

CROSS CREEK CYCLING CLUB
Monthly Meeting Minutes
January 3, 2005

CALL TO ORDER: Mike Thomas

INTRODUCTION and WELCOME OF NEW MEMBERS and GUESTS: 24 Members in attendance with 4 officers, there were 3 member-spouses new to the meeting as well.

TREASURER'S REPORT Bob Maier

- 1) Balance \$ 3219.02
- 2) Ongoing is the preparation of the 501 (3)(c) non-profit status paperwork. Greg Combs said that he had the paperwork on disk to make it easier since it was partially done.

OLD BUSINESS/UPDATES

- 1) MEMBERSHIP RENEWAL & STATUS: Robert Havens
 - a) Robert queried everyone and handed out renewal forms and membership card to those that had not received them yet.
 - b) Current membership to the club is 119 of which 30 have renewed there membership as of the meeting.
 - c) There have been 17 new memberships during the month of December 2004.
- 2) CLUB CLOTHING: Robert Havens
 - a) Current items are posted on the C4 website in the announcements section.
- 3) WEB SITE: Robert Havens
 - a) Monthly hits/traffic for December 2004 was 46,434 hits.
 - b) Mike mention he appreciated the information and donation link to the Red Cross for the victims of the Southern Asia tsunami.
- 4) 7th SFG JBJ/TfT Ride: Over \$300 worth of toys were donated. Mike passed on that there was good networking with some possible sponsors and potential new members. He went on to recognize the participant at the Jingle Bell Jog (Mike, Robert, Jeff, and James).
- 5) C4 Holiday Family Dinner: Mike Thomas
 - a) There was a good turnout for the dinner with 24 in attendance.
 - b) Special thanks went out to Heather Wilhoite and Mallory O'Berry for the gifts.
- 6) USA Cycling "New Club of the Year": Mike Thomas
 - a) Mike brought up a benefit of the selection was that the annual USA Cycling/USCF dues are waived which saves the club \$150.00 for the year 2005.
 - b) He also said that he had received congratulations from Mayor Pitts and others.
- 7) MS150 Update: Leona O'Berry
 - a) Leona brought up that the club received congratulations from MS150 officials regarding the selection as New Club of the Year.
 - b) Leona also wanted to find out how we ranked in relation to other teams for fundraising. She said that as a team we ranked 13th so we did not make the top 10 list. The next higher team raised just over \$18,000.00.
- 8) Calendar Update:
 - a) Mike Thomas requested that anyone that has an event or other item for the calendar to please send a well formatted email to Robert Havens with all necessary information to make it easier for him to post on the website.
 - b) Greg Combs asked if the club was still interested in supporting the St. Andrews collegiate team. Most in attendance were still approving of the idea. He brought up that the clubs' involvement with the college would help with entry into the USA Cycling Division III club of the year competition. He reminded everyone about the Tour d' Chocolate event the college is sponsoring in February. The requested involvement for the club will be to have as many riders as are available, to come down and ride. The distance has not been finalized and there will be a nominal fee to participate. He suggested that members could possibly do the club ride and then drive down (about 45 minutes from Fayetteville) to the school and do the ride there. The officer's asked him to send an email with all the details to Robert for posting to the website. Greg also asked with the information, for the club to provide a link to the school and the school will put a link to the club on their website.

NEW BUSINESS

- 1) USCF Coordination Meeting: Robert Havens & Bob Miarer
 - a) Robert provided a quick overview of what was discussed at the meeting.

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- b) The preliminary dates for the two C4 races are the C4 Time Trial on Saturday, 9 July and the C4 Dragon's Challenge at Fort Bragg, on Sunday, 10 July 2005.
 - c) Bob Miarer stated that Robert Havens was nominated for Vice President of the Carolina's Cycling Association (CCA) but was not selected. Robert went on to talk about the \$26,000+ the CCA has in their account. He explained that \$10.00 from each full annual USCF license fee is given to the respective state cycling association. This is also a good incentive for more to join the USCF.
 - d) There was a lot of random discussion about what would be good uses for that money. Some of the ideas were giving back some to help clubs that hosted events and lost money to promoting events that targeted youth riders, clinics, and training. Both Bob and Robert said they would see what the intent was for some of the funds. Greg Combs asked if we could query CCA about a possible survey for the cycling clubs in the Carolina's of how or suggestions for use of the funds.
- 2) C4 Winter Clinic: Robert Havens & Mike Thomas
- a) Robert asked Mike Thomas and Greg Combs if they had received any direct or indirect feedback about the clinic. They both did not have any information regarding any participants so far. Robert went on to briefly explain the benefits of the clinic from both a racers and non-racers perspective.
 - b) He went on to say that the pre-weekend clinic activities were on an appointment basis that had to be coordinated directly with Greg Combs for time and location and that the weekend agenda will be dependant on the amount of participants and their experience level.
 - c) Mike Thomas said that some prospective participants thought the cost was too high. He explained that not everyone had to get into the highest level of the clinic and that they could participate at any level. He review the breakdown below:
 - i) Option 1 (\$350.00) Positioning, Power Test, Skills & Tactics, Physiological Training/Periodization, Race Simulations
 - ii) Option 2 (\$200.00) Power Test, Skills & Tactics, Physiological Training/Periodization, Race Simulations
 - iii) Option 3 (\$150.00) Skills & Tactics, Race Simulations
 - iv) Option 4 (\$100.00) Race Simulations
 - d) Robert reiterated that it will take at least eight participants in order for the clinic to be a go and to let Greg know as soon as possible if anyone was interested.
- 3) Officer Elections and Member of the Year Selection: Robert Havens & Vern Green
- a) Robert explained the ballot and issued them out to the 24 current members in attendance.
 - b) As members completed their ballots, they returned them to the front table where Vern Green took them for tabulation. Once all 24 ballots were completed and turned in, Vern used the ballot summary worksheet to count all votes.
 - c) The voting was not contested in any way and the results follow:
 - i) President: Robert Havens
 - ii) Vice President: Leona O'Berry
 - iii) Treasurer: Bob Miarer
 - iv) Secretary: Robert Havens
 - v) Member of the Year: Leona O'Berry
 - vi) It should be noted that a single person can not hold two offices so it was requested that a volunteer assume the duties as Secretary. Jeffrey Lorenzen volunteered and will serve as Secretary. Jeffrey did say that he could only fill the position until June of 2005. By May of 2005 another person will volunteer or be appointed as secretary.
- 4) SPONSOR TIME/COMMENTS:
- a) Velo Smart Coaching: No comments.
 - b) Leith Acura (Bob): No comments.
 - c) Hawley's Bicycle World: Not present.
 - d) The Bicycle Shop: Not present.
 - e) First Command: Not present.

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- f) Peak Performance Rx: Not present.
 - g) Vilasi Imports: Not present.
 - h) Southern Gin and Grain: Not present.
- 5) OPEN DISCUSSION: The meeting overall was an open discussion so there are no further comments here.
- 6) NEXT MEETING is scheduled for 7:00 PM Monday, February 7th, 2005. The location will be at the Kiwanis recreation Center. Please check the website calendar and announcements section for updates.