

# MTCCSD BOARD MEETING

Minutes for: Monday Oct 29th '07 MTCCSD Board Meeting



Board Members present: Odale, Paul S, Julio B, Harold, Ash

Elected Chairperson: Julio ( this week only)

Will have 5 person Board

1. President - Odale
2. VPresident - Julio
3. Treasurer/Secretary - Paul S
4. Membership - ???
5. Clothing - Sean/Clydesdale Paul
6. Event Coordinator - Morris

Checks to require 2 of 3 signatures (Pres/VP/Treas)

Discussed membership application and dues

Application to include liability release and attached interest survey

Dues to be \$40/year and include automatic membership in SD Bike Coalition

Membership to run from Sept to August

Membership benefits might include:

Discounted spin classes

Ron Lacey cycling coaching and leader training

Jesse Rodriguez coaching in 8/12 week program

Policy on joining - ask prospective member to join after 3rd ride with club

## ACTIONS:

1. Send-out email detailing officer's responsibilities. (Odale)
2. Draft timeline for membership (Odale)
3. Set-up bank account (Odale/Paul S/Clydesdale Paul)

Submitted by Paul Stuvered, Secretary