

MTCCSD BOARD MEETING

Minutes for: Thursday August 20th 2009
MTCCSD Special Board Meeting



Intro:

A special MTCCSD Exec Board meeting was called to respond to Ron B's recent resignation as president of MTCCSD.

Meeting called to order at 6:12PM.

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

Details of the Resignation:

On Tues, Aug 11 '09, Ron posted a message containing his resignation as president of MTCCSD on the MTCCSD Exec Board group on the NBCyclists website. Gary and Odale both followed-up with emails asking for confirmation, and Ron responded affirmatively. Ron's stated immediate reason for resigning was that he was dissatisfied with Odale's recent changes to the MTCCSD website.

Discussion:

Our first point of discussion was to determine if Ron's resignation was legitimate and if there is any interest in attempting to persuade him to reconsider.

According to the Club Bylaws (attached below), a club officer's resignation is legitimate when he has done so in writing to the Secretary and transferred records to the President. Gary will get in-touch with Ron to make sure he does this.

As far as reconsidering, Ron was reported to have told John Cawthorne that he would continue as president only if the Webmaster office is transferred from Odale to another party, which would likely be a commercial web publishing service. All Board Members present agreed that this step would be unacceptable. Therefore, Ron's resignation is final.

We all agreed that we harbor no hard-feelings toward Ron due to his resignation. He accomplished a great deal during his term in office, and we look forward to his continued participation in club activities as a General Member.

Next Steps:

According to the Bylaws, a vacancy in the Office of President shall be filled by the Vice President for the remainder of his term of office. Gary has agreed to do this.

Also according to the Bylaws, the Secretary assumes the Office of the Vice President, but this is not automatic when the VP assumes the Office of President. So, if Paul S is to become VP, Gary has to resign as VP first. We will leave this up to Gary.

Current Board Member Status is Now:

- President (Gary F)
- Vice President (Gary F unless he resigns, otherwise Paul S)
- Secretary/Treasurer (Paul S)
- Membership/Property (Open, Gary F acting)
- Marketing/Media (Rob T)
- Chairperson of Ride Committee (Paul M)
- Chairperson of Event Committee (Marie L)
- Historian (Open, Gary F)
- Webmaster (Odale)

Events:

Regarding the Bike Rodeo this weekend that we were planning to participate in, we decided that this is a minor event and that it would probably be not worth our time and effort to be there with our club info. Gary will check with Dennard to see if his is still interested, though.

The End-Of-Summer Club BBQ is still planned for August '29 at 1PM in Pepper Park in National City, to be combined with a Saturday ride. Marie is taking charge, to be aided by Morris, Mary Ellen, Art, Paul S and others. Event will be open to all club members, their families and friends. RSVP will be required. We are planning for up to 60 attendees and budgeting for \$10/person. Currently we have 19 confirmed attendees. Marie will be on vacation until the 24th, so she will really need our cooperation when she returns.

Membership/Property Report:

Gary will contact Ron to recover our clothing inventory which is currently 10 pairs of socks.

Ron recently collected \$699 in new orders for the current club clothing kit and placed a new order with Champion Systems. This order should ship within the next couple of weeks. Gary will check to make sure that Ron transfers the details to him

Ron was also working with Vista Printing on a club T-shirt. Odale will take over responsibility for this.

Webmaster Report:

Odale will change the Membership and Clothing Order mailing addresses on the website from Ron's address to Gary's address.

Misc:

We are still planning to hold the Sept Exec Board meeting on the 1st Tuesday of the month (Sept 1 at the Long's at 6PM) and the 3rd Qtr Gen Member meeting on the 2nd Monday of Sept (Sept 7 at the Sister Locks at 6:30PM).

The meeting adjourned at 7:35PM.

NEW ACTIONS:

1. Contact Ron, asking him to email resignation to Secretary (Paul S) along with club records (e.g., member addresses, clothing order) and property. (Gary F)
2. Mail VP resignation to Paul S. (Gary F)
3. Update web site to change club address from Ron's to Gary's.
4. Mail out CFS "Certificates of Appreciation" to significant contributors. (Gary F)

5. Check with Dennard to see if he's interested in attending the Aug 22 Bike Rodeo; otherwise remove from Club Calendar. (Gary F)
6. Take over responsibility for Club T-shirt. (Odale)