clubs and 60-70 people attended.

Bike Safety Talk:

Cathy Keehan of SDCBC gave a talk on bike safety, including discussion of the "5 E's" – Law Enforcement, Encouragement, Engineering, Education and Equality. She reported that 50% of all bike injuries are due to single-vehicle accidents, 18% are car-bike (of which half are the bicyclist's fault), and 17% are bike-bike. When sharing the road with autos, the rule of thumb is for the bicyclist to stay "as far to the right as practicable."

President's Report:

President, Ron B, reviewed 2009 goals and current status of club.

Current Board 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 (Open, Ron B acting)
- Historian (Open, Ron B acting)
- Webmaster (Odale)

Ron is actively soliciting volunteers to fill the three open positions and is asking members to "step-up" to the responsibility.

Events:

As acting Event Committee Chairperson, Ron reviewed events completed so-far this year as well as scheduled events.

Completed 2009 events include: Jan MLK Parade, Feb Blind Stokers Ride, Feb Tour de Palm Springs, Mar 2-Yr Anniversary Ride, Mar Sea-Level Century, April CA Ironman, and April Tour de Cure Fundraiser Ride.

Upcoming special events/rides include May 24th Memorial Day Ride, May 30th San Luis Obispo "Meet-up" (six MTCCSD participants so-far), Cycling for Sight Ride in Aug, Allensworth Century in Aug or Oct, Club BBQ in late Aug, Seagull Century in MD in Oct, Veterans Day Ride in Nov, Toy Drive/Ride in Dec, and Freda Frye Bike Drive I Dec.

Another 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. Ron will make sure this event is on our calendar.

Ron had earlier mentioned that Tom of Crankin' Time has approached us about hosting a Cranking Time 50-75 mile ride in San Diego. Possible routes might be Oscar's Grinder or Great Western.

Non-bike social events were also mentioned. Activities like bowling, group dinners are possible. Selection of location is an issue – Mission Valley, N County?

Several members were unhappy with the Freda Frye Bike Drive and suggested that we find an alternative event to participate in.

Need for event subcommittees was mentioned – Charitable, Social and Volunteer.

Membership/Property Report:

As acting Membership/Property Chairperson, Ron reported that we currently have 37 paid members, with an additional four in-process. Total membership is, therefore, 41, which is closing-in on our goal of 50 paid members by the end of the year. Ron also encouraged members to sign-up for the NBC website.

Ron placed a clothing order for \$1,400 with Champion Systems on May 4th. Delivery time is 6-8 weeks.

Treasurer's Report:

Paul S reported that we currently have a balance of \$2,381 in our checking account, of which \$704 is due to our clothing supplier on our next clothing order. Net available balance is therefore \$1,677.

Net of the clothing account, we started the year with \$325 in our account, had income of \$1,230 from memberships and donations, and expenses of \$333. Present available balance is \$1,222.00.

Current Treasury Summary (as of 5/5/09) attached here:

Ride Committee Report:

Paul M, Oscar F and Renee F reported on the work of the Ride Committee.

Sat rides currently start at 7:30AM (As) and 8:30AM (Bs,Cs), but goal is to start all at same-time (8:00AM). Another goal is to have A, B and C ride levels on the Sun rides.

Gary and Renee are riding Fiesta Island at 5PM on Tuesdays and want to invite other club members to join them. Also, Ralph Cherry will be starting-up his Thursday eve Silver Strand training rides again. Ralph's ride will meet at Glorietta Bay at 5:45PM and leave at 6:00PM. Paul M and Odale will post on ride calendar.

Marketing/Media/Racing Director Report:

Richard has obtained 10-15% discounts (exc. for bikes) at most local bike shops and will be listing them on the website.

The Sat A ride with 8-10 riders will be getting more structure and need a ride leader. Richard is working to get all the riders to join the club and will be ordering race kits in the next week or so. Richard plans to have his group participate in a road race in San Luis Obispo in June and is soliciting other club members to join him.

Webmaster Report:

Odale plans to add a ride recap section to the website and needs write-ups from the participants. Richard suggested adding a basic maintenance and repair section to Coaches Corner, and he volunteered working with Ron Lacie to put You-Tube style videos together. Odale also mentioned adding a "constant contact" newsletter to the site.

Historian Report:

No new information this month.

The meeting adjourned at 9:20PM.

NEW ACTIONS:

1. Look at alternatives to Freda Frye Bike Drive. (Dennard, Ron)
2. Add Ride Recap section to Web Site. (Odale, All)
3. Design and order club T-shirts. (Odale, Others)
4. ID Happy Hour Off-bike events – Fri eve?, MValley? (Ron, All)
5. Sign-up on NBC website. (All)