

MTCCSD BOARD MEETING

Minutes for: Tuesday Sept 22th 2009 MTCCSD General Meeting



Intro:

Meeting called to order at 6:35PM.

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

Other Members present: Bobby Jones, Art, Ivan, Steve L, Carlos V

Friends of MTCCSD present: Pat Foran, Dave White

Current Board Member Status:

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

Opening Remarks:

Club Founder, Odale, introduced Gary as our new President following Ron B's recent resignation. Gary then welcomed members and guests.

Cycling for Sight Presentation:

Dave White from the Blind Stokers Club and Cycling for Sight (CFS) spoke to us about his organizations. Dave wrapped-up his presentation by presenting Art and Ivan with a plaque in recognition of their contributions to this Year's CFS Santa Barbara to San Diego ride.

Goals – Gary Franklin:

Gary reviewed Club Goals for 2009 which are summarized here:

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

- Cycling for Sight SB to SD Ride – Aug 7-9th (Complete)
- Bike Rodeo – Aug 22nd (Complete)
- Club BBQ. – Aug 29th (Complete)
- Dockriders & Crankin' Time Anaheim to SD Century – Sept 26 (Club members to take train from Old Town and meet-up in Oceanside)
- Miramar Airshow Oc 2-4 – Blind Stokers need leaders
- 3rd Annual Allensworth Century Ride – Oct 10 (would like to have a club member or members there to represent MTCC) <http://www.crankintimecycling.com>
- 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/>
- Ride to Recovery (Wounded Warriors) – Bill Riggs working
- Veteran's Day ride – Mon, Nov 11th Camp Pendleton?
- SDBC toy ride - Dec
- Freda Frye's 2009 Christmas Bicycle Drive – Dec (Will require fundraising)

Other goal and calendar updates discussed:

Odale suggested adding a MTCCSD Century Ride in 2010, to be combined with a training program. Possible link to Fern's Sealevel Century. Also a possible joint ride in LA with one of the LA clubs.

Odale to take responsibility for 501c Nonprofit goal.

Marketing/Media Report: Rob T

Rob T reported that we have sidelined the club racing element for now. Jamie Hemmings and Ralph Cherry will continue to represent us in racing events, however. He still plans to do a member survey in the near future to find out what we want in the way of rides, etc.

Rob also mentioned that the Bike Warehouse in Chula Vista (Richard Hosea) has increased our club discount to 25%.

Events: Marie L

Next event will be a Holiday Party to be held sometime in December. Marie will be in-charge. Gary has volunteered use of his HOA clubhouse. The tentative date is Sat, Dec 5th.

Monthly "off-the-bike" activities (e.g., bowling, movies, dinner, etc) were discussed again. Another possibility might be an "apres-ride" BBQ at Buchanon or Pepper Park.

We're still working on a Club Photo Day.

Membership/Property Report: Paul S

Paul S has picked-up responsibility for Membership/Property. We currently have 43 paid members. Current Member List attached here:

Latest clothing order was delivered on Sept 9 and distributed by Gary.

Two new club jersey designs from Odale were shown – one is black/white, the other is black/pink. They will be offered concurrently and replace the original black/white design. Min order size for each

design will be 10 major items. We plan to order a fit-kit prior to placing the next order so we can “try before we buy.”

Odale has also picked-up responsibility for the club T-shirt and showed us his design for comments. He’s looking at having Ocean Bike Shop sell it.

Treasurer’s Report: Paul S

Paul S reported that we currently have a balance of \$1,419.00 in our checking account.

Current Treasury Summary (as of 9/1/09) attached here:

Ride Committee Report: Paul M

We are continuing with Saturday rides starting at Bicycle Warehouse in Chula Vista for the time-being. Sat rides are C/D.

All Sunday rides are now A/B and C with two assigned leaders.

We are also meeting with SDBC for their A/B Sat rides once a month.

Paul M to check with SDCBC on training for Tour de Fat volunteers.

Webmaster Report:

Odale is still working on posting meeting minutes on the site. He’s also working on making the changes to the clothing order page outlined by Paul S.

Historian Report:

No new information this month. Odale will approach Darryl about taking over this position.

Misc:

The meeting adjourned at 8:15PM.

PREVIOUS ACTIONS STILL OPEN:

1. Order blank membership cards, etc from Xpress Press. (Paul S)
2. Put meeting minutes on website. (Odale)
3. Put together member survey on what they want to see for rides, etc. (Rob)
4. Add possible Mount Palomar Ascent ride to October calendar. (Odale, Paul M)
5. Print-up and distribute framed certificates for CFS contributors (to incl. Steve Js employer & Joe’s Pizza). (Odale, Gary)
6. Provide more details on club T-shirt. Ocean Bike Shop to handle? (Odale)
7. Update web clothing ordering page with changes outlined by Paul S. (Odale)
8. Approach Darryl about Historian position. (Odale)
9. Send-out email announcement for SDCBC Tour de Fat volunteer event on Sat, Oct 3. (Odale)
10. Create 501c Nonprofit Org application. (Odale, On-hold)
11. Set-up Club Photo Day. (All)

NEW ACTIONS:

1. Look into monthly “off the bike” event. (Marie, All)
2. Verify that his HOA clubhouse will be available for Holiday Party on Sat, Dec 5th. (Gary)
3. Have Alexis from ADA speak to us at next Quarterly Member Meeting. (Carlos)
4. Check on SDCBC Tour de Fat volunteer training. (Paul M)