

MTCCSD BOARD MEETING

Minutes for Nov 24, 2008 MTCCSD Board Meeting



Intro:

Meeting called to order at 7:10PM.

Board Members present: Odale, Paul S, Dennard, Paul M, Harold, Julio.

Also Present: Ron Brodgon, Joey.

Club Reorganization:

After recently consulting with club mentor, Ron Lacey, regarding how to “take the club to the next level,” Odale announced that, based on claimed authority as club founder, is unilaterally reorganizing the club with an “Executive Board” as follows:

Odale Baker: Chief Executive Officer (CEO) – Duties: Setting policy and direction.

Executive Board;

- 1) President
- 2) Vice President
- 3) Treasure/Secretary
- 4) Membership/Property
- 5) Sponsorship/Media

Currently these offices are held by the following people

President- Ron Brogdon
Vice President – Julio
Secretary of Treasure – Paul Stuverud
Membership & Property – Paul Mitchell

Club officers:

Sgt at Arms – Harold Dozier
Historian – Dennard
Sponsorship/Media - Rob Travatoli and Odale Baker
Event Coordinator – Morris Miller
Rider Coordinator – Paul Mitchell

There was no open discussion of the new organization or move to adopt it by board vote, and several board members were uncomfortable when Ron asked them to affirm their responsibilities within it.

We then agreed that, before we adopt the new organization, we need to see everything defined in writing in a set of voted-on by-laws. Ron then agreed to put together a preliminary set based on the Pittsburg IronRiders bylaws. He will have them completed in-time for the next Board Meeting. These

bylaws will define the responsibilities of all club offices, including the CEO.

Freda Frye Bike Ride:

Fund-raising activities for the Dec 21 Freda Frye bike ride were discussed. A raffle was ruled-out due to lack of time. We set a goal of 15 bikes and will solicit MTCCSD members for either bikes or donations towards the bikes. Odale and Paul S will put together web-site and email requests to go-out by this Friday, Nov 28.

Treasurer's Report:

Paul S reported that we currently have a balance of \$578.03 in our checking account, of which \$130.00 is in the clothing sub-account.

Pot Luck:

We agreed to use up to \$100.00 of club funds for door prizes, awards, etc for the Dec 6 Potluck. Dennard is responsible for purchasing.

Rides:

Ron would like to see some NCounty bike rides of 26-40 miles in the future. Julio mentioned that he is now certified on ride etiquette and will get safety info, etc out to the club members on the rides.

Membership:

Paid membership is now at 32. We need to start soliciting renewals for 2009 as follows:

- Post renewal message on website now.
- Email members reminder late Nov.
- Send-out renewal notice via USPS early Dec.

Clothing Orders:

Paul M and Ron Lacey will create a spreadsheet so that we can track our clothing orders and inventory.

The meeting adjourned at 8:45PM.

PREVIOUS ACTIONS STILL OPEN:

1. Put together portfolio of what MTCCSD can offer potential sponsors. (Odale, Dennard)
2. Identify potential charity bike events that club will pick a maximum of three from. (Odale, Julio)
3. Put together a club calendar of charity and non-charity events that club will publicize to members. (Odale, Julio)
4. Get bike shop club discount amounts in writing. Post on Website (Odale)
5. Create SS to track clothing orders and inventory. (Paul M, Ron L)

6. Start soliciting 2009 membership renewals by website, email and USPS mail. Update membership form. (Odale, Paul M)
7. Set-up possible bike rodeo for Dec 21 Bike Rodeo. (Julio)
8. Get info to Rob T on club sponsorship. (Dennard, Julio)
9. Set-up subcommittee to study rides. (Odale)

NEW ACTIONS:

1. Review Iron Riders bylaws and make proposed changes for MTCCSD; present to board members at next meeting. (Ron B.)
2. Put together website and email requests for Freda Frye Bike Drive donations. (Odale, Paul S)