

SORBA Board of Directors Meeting

Date: 03.08.03

Location: Dauset Trails

In Attendance: Tom Sauret, Belinda Sauret, Walt Bready, Keith Owen, Nolan Boyd, Neal Nichols, Angela Allen, Mike Riter, Bruce Dickman, Kevin Haywood, Jan Riter, Dan Allen, Patrick Phelps, Mary Boyd, Tim Carlfeldt, Larry Mills, Cal Till, Loften Carr, David Hamilton

The meeting was called to order at 12:34pm.

- ❖ Tom & Belinda Sauret updated the BOD on their trip to the League of American Bicyclist in Washington, D.C.
- ❖ Neal Nichols made a motion to approve the BOD minutes from 12.07.02. David Hamilton seconded the motion and the minutes were unanimously approved.
- ❖ A motion was made by David Hamilton and seconded by Angela Allen to approve the Directors for another year. The motion was approved unanimously.
 - Belinda Sauret, Treasurer, Nolan Boyd, Secretary, Keith McFadden, Land Access Director, Walt Bready, Competition Director, Chris Gilligan, Webmaster, Neal Nichols, Membership Director, Mike Riter, Trail Education Specialist
- ❖ A motion was made by David Hamilton and seconded by Neal Nichols to approve Tom Sauret as Executive Director. The motion was unanimously approved.
- ❖ Tom Sauret discussed some of the needs for organizing the Helen FTF. Some of the volunteer positions include organizing the Friday night dinner with proceeds going to the volunteer club and Festival Director. Jan Riter will organize the Swap meet and David Hamilton volunteered to be the Course Marshal Coordinator.
- ❖ Nolan Boyd asked for updated club officer names and e-mails which will be assembled and distributed to the group.
- ❖ Belinda Sauret presented the treasurer's report and discussed the Land Access line item as well as club insurance. The report was approved.
- ❖ Mike Riter discussed his desire to re-certify crew leaders and develop a master crew leader certification.
- ❖ A motion was made by Walt Bready and seconded by Keith McFadden to put Tim Carlfeldt forward as RTP member. The motion was unanimously approved.
- ❖ A motion was made and unanimously approved to establish a Beginners Instructors Certification.
- ❖ Neal Nichols presented a report on the status of member renewals.

- ❖ Walt Bready informed the group that the Pay Dirt Series rules were updated.
- ❖ Walt Bready spoke for Chris Gilligan informing the group that a calendar was available on line. The logon is “calendar” and the password is “event”.
- ❖ Keith McFadden presented the latest on trail access and mentioned that the SORBA Board can access Topica.com using sorbaboard@topica.com.
- ❖ Tom Sauret mentioned that Robin Allen may volunteer for part of the Public Relations duties.
- ❖ Belinda Sauret gave the dates of the scheduled Trips-for-Kids events.
 - April 5: Ellijay
 - April 5: Tracey Ferrell-Ft Yargo
 - May 17: White County, Helen FTF
- ❖ Tom Sauret announced that the Gainesville Trips-for-Kids will be renamed SORBA Trips-for-Kids.

Break

- ❖ Keith McFadden announced that National Trails Day on June 7, 2003 will be held at Lake Russell.
- ❖ A motion was made by Tim L. and seconded by Cal Till to use Land Access money for other advocacy efforts as long as the fund doesn't go below \$1,000. The motion was unanimously approved.
 - Chapter reports were presented by the Presidents or their proxies.
- ❖ New Business
 - Neal Nichols discussed the request for clubs to purchase SORBA gloves.
 - Tim L. requested the Ft. Mountain tool trailer for March 16 to use at Ocoee.
 - Mary Boyd asked if there was any interest in a monthly or regularly scheduled SORBA-wide ride.
 - Tom Sauret discussed the need over the next 5 years to move toward a professional staff. The bylaws would need to be amended to allow salaried employees. . He will bring a proposal to create a Bicycle Institute to fund an Executive Director and other employees. This would make the ED a staff, non-voting, position.

The meeting adjourned at 4:54pm.

Robin Allen, Acting Secretary

Thomas Sauret, Executive Director