

SORBA Directors and Chapter Presidents Meeting

Date: 03.09.02

Location: Dauset Trails Nature Center

In Attendance: Tom Sauret, Belinda Sauret, Walt Bready, Keith McFadden, Dave Hamilton, Freddy Walker, Julie Stewart, Jim Loss, Mike Riter, Robin Baumberger, Bill Victor, James Smith, Bill Carroll, Angela Allen

The meeting was called to order at 10:20am.

- Nominations were made for the 2002-2003 Board of Directors:
 - Racing - Walt Bready
 - Treasurer - Belinda Sauret
 - Land Access - Keith McFadden
 - Membership Director - Neal Nichols
 - Executive Director - Tom Sauret
 - Public Relations - no nomination

All nominees were unanimously elected.

- The Oversight Committee members (Chapter Presidents) for the 2003 Board Elections are Robin Baumberger, Freddy Walker, Scott Bays, and James Smith.
- The August Directors Meeting will be held in Woodstock, GA.
- The Chatanooga Bicycle Club was unanimously voted to become a new SORBA chapter.
- The Financial Report was presented by Belinda Sauret.
 - Craig Hall is paid \$700/issue for producing the FTT and the "Bike Mechanic" receives \$7.50/hr.
 - In the future, SORBA may need to take over payment of 20% of Mike Riter's salary from Gainsville College.
 - SORBA's expenses exceeded its income in Jan, Feb, and March due to Festivals which are also the largest source of SORBA income.

A motion to return cash from the Tool Grant into the General Operation Fund was unanimously carried.

The motion to hire Janice Nylander (SORBA secretary) at \$15/hr up to 40 hr/mo and provide a home computer was unanimously carried.

A bicycle raffle (\$5.00/ticket or \$25.00/6 tickets) with proceeds used for SORBA salaries was agreed upon.

- Land Access issues were presented by Keith McFadden.
Yellow River and Chattahoochee National Recreation Area plans were discussed.
- Racing issues were presented by Walt Bready.
An overview of the 2002 racing season was presented.
- A motion to accept the minutes from the last Directors Meeting was unanimously carried.
- Trail Education issues were presented by Mike Riter.
An overview of the GA trail school and potential for out of state schools was discussed.
- Membership issues were presented.
A few chapters are below the 10 member minimum while some chapter presidents are not even SORBA members. Ideas for generating new and retaining current members were discussed
- 2003 Events:
The 2003 Event Calendar Committee was determined to be Walt Bready, Daisy Blanton, and Angela Allen.

The meeting adjourned at 2:10pm.