

CBC General Membership Meeting Minutes
September 18, 2017
Chattanooga Outdoors

Meeting called to order at 6:05 PM

Presiding: Martin Penny

Officers present: Gray Fletcher, Tom Jamison, Lou Pape, Daisy Blanton, Michelle Anderson, Mike Hartline, Sharon Russell

Others present: David Ward, Kristy Graves, Mark Jacobs, Chuck Puglisi

Agenda items in **bold**

- **Approval of August Meeting Minutes**
- President - Martin Penny
 - **3 State 3 Mountain**
 - After much discussion, 3 motions concerning date and route were put to vote, with the *third motion* carrying the vote.
 1. Hold event on traditional date (May 5) with traditional route.
 2. Hold event on traditional date with alternate route.
 3. *Hold event on traditional date with route to be determined.*
 - An additional motion was passed to pay David Ward \$1000 to perform the following preliminary event management tasks:
 1. Submit application to City of Chattanooga for permit to hold event on May 5, 2018.
 2. Obtain written commitment from Dade County Sheriff Department for traffic support on May 5.
 3. Pursue event venue options and obtain pricing.
 4. Obtain menu/pricing proposal from Purple Daisy Picnic Café.
 5. Begin route planning from potential venue locations.
 - **October 2018 Dunlap Century**
 - Martin – to explore possibility of a jointly-hosted century in Sequatchie Valley for fall of next year.
- VP – Open
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- Treasurer - Gray Fletcher
 - **Financial Reports** submitted.
 - Litespeed 3S3M sponsorship – final payment has been received.
 - Litespeed has notified CBC that they will not continue sponsorship in 2018.
- Secretary - Sharon Russell
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- Event Director - Open
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- Road Ride Coordinator - Tom Jamison

- Monday Beginner Ride – need ride leader for Beginner Ride for two weeks in October.
- Membership Director - Lou Pape
 - Membership Works website plugin is up and running. Daisy confirmed she has been receiving emails for membership renewals/changes. Lou noted that members are auto-dropped if renewals are not received within 90 days of expiration date.
- Advocacy Director - Philip Pugliese (not present)
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- Communication Director - Daisy Blanton
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- Social Director - Michelle Anderson
 - **October End-of-Season Event.**
 - Meal to begin at 12:30 PM
 - RSVP's received to date: 9
 - Rides – Ride leaders (Lou, Tom, and Martin) to post their rides on club calendar.
 - Lou noted that he may attempt to time his ride so that cyclists can also participate in Martin's "Weird Bikes" ride.
 - **January Annual Meeting**
 - Homebuilders Association building has been reserved for January 20, 2018, 6 – 10:30PM. Requires deposit of \$275. Gray to send check.
 - Food – investigating catering options.
 - Brief discussion of typical agenda– emcee, door prizes, slide show, ride leader recognition, significant member achievements, etc.
- Social Media Director - Susan Lawton (not present)
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- At Large - Mike Hartline
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- At Large - 2nd position – Open
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- Old Business
- New Business
 - Kristy Graves – introduced herself as interim board chair of Bike Walk Chattanooga.
 - Martin - Ciclovía has requested loan of the mats that the club uses to cover RR tracks for the upcoming Ciclovía event. Martin to approve, with caution that the mats are heavy (50 lb each), difficult to handle, and will require at least 4 persons to attend full-time during use, removing and replacing as needed for train/automobile traffic.
- Adjournment: 8:07 PM
- Next Meeting – October 16, 2017 at Outdoor Chattanooga

Respectfully submitted by Sharon Russell, Secretary