

# MTCCSD BOARD MEETING

Minutes for Sept 9, 2008 MTCCSD Board Meeting



Intro:

Meeting called to order at 7:15PM.

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

Club Summary:

Community service accomplishments of club over the first 21 months of its existence were summarized and included Freda Freye fundraising, Martin Luther King parade, National Brotherhood of Cyclists membership, Kroc Center Toy Ride, Camp Pendleton Triathlon, Cycling for Sight SB to SD ride, SDCBC, etc.

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.

Odale's current role:

There was discussion regarding Odale's status with the club. Not having a set of bylaws makes things somewhat unclear. Our best summary of the current situation is that Odale reaffirms his roles as the president and chairman of the club but has relinquished his voting position on the board to Dennard.

Membership:

Paid membership is now at 27. Membership cards were issued and mailed to paid-members as of 7/1/08 along with a "welcome" letter.

Paul M updated paid-member roster and sent-out to Board Members.

Treasurer Report:

Paul S reported that we currently have a balance of \$1,170 in our club checking account along with \$143 in receivables and \$334 in payables (clothing orders). That leaves us with approx. \$900 that can be used to fund our activities.

Ride Statistics:

Paul M reported that ridership has is averaging 10 riders on Saturdays, 9 on Sundays and 6-10 on Tuesdays. and Sundays. Members feedback is that we need more variety in rides, esp. starting from new places (North County, etc).

This brought-up need for more general member meetings where members can provide input into club activities. The possibility of a monthly general meeting held during the week following the board meeting was discussed.

#### Website:

Odale has resumed his duties in maintaining website. We no longer need the services of Al Williams at PCSWorld.

#### Clothing Orders:

Paul M is now accepting clothing orders for our third clothing order, with order date Sept 30. Ron Lcey at Rose Canyon Cyclery is still agreeing to handle distributing club clothing orders.

Also, we still are in agreement to supply Ralph Cherry with a free skinsuit as a way to thank him for his service to our club as well as to publicize the club.

We decided to use club funds to create an inventory of approx. 6 jerseys in various sizes that can be sold to members who do not want to wait until the next clothing orders.

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

#### Fundraiser BBQ:

Odale has announced a club BBQ for Sunday, Sept 28 to be held at Pepper Park in National City, but nothing has been done. We agreed that the costs for food and drinks (less beer) will be paid by the club at up to \$10 per attendee. If we are going to make this happen, something has to be done ASAP regarding getting members to RSVP, buy food, set-up BBQ, etc.

An awards ceremony and photo shoot will be part of the BBQ.

Odale agreed to work with Paul S in sending our RSVP email request, etc.

#### Club T-shirts:

Idea of providing club T-shirts was discussed. Dennard has the equipment to create them. We can show them at the BBQ. Cost is TBD.

#### Allsworth Century:

A number of club members are tentatively set to ride in the upcoming Allsworth Century, but there is no official involvement by the club. (renting van, etc)

#### Follow-up:

We all tentatively agreed to hold our next board meeting on Tuesday, Oct 7 '08 and a general member meeting on Tues, Oct 14 '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. (Odale)
6. Order a skinsuit for Ralph Cherry in next clothing order. (Paul M)

NEW ACTIONS:

1. Form committee to plan and organize Sept 28 BBQ. (Odale)
2. Send-out RSVP announcement, etc for BBQ. (Odale)
3. Create SS to track clothing orders and inventory. (Paul M, Julio)
4. Set-up general meeting to be held during week following board meeting. (Odale, Julio)
5. Create award certificates for awards ceremony. (Dennard)