

Chattanooga Bicycle Club

Board Meeting Agenda

Scheduled August 26, 2024

Attendees:

President Thomas Hand

- Call to order
- Approve Minutes from previous meeting.
- National Park City Request

Board Leadership / Executive / Special Committee Reports

- Vice President Sharon Russell
- Treasurer's Report – Jennifer Fiori Kreadle
- Road Ride Coordinator's Report – Peggy Olson
- Communications Director – Donna Killian
- Social Media Director –
- Membership Director - Rebecca Buckles
- Event Coordinator – Scott Self
 - Cycle Sequatchie
 - CBC taking ownership
 - Sponsors
 - Growth
- Board Member at large – Rich Rudner
- Board Member at large – Bill Jennings

Permanent Committee Reports

- Advocacy Director – Jimmy Rogers
- Social Director - Sam and Debbie Beck

Old Business

- Debbie Beck / Bill Jennings
 - Report on 2024 club jerseys and solicitation of potential sponsorships.
 - Jerseys - do we pursue sponsorship to help defray cost of jerseys?
 - If yes, \$\$ per pocket area
 - Any limitations as to who can sponsor? (Cycle-related only?)
 - Timeline
- Club member Forrest Simmons – Hall of Fame continuation of discussions.
 - Hall of Fame Committee - approval of HOF committee members (Forrest to submit proposed list of members)
 - Hall of Fame Committee in keeping with bylaws, board to specify committee authorized tasks
 - Approval of MOU between CBC and Owen Cyclery for Owen's sponsorship of Hall of Fame for years 2025 and 2026

- A bylaws reference for HOF committee items listed above:
 - *"The officers may establish special committees as required. The Executive Board will appoint the members of such special committees, and the President shall designate the committee chair from its members. Committees shall have only the powers delegated to them by the officers, such powers not to include any reserved for the general membership."*

New Business

Adjournment:

Next Meeting September 16, 2024