

MTCCSD BOARD MEETING

Minutes for: Tuesday August 11th 2009 MTCCSD Board Meeting



Intro:

Meeting called to order at 6:08PM.

Executive Board Members present: Paul M, Paul S, Ron B, Odale B, Rob T, Marie L

Other members present: Steve L, Steve J, John C

July minutes were approved.

Current Board Member Status:

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

President's Report:

A current summary of goals for Club participation in 2009 events of special interest include the following:

- MLK Parade (Complete)
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- Tour de Palm Springs – (Complete)
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- Tour of California (Complete as club ride)
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- Heritage Day Parade (Complete)
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- Club Anniversary Ride (Complete)
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- Ironman California volunteer activity (Complete)
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- Tour de Cure (Requires \$250 donation (Complete) Memorial Day Ride – May 24
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- SLO Club Meetup in SLO on May 30th. (Complete)
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- Dockriders Anaheim to SD Ride – (Complete)
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- Cycling for Sight SB to SD Ride – Aug 7-9th (Complete)
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Club BBQ. – Aug 29th

-
Dockriders & Crankin' Time Anaheim to SD Century – Sept

-
3rd Annual Allensworth Century Ride – Aug or Oct (would like to have a club member or members there to represent MTCC) <http://www.crankintimecycling.com>

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21st Annual Sea Gull Century – Oct 10 '09 (would like to have a club member or members there to represent MTCCSD) <http://www.seagullcentury.org/>

-
SDBC toy ride - Dec

-
Freda Frye's 2009 Christmas Bicycle Drive – Dec (Will require fundraising)

There will be a bike "rodeo" in San Diego on Aug 22nd that the club can put a presence in at with a table, banner, info, etc. Ron to follow-up.

Ron continues with his plan for a MTCCSD-sponsored metric century in the Oceanside/Camp Pendleton area sometime in Sept. Start will be at Mann-Buccanon Park in Oceanside. No other details at this time. Is a permit required? Will there be a ride fee? Exact date depends on when the Cranking Time Century takes place, also in Sept.

Ron also is still planning a Mount Palomar ascent ride sometime in October with a patch given to the participants.

Ron also is looking at the Wounded Warriors Road to Recovery Ride on Oct 3-6 that would require contributions of \$3,900 per rider, as well as helping in training. He's been unable to get in-touch with Pete Pensyres, though.

Events:

Club hosted a very successful ride with Cranking Time in San Diego in SD on July 26. We met in Old Town and had two rides – an A/B-level ride going to the Lighthouse via Mt Soledad (Ron to lead), and a C/D-level ride going directly to the Lighthouse. There were approx. 23 Cranking Time riders and 15 Major Taylor riders.

Summer Club BBQ is now 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. Marie will be on vacation until the 24th, so she will really need our cooperation when she returns.

Cycling for Sight (CFS) fundraisers by the club were very successful. Art and Marie's ride totals were \$3.5K. Overall CFS total was \$80K. Odale will print-up certificates of appreciation for our major contributors.

Membership/Property Report:

Ron B reported that we currently have 41 paid members, with one new member joining in the last month.

Entire clothing inventory is currently 10 pairs of socks.

Ron collected \$699 in new orders for the current club clothing kit and placed a new order with Champion Systems.

New club jersey and racing jersey were discussed. Race Kit might be a reverse of club kit. Race Kit can't have World Champion colors on it.

Ron is working with Vista Printing on a club T-shirt.

Treasurer's Report:

Paul S reported that we currently have a balance of \$1,784.00 in our checking account, of which \$560 is credited to our clothing account.

Ron gave Paul \$718.00 in checks and cash for deposit in the account. The breakdown is \$19.00 for membership and \$699.00 in clothing orders for an order he placed on 8/7/09.

Current Treasury Summary (as of 8/12/09) attached here:

Ride Committee Report:

We will continue with Saturday rides starting at Bicycle Warehouse in Chula Vista for the time-being. Odale is there every Sat and reported 12 riders last Sat.

We need to schedule rides for Aug 20, the day of the BBQ. There will be two rides, an A/B and a C/D both leaving from Pepper Park at 9AM.

A new start farther north, or a mix of starting locations, is still under consideration. We need to bring this up before our members. Rob will include this issue in his member survey.

We are also planning to meet with SDBC for their Sat rides once a month.

Ralph Cherry has restarted his Thursday night Coronado Strand training rides with good attendance – Steve J, John C, others. Gary and Renee are doing Wed and Thurs rides in CV that they invite others to join.

Marketing/Media Report:

No new info this month. Rob T has taken over the Marketing/Media position from Richard H. He plans to do a member survey in the near future to find out what we want in the way of rides, etc.

Webmaster Report:

Odale is still working on Web graphical ride calendar and on posting meeting minutes on the site. We're now linked to the So Cal Cycling website.

Historian Report:

No new information this month.

Misc:

We plan to hold the Sept Exec Board meeting on the 1st Tuesday of the month (at the Long's at

6PM) and the 3rd Qtr Gen Member meeting on the 2nd Monday of Sept (at the Sister Locks at 6:30PM).

The meeting adjourned at 8:455PM.

PREVIOUS ACTIONS STILL OPEN:

1. Order blank membership cards, etc from Xpress Press. (Paul S)
2. Create graphical club calendar. (Odale)
3. Put meeting minutes on website. (Odale)
4. Revisit Sat ride start at Bicycle Warehouse/CV. Possible input from member survey. (Gary, Rob, Ride Committee)
5. Decide on new clothing kit and supplier, also racing kit. (Ron, Odale)
6. Add Wounded Warriors Road to Recovery ride (and training rides) to club calendar. Check with Jim Penseyres on training details. (Ron, Odale, Paul M)
7. Put together member survey on what they want to see for rides, etc. (Rob)
8. Reconcile email address list. (Steve L)

NEW ACTIONS:

1. Plan/organize Club BBQ at Pepper Park on August 29. (Marie, All)
2. Send-out "e-vite" for BBQ with RSVP request. (Marie)
3. Set-up rides for Aug 29 at 9AM at Pepper Park. (Paul M)
4. Add Mount Palomar Ascent ride to October calendar. (Odale, Paul M)
5. Print-up Certificates for CFS contributors. (Odale)
6. Follow-up on club participation in Aug 22 bike rodeo. Retrieve banner from Bike Warehouse. (Ron, Odale)
7. Follow-up on volunteering at Bike the Bay event as a club. (Gary, Paul M)
8. Provide more details on club T-shirt. (Ron)