

The 9 February 2004 meeting came to order at 7:05pm.

All officers were in attendance. There were 21 members (including officers) and 2 non-members that attended.

The Secretary opened the meeting and immediately brought to the floor the motion to have a simple prayer prior to the beginning of Club activities. The motion was seconded, and a majority vote approved the action.

The Secretary then continued with a brief overview and progress of the Club's website. In general everyone in attendance was provided the information that they would need to re-register to participate in the discussion forums. The website will also provide either links or viewable documents that are produced for the Club such as event flyers, schedules, etc. All were strongly encouraged to use the feedback feature to provide the administrator comments and suggestions to improve the Club's website.

The meeting was turned over to the President and Vice President.

Old Business

Club Finances

A quick review of financial information was provided by the Treasurer.

Current balance: \$1340.96

USA Cycling was sent \$100 to pay for Club affiliation.

Due out to Greg Combs is \$65.00 for fees he paid to USA Cycling for the Time Trial Series.

Club sponsored events.

The President had an overview and open discussion for the upcoming Club Time Trial training series.

- After much discussion it was determined that the three remaining training time trials would be a part of the normal Saturday morning club ride.
- The discussion also focused on the true purpose of the training series which increased the overall expected participation. The training series will prepare everyone who wants to participate in the USCF series, especially those who have never done a TT, with the skills necessary to safely participate. Some members expressed a feeling of the unknown since many have never ridden in a TT type of event. Some basic explanation assisted them in wanting to participate.
- Schedule and fees were discussed and approved for the TT training series. The cost will be \$5.00 per rider per event or \$12.00 per rider for the 3 events and an additional \$1.00 per rider per event for the USCF insurance. Everyone who wants to ride will be required to be a Club Member. Membership application will be made available at the registration site. IN addition everyone who participates in the TT event will be required to fill out and sign a waiver. The waiver is a standard practice. The schedule was decided with the TT event being incorporated into the Saturday morning club ride. It is planned that registration will begin no later than 8:30am with the 1st rider out of the "gate" at 9:00am. There will be a 1 minute interval between each rider. The start point is near the tracks in

Cargill and the end point is the Wade Fire Department. When the last rider has departed the start point, the remaining riders that are not participating in the event will depart as a group and ride to the finish line. Once all riders have arrived in Wade, they will reorganize and depart on the "Club" ride.

- Participation was approved for individuals as well as groups who wanted to participate more as a team-like group. Registration for the groups will still be based on the individual fees.
- Volunteer support was requested and 4-6 members provided their names to the President. Coordination will be direct with the President.
- The President wanted to make very clear that how the Club executes the TT training will make the USCF sanctioned events better and a positive representation of what our Club can do.

The Vice President had an overview and open discussion for the upcoming HabiTour.

- The HabiTour will be held on 24 April 2004 and will consist of well supported 15, 30, and 60 mile rides. The intent is to participate at the Club level and contribute \$250.00 to become a minor sponsor. The majority expressed interest in participating. Remaining unclear is how monies will be raised for the donation and what the fees are to participate as a rider.

The Vice President brought to the floor the need for a fundraising committee.

- After some extensive requests it was determined that no one wanted to be a part of a fundraising committee.
- The officer's will now take on the fundraising issues and determine methods to raise funds to support the Club's events and members.

New Business

John brought before the floor the need for volunteer recognition and incentives.

- Attendees all agreed that there should be some way of recognizing the efforts of those members that volunteer their time and/or services supporting the Club and our events.
- Though a nothing was set in stone as of yet members were encouraged to think of ways to accomplish this. Some ideas that were floated around were Club clothing or other sponsor provided items.

Greg brought before the floor the need to separate himself as a sponsor and as the "Member at Large".

- It was agreed, motioned, seconded, and approved that the new Member at Large is Furman Hammonds.

The President brought before the floor an upcoming event: the Tour de Pain located at Camp Le June, NC.

- Interest in this was quite well received. The event takes place 8 May 2004. Aaron was positioned as the squad leader for the Club's representation and participation in the event. Greg will be assisting with the coaching and training aspect and riding as well.

Greg brought before the floor the need for better foul weather riding techniques.

- It was agreed upon that safety is a concern and more attention must be given to positioning on the road and basic road rule adherence.

Robert brought to the floor the need for better support and communication with the sponsors supporting the Club.

- Concern was raised that miscommunication between members and sponsors was resulting in bad information going out to the public and potential members.
- Though no one seemed to know about any problem, everyone agreed that positive communication leads to positive promotion for the Club in the community. The President expressed that when a member wearing a Club uniform says something negative about the Club, sponsors, or its' members, that it can have a detrimental effect on the Club and its' relationship with sponsors, members, potential members, and the community at large.

Greg turned over the Club clothing items to Robert.

- Robert will handle the remaining clothing disbursement.
- Status of the currently available items will be posted to the clothing area of the Club's discussion forum on the website.
- It was approved that items not already paid for by members would only be held for two weeks after notice of arrival goes out. Names will be posted for those that have clothing ready for pickup. You will need to contact Robert to arrange for pickup. Items will be available for purchase prior to and for a short time after the weekly Club rides. Items must be paid in full prior to release. Please have either exact cash amount or a check made payable to Cross Creek Cycling Club. If you ordered items and no longer want some or all of them, let Robert know ASAP so he can make them available for someone else.

At 8:30pm the Vice President asked for any other business and then adjourned the meeting.