

CBC General Membership Meeting Minutes

June 19, 2017

Chattanooga Outdoors

Meeting called to order at 6:08 PM

Presiding: Martin Penny

Officers present: Daisy Blanton, Lou Pape, Philip Pugliese, Dawn Salyer, Tom Jamison, Sharon Russell

Others present: David Ward

Agenda items in **bold**

- Call to Order – 6:06 PM
- Approval of May Meeting Minutes
- President - Martin Penny
 - **Fall Event**
 - Brief discussion of possibilities for a moderate scale fall event. There is interest in a collaborative event with other area entities for a Sequatchie Valley event. Martin to follow up.
 - **Future of 3S3M**
 - Talking points:
 - Participation and volunteerism down
 - No event director for next year (Dawn stepping down).
 - Hincapie is interested in hosting a Gran Fondo event in cooperation with CBC, and has submitted a proposal. The board discussed this at length. See discussion notes under Event Director.
 - Chattanooga Multisport is also interested, and has submitted a proposal. Discussion of this was tabled pending outcome of Hincapie proposal.
 - **Cohutta Firehouse Ride – no updates.**
- VP - Open
- Treasurer - Gray Fletcher (not present)
 - **3S3M - Approval of SAG Crew Donations** (See Event Director, below)
- Secretary - Sharon Russell
- Event Director - Dawn Salyer
 - **3S3M - Approval of SAG Crew Donations**
 - **The following donations were approved:**
 - \$900 - Crossroads VFD
 - \$900 - Crossroads Baptist Church
 - \$3800 – Bryan Fire Dept
 - \$3500 – Marion County EMA
 - \$200 – Sequatchie Mountain Baptist Church
 - TBD - \$1250 - New Home Fire Department (Dade County)
 - Delay decision till end of year.

- **Discussion of Hincapie Proposal**
 - Hincapie is interested in working with CBC to sponsor a Gran Fondo event, and has submitted a proposal, which, after much discussion, was deemed to be not acceptable in its current form. Key objections are the requirement to sell the 3S3M name, a 10-year contract term, and an 8-month CBC event exclusion window (4 months either side of Hincapie event date). Additionally, it was noted that the club must be free of any existing contracts before entering into a new contract
 - Dawn to request that Hincapie submit a second proposal with guidance from board on following items:
 - Shorter contract term
 - CBC to retain ownership of 3 State 3 Mountain name
 - Shorter CBC event exclusion window.
 - Dawn to update board members on Hincapie response.
- Road Ride Coordinator - Tom Jamison
- Membership Director - Lou Pape
 - Update on membership pamphlet. The pamphlets have been printed. Lou will begin distributing to local bike shops.
 - Update on Membership Works (WordPress plugin). Lou reported that Mikki Blaes has begun work on incorporating the plugin into the CBC website.
- Advocacy Director - Philip Pugliese
- Communication Director - Daisy Blanton
- Social Director - Michelle Anderson
 - **Update on End of Season Event** (via text message)
 - To be held October 28 at Soddy Daisy Community Center
 - Members will be asked to bring food for Italian theme.
- Social Media Director - Susan Lawton (not present)
- At Large - Mike Hartline (not present)
- At Large - 2nd position - Open
- Old Business
- New Business
- Adjournment: 8:40 PM
- Next Meeting – July 17, 2017 at Outdoor Chattanooga

Respectfully submitted by Sharon Russell, Secretary