

San Angelo Bicycling Association (SABA)
Minutes of the monthly membership meeting
June 7, 2011

The monthly meeting was held at the San Angelo Visitors Center. Several new members joined. Members and guests in attendance: Roy Jones, Christine Jones, Kyle Olson, Kathy Walker, Stacie Doughty, David Durbin, Donna Durbin, Rick Ogan, Velma Ogan, Neal McSpedden, Steve Nelson, Bill Yohman, Debbie Yohman, Christina McBride, Dionnie and Ben Hoelsken, Marlon Miller, Justin Smith and family, John Gonzales and friend.

I. The minutes from the April special membership meeting were posted on the website and approved by the members.

II. Treasurer's Report

Roy Jones submitted a written report. The current bank balance is \$4629. The check for club socks is outstanding.

III. Run in the Sun Fitness Expo

SABA will set up an information booth at the expo from 12-8 PM on Friday, June 10. Volunteers are needed to work at the booth, which will display photos of club activities and membership sign-up sheets. Debbie, Donna, Kathy, Rick and Velma volunteered to take 2 hour shifts at the expo.

IV. Club Insurance and the State Park

The San Angelo State Park has informed SABA that all participants in time trial events must be covered by insurance.

Many possible solutions were discussed, including:

- " one-day membership for time trial participants, (not permitted by insurance)
- " waiver sheets for non-members
- " requiring all participants to be club members
- " and moving the location of the time trials - at this time, members were not
- " interested in moving the time trials to Middle Concho Park

After considering these options, it was decided that in order to protect the officers and members from possible litigation, and because of the low cost of club membership, that it would be best to require all time trial participants to be an active club member before participating in club activities. To be consistent, the same rule will also apply to road time trials.

The members voted to approve requiring club membership to participate in time trials.

V. Bylaws

Updated bylaws were proposed that reflect how the club currently operates.

- One point that was debated was the need to require at least three officers at the annual meeting. Some members suggested that to require three specific people to be present at the meeting might present a situation in which the annual meeting would have to be postponed or cancelled. Others felt that only requiring two officers would result in too few people being present to vote on important matters.
- Another point discussed is the \$200 limit on non-authorized purchases by the officers. Checks are co-signed to prevent inappropriate use of funds. Why is this provision needed if the members vote on a budget?
- The new bylaws were approved by the majority of members with the change of requiring only two officers to be present at the annual meeting.

VI. June 25 Picnic

A picnic will be held at San Angelo State Park at the Chaparral Pavilion on Saturday, June 25 from 9-2 PM. Participants will need to pay the park entrance fee. Members will participate in group road and mountain bike rides followed by a picnic. SABA will provide water. No heat sources are allowed because of the burn ban.

VII. 6 Hour Dinosaur Race

- Kevin Dierschke suggested that SABA partner with MAC racing in producing the event. October 29 has been suggested as the date, with possible coordination with the Road Lizards race the same day. Kevin suggested a bike & treat event for children during the race. Justin, Kevin, and Kyle will help plan and prepare the course, which may include trails along the river and the north side of the park.
- MAC racing will present a proposal at the June 25 picnic during a meeting of the members present.
- Kevin suggested including a race in the West Texas series in the fall, using the same course as the Dinosaur race.
- The current officers do not have experience or expertise in planning races, so help from members or an outside race director is essential.
- The club must do something to make money. The Dinosaur race is a great opportunity, but it must be done right, and planning must begin immediately.
- Other proposed dates are October 17 or 18.
- Invite pro racers and solicit donations for prizes?
- Kevin volunteered to make mesquite trophies.

•VIII. Budget

SABA does not currently have an operating budget. Roy Jones distributed a prepared budget to the members. After much discussion, it was decided that the club must have established goals before a budget can be decided. The budget was tabled.

IX. Fundraiser for MAC Racing members

Two girls on the MAC Racing team will be attending Nationals this summer and need help with expenses. SABA has been asked to allow a raffle fundraiser at the next time trial. The members voted to approve the raffle.

X. Randonneuring and Night Rides

- Chad Freeze would like to promote randonneuring in the area. The sport was described to members.
- Permits to allow night rides at the State Park have been obtained. The dates for the night rides are posted on the club calendar. There are two nights each month, one on the Friday closest to the full moon, and the other on the new moon. Rick Ogan has volunteered to be the ride leader, as he plans to attend most night rides.
- Night rides may be scheduled at any time at Middle Concho Park.

XI. Floor Items

- Neal McSpedden would like SABA to put on a road event as a fundraiser since the Tour de Burma was cancelled.
- Establish a permanent event schedule that will be followed every year.
- Start planning next year's Tour de Burma now.
- Kevin Dierschke would like to plan a mountain bike/road bike duathlon at the State Park.

- Bill Cullins is working on establishing a trail around the perimeter of Middle Concho Park for cyclocross rides.
- The Friends of State Park owns a number of bicycles. It may be possible to obtain the use of those bikes for club activities.
- David Durbin asked Kevin to propose some dates to move ahead with the duathlon race. It takes about a month to get a permit at the State Park.
- The next trail work day is June 11 at the State Park.

Submitted by

Christine Buckstead, secretary