

CBC General Membership Meeting Minutes

July 17, 2017

Chattanooga Outdoors

Meeting called to order at 6:08 PM

Presiding: Martin Penny

Officers present: Gray Fletcher, Tom Jamison, Dawn Salyer, Lou Pape, Philip Pugliese, Michelle Anderson, Mike Hartline, Sharon Russell

Others present: David Ward, Matt Mallett

Agenda items in **bold**

- Call to Order – 6:12 PM
- Approval of May Meeting Minutes
- President - Martin Penny
 - 3S3M – remaining event food and clothing has been donated to Community Kitchen.
 - Follow-up discussion on Hincapie proposal - Dawn reported that Hincapie did not respond to club's request for revised proposal. Phil noted that Hincapie has filed an application with the city for a Gran Fondo event to be held on same day as club's traditional 3S3M event. After much discussion, a proposal was made (David Ward, Lou Pape), seconded (Phil Pugliese), passed for the club to seek proposals for management of the 3 State 3 Mountain Challenge event to be held May 5, 2018. Proposals to be submitted for club's consideration by August 31, and to be voted on at September 21 meeting.
- VP - Open
- Treasurer - Gray Fletcher
 - **Financial Reports** submitted.
 - Donation to Paralyzed Veterans Racing Group from of 3S3M proceeds. Amount has not yet been determined. Martin recommended that decision be deferred to end of budget year.
 - Update on new club jerseys – Design details finalized. Sale of jerseys pending setup of storefront on Hincapie website.
- Secretary - Sharon Russell
- Event Director - Dawn Salyer
 - Dawn has resigned her post as Event Director, effective May 15, 2017.
 - 3S3M wrap-up. Final event clothing mailed out.
 - Final sponsorship installment from Litespeed still due.
- Road Ride Coordinator - Tom Jamison
 - Ride leader needed for Monday night beginner ride.
- Membership Director - Lou Pape
 - Club membership = 176 (down 3 from last month)
 - Mikki Blaes continues integration of Membership Works into club website, with focus on population of database.
- Advocacy Director - Philip Pugliese

- In light of recent Natchez Trace incident, Phil suggested the club invest in low-cost cameras for use by ride leaders. Matt Mallett, representative of East Ridge Bicycles, volunteered to obtain pricing.
- Communication Director - Daisy Blanton (not present)
- Social Director - Michelle Anderson
 - **Details - End of Season Ride**
 - Date: October 28th, at Soddy Daisy Community Center.
 - Menu: Pastafari
 - Rides – 3 planned:
 - Moderate distance/pace – Lou Pape
 - Mountain – Tom Jamison
 - Easy – Martin Penny (weird bikes)
- Social Media Director - Susan Lawton (not present)
- At Large - Mike Hartline
- At Large - 2nd position - Open
- Old Business
- New Business
 - Lou Pape - plans to add pages (tabs) to club website that will be available as free advertising space for local bike shops.
 - Matt Mallet – will begin leading a weekly beginner-friendly Saturday ride from Battlefield, with first ride to be held July 22.
- Adjournment: 8:13 PM
- Next Meeting – August 21, 2017 at Outdoor Chattanooga

Respectfully submitted by Sharon Russell, Secretary