

MTCCSD BOARD MEETING

Minutes for: Monday Dec 3rd '07 MTCCSD Board Meeting



Meeting called to order at 6:15PM.

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

Will 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

Will have 5 person board w. current occupants as follows:

1. Odale
2. Julio
3. Paul S
4. Harold
5. Ash

President, Treasurer/Secretary and Membership Chairman will have access to club checking account.

Dues to be \$45/year and run from Jan to Dec. New members joining July through Dec will be charged half-rate (\$22.50).

Low Saturday ride attendance is an issue. Board members also agreed that ride organizers need to ID specific ride objectives to allow ride participants to know exactly what rides entail (time, distance, difficulty, route, etc). A ride trip sheet created by routeslip.com or mapmyride.com would be a good first step.

Board unanimously approved motion for MTCCSD to participate in Martin Luther King Parade on Jan 15 '08.
Board approved motion to allow paid Members voting rights in Club meetings.

We will use Iron Riders Bylaws as starting-point for MTCCSD bylaws to include election policies for officers and board members.

MTCCSD will join SD Bicycle Coalition & Odale voted-in as our representative.

Meeting adjourned at 7:47PM.

ACTIONS:

1. Odale, Paul M & Paul S to set-up club bank account at Wells Fargo.
2. Odale to attend SD Bicycle Coalition meetings as MTCCSD rep.
3. Dennard to check on logistics for MTCCSD participation in MLK ride.
4. Review Iron Riders bylaws and make changes for MTCCSD. (Odale, Paul S, Julio, Harold, Ash)
5. Write-up notice for MTCCSD participation in MLK ride. (Paul S)
6. Write-up membership letter for new members. (Paul M)

Submitted by Paul Stuvered, Secretary