

# MTCCSD BOARD MEETING

Minutes for: Thursday Jan 10th '08 MTCCSD Board Meeting



Intro:

Meeting called to order at 7:15PM.

Board Members present: Odale, Paul S, Ash, Harold Also present: Paul M (Membership & Ride Coordinator), Roberta (Member).

We agreed to have Odale chair all board meetings until the board decides otherwise.

MLK Parade:

We agreed that there will be no jersey requirement to participate in the Martin Luther King Parade on Jan 19th. A motion was approved to authorize Odale to have a club banner made for use in the parade and other events. (Max cost \$150) We also approved a motion to donate \$25 in club funds to the parade to help meet their expense budget.

Clothing:

We're having problems meeting minimum order requirements. Right now we have paid orders for six jerseys, but minimum order requirement is ten. Ash suggested adopting a generic Major Taylor that could be used by other Major Taylor-affiliated clubs, but no action was taken at this time.

Membership:

We now have approximately ten paid-members. Paul M is to draft a letter emphasizing the need for members to pay their dues. Odale will design a membership card that will be issued to paid-members to identify their status with the club.

General Meeting:

General meeting will be held on Jan 11. Odale to put together an agenda to include reports on member participation, ride turnouts, clothing orders, community involvement and current plans for 2008. Odale will appoint a chair for meeting (someone other than himself).

Sponsorship:

Sponsorship will become an issue as the club grows, so we need to have policies in-place on how to handle it. To start with, we will look at other clubs to see how they handle sponsors.

Club Offices:

Right now we have 6 offices w. current occupants as follows:

1. President - Odale
2. VPresident - Julio
3. Treasurer/Secretary - Paul S

4. Membership - Paul M
5. Clothing - Sean/Paul M
6. Event Coordinator - Morris

There is also a need for a Ride Coordinator (Paul M is currently filling this role) and a Director of Communications. (There is a possibility that the two offices could be combined.) The Ride Coordinator would be responsible for putting together and publishing a monthly calendar of rides.

Video:

Board approved a motion to have a friend of Odale create a club video (for free) that could be used for marketing and other purposes.

Ride Hosting:

Odale outlined a plan for the club to host a "Tour of San Diego" weekend set of rides at the end of April. This will be attended by associated LA clubs. (Dock Riders, City of Bicycles, etc), and might involve a intermediate/advanced ride on Sat (e.g., Great Western Loop) plus a easy/intermediate ride on Sun (e.g., Coronado). No further action was taken by the board on this at this time.

Meeting adjourned at 9:00PM.

ACTIONS:

1. Paul M to draft letter to members identifying benefits of becoming paid-members.
2. Odale to design and order club banner in-time for MLK parade.
3. Odale to design membership card.
4. Review Iron Riders bylaws and make changes for MTCCSD in next board meeting. (Odale, Paul S, Julio, Harold, Ash)

Submitted by Paul Stuvered, Secretary