

## SORBA Board of Directors Meeting

Date: 08.17.02

Location: Woodstock, GA, YMCA

In Attendance: Tom Sauret, Belinda Sauret, Walt Bready, Freddy Walker, Jim Loss, Robin Allen, Keith Owen, Nolan Boyd, Neal Nichols, Angela Allen, Scott Bays, K. Scott Gordon, Daisy Blanton

The meeting was called to order at 10:12am.

- A motion was made and carried to approve the March Board of Directors Meeting.
- Tom Sauret:
  - Insurance: SORBA is in the process of acquiring new insurance but in the meantime special event insurance will be provided. Most of our insurance premiums were recovered.
  - SORBA still needs a Public Affairs officer.
  - Mike Riter will be expanding the trail building course to help pay his salary.
- Nolan Boyd:
  - The SORBA Chapter Handbook was distributed to the attending Board members.
  - Updates will be made available via e-mail or on the web.
- Belinda Sauret:
  - The Treasurer's report showed SORBA's total assets are \$25,888.19.
  - The Helen Fat Tire Festival made \$5974.79.
- Neal Nichols
  - On-line membership application will be processed through Bank of America
- A motion was made and carried to increase the FTT Company & Bike Shop subscription from \$75 to \$100.
- Walt Bready
  - Competition help is available to chapters outside GA.
- Tom Sauret for Keith McFadden
  - There is a threat of losing access to the Mt. Town Creek trail because the Forest Service may include it within a Wilderness Area. SORBA is lobbying for continued trail access.
  - The other BOD members discussed trail access for their respective areas.

Lunch Break: 12:36pm

Meeting Resumption: 1:07pm

- A motion was made and carried, with two dissenting votes, to discontinue the SORBA forum.
- The "levels" of SORBA event participation were defined as follows:
  - A SORBA "organized" event is put on by SORBA and retains 100% of the profits.
  - A SORBA "supported" event splits the profit 75/25 between Chapters & SORBA respectively.
  - A SORBA "sponsored" event gives a \$5.00 discount to SORBA members and may use the SORBA logo.
- The December and 2003 Board Meetings were scheduled as follows:
  - December 7, 2002, Gainesville, GA
  - March 8, 2003, Dauset Nature Center, GA
  - August 16, 2003, White Water Center, TN
  - December 6, 2003, Gainesville, GA
- Events for 2003 were scheduled as follows:
  - Helen Fat Tire Festival: May 16-28
  - Long Cane Massacre: Sept. 13-14
  - Three State Three Mountain Challenge: May 3
  - Chillhowee: Oct. 18-19
  - Tanasi: April 12-13 or 19-20
  - Carter's Lake Classic: Sept. 20
  - Baker's Dozen: April 26-27
  - Atlanta Beginners Ride Clinics begin Jan. 4 with a snow date of Feb. 8
  - Member only group ride @ CSRA: Feb. 22
  - Tumbling Creek: October 11
- During New Business it was announced that the Tool Trailer was available for other chapters to use. IMBA is sponsoring a work day/epic ride Sept. 28 & 29. The fundraiser EPX bike will be given away at the Tumbling Creek Race.

The meeting adjourned at 2:50pm.