

TCBC Board Meeting Minutes January 9, 2011

Present: Patt Seleen, Laurie Holm, Tom Melcher, Gina Sapia, Garry Glubka, Paul Frenz, George Hagemann, Jeff Ramberg,
Absent: Richard Franco
Also Present: Dan Miller, Doug Nelson

NOVEMBER MINUTES: The minutes (taken by Doug Nelson) were approved with minor changes.

TREASURER'S REPORT submitted by email.

BOARD VACANCY: Laurie Holm has decided to resign from the board. The nominating committee is looking for possibilities to fill the remainder of her term. If at all possible, the board is looking to appoint a female to maintain a margin that reflects the club makeup. Karen Johnson suggested she would like to leave the nominating committee, so Tom is looking for a replacement for her position as well. Until the position is filled, the Secretary role will be rotated through the board members. Gina Sapia will be Secretary at the February board meeting.

AD HOC SPONSORSHIP COMMITTEE: The committee will report their findings at the April Board Meeting. Laurie will continue to participate on that committee.

2011 MEETING ROOMS: The board discussed the challenge of finding an area for the board to meet. Dan mentioned Byerlys and Lunds have community meeting rooms available.

MERCHANDISE- SOCK ORDER – The Merchandise Committee would like to order more socks. The board asked Patt to discuss with the merchandise coordinator and make a decision on whether to order 120 or 240 pairs of stock depending if we choose to reorder one or both of the sock styles..

MILEAGE TRACKING SYSTEM – George presented a few of the issues being run into with ride sheets. Pete Hawkins has indicated that ride sheets are not a required document for insurance coverage. TCBC has required a ride sheet be submitted for rides, but George reported that half of the rides currently submitted are not submitted on TCBC ride sheets, although it is winter and only a handful of ride leaders are leading rides. Several riders on rides are not logged in to the online database or haven't signed a new waiver. Those people run the danger of not being considered a current member which prevents registering mileage for that member. The committee is continuing to evaluate these challenges and make recommendations.

MEMBERSHIP DATABASE REPORT: Mary Derks sent out the database report prior to the board meeting for review. There are enhancements that are required for continuing to manage the membership database that the Membership Committee would like permission to implement as needed. There is \$1,000 in the budget for this. Patt will advise the committee of the budget and approval to spend up to \$250 per enhancement without getting board approval. The board would like to be appraised of enhancements as part of the Membership Database Report each month.

BIKE SUMMIT: Paul is willing to be the board representative at the Bike Summit again this year. Patt MOTIONED that Paul be approved to attend the Bike Summit with Garry SECONDED. The board approved Paul's attendance. A second person may be approved to attend pending interest.

BIKE EXPO: Paul volunteered to contact Russ Lothian to arrange TCBC's participation. Paul mentioned the Mall Of America will have an Expo event – the board decided not to participate.

NEWSLETTER AFFILIATES: TCBC currently lists several organizations on the front page of the newsletter as TCBC Affiliates. They are not actually affiliates. Paul will look into different language that could be used along with reviewing the organizations currently listed.

RECOGNITION CORNER: The deadline is February 7th for the February newsletter. Jeff will let the board know if he needs additional submissions at the February 1st board meeting. Patt suggested that Jeff become more visible as the Recognition Corner coordinator so as to solicit recognition suggestions from members.

SHELTER RESERVATIONS: Doug Nelson was able to successfully reserve Snail Lake Pavilion for the Memorial Day all club ride and the Watermelon Ride.

MAP FOR NON-PROFITS: Patt MOTIONED to renew the MAP membership, SECONDED by George and unanimously approved.

Garry MOTIONED to adjourn the board meeting at 4:55 PM, SECONDED by Paul. The meeting adjourned at 4:55 PM.

Respectfully submitted,

Laurie Holm
TCBC Secretary