

MTCCSD BOARD MEETING

Minutes for Oct 14, 2008 MTCCSD Board Meeting



Intro:

Meeting called to order at 7:15PM.

Board Members present: Odale, Paul S, Dennard, Paul M, Harold (Julio was absent.)

Bylaws:

Board members are still not prepared to discuss club by-laws due to other, higher priorities. Meeting to edit bylaws is postponed until a date TBD.

Membership:

Paid membership is now at 29. We need to start soliciting renewals for 2009 as follows:

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

Treasurer Report:

Paul S reported that we currently have a balance of \$1,184 in our club checking account with \$919 in payables due in four weeks for the second payment of our current clothing order. This will leave us with a balance of approx. \$265.00, so we need to be very careful with funding commitments until memberships are renewed for 2009.

Ride Statistics:

Paul M reported that ridership has is averaging 8 riders on Saturdays and Sundays and 6-10 on Tuesdays. Sunday rides are being scheduled to start at a wider variety of start-points.

Clothing Orders:

Third clothing order has just been placed, and we should receive it in approx. 4 weeks. Total is approx. \$1,800.00 and includes inventory of jerseys, etc that will be maintained at Rose Canyon Cyclery.

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

Fundraiser BBQ:

The club BBQ was held on Sunday, Sept 28, as scheduled, at Pepper Park in National City, with approx. 30 people in attendance, approx. half of whom were paid club members. The club funded the BBQ for approx. \$280.

Allsworth Century:

Four club members/friends of the club attended the Allsworth Century.

Follow-up:

We all tentatively agreed to hold our next board meeting on Tuesday, Nov 11 '08 and a general member meeting on Tues, Oct 28 '08.

The meeting adjourned at 8:45PM.

PREVIOUS ACTIONS STILL OPEN:

1. Review Iron Riders bylaws and make changes for MTCCSD at special board meeting to be held TBD. (On-Hold for now).
2. Put together portfolio of what MTCCSD can offer potential sponsors. (Odale, Dennard)
3. Identify potential charity bike events that club will pick a maximum of three from. (Odale, Julio)
4. Put together a club calendar of charity and non-charity events that club will publicize to members. (Odale, Julio)
5. Get bike shop club discount amounts in writing. Post on Website (Odale)
6. Create SS to track clothing orders and inventory. (Paul M, Julio)

NEW ACTIONS:

1. Set-up general meeting for Tuesday, Oct 28 (Odale, Dennard)
2. Work-up general meeting agenda. (Dennard)