

Minutes of Annual TBRA General Membership Meeting - Sunday November 14, 2004 -

Meeting called to order by Mike Mead, president.

Officers Present:

Mike Mead	President
Bill Parsons	Vice-president
Barbara Rigby	Vice-president (Road)
Chad Moore	Vice-president (Mountain)
Todd Nordmeyer	Points Director
Gerry Hayden	Treasurer
David Dye	Secretary

Clubs Present:

Bike Pedlar	Mike Mead
Cumberland Transit	John Eighmey
Gran Fondo	Keith Knittle
Knox Velo	Greg Miller
NCCC	Bill Parsons
SyMed/MOAB	Gerry Hayden
Team Bikers Choice	Joey Holland
Tennessee Wheelman	Matthew Hendon
Tri Star	Stephen Collins

Guests Present:

Mark Beck	Cathy Hendon
Suzanne Beck	Dwayne Letterman
David Brown	Ian Lochridge
Butch Carter	Mike Moore
John Eighmey	Teresa Moore
Robin Farina	John Rigby
Kevin Frantz	Keith Snow

The president asked each person to introduce themselves.

The president reviewed the success of the November 13, 2004 annual banquet including increased attendance numbers, the revised award format, award plaques, sponsored tables and podium, the guest speaker Frankie Andreu, and the video and slide presentations. He presented plaques to 2004 officers recognizing their contribution to a successful year of service.

George Heagerty, USA Cycling's Southeast USCF Regional Coordinator, gave a PowerPoint presentation outlining the organization of, finances of, increase in license fees in and participation data for USCF and NORBA, including trends, and their relationships with TBRA. George seeks improved compliance by promoters in timely transmitting post-event reports, including racer results. Promoters were reminded to confirm that volunteer event drivers possess adequate liability insurance. In March of 2005, USCF plans to provide on-line permitting of events, including an approved template for event flyers. He reminded local clubs of their responsibility to file current member rosters, timely supplementing them with new member when appropriate. Also, George noted that concerns about and suggestions for

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improved means to advance Juniors development should be directed to various USA Cycling staff members.

Minutes of the 2003 Annual General Meeting:

A motion to approve the minutes of the 2003 Annual General Meeting was made by Todd Nordmeyer and seconded by David Brown; the motion passed without dissent.

Treasurer's Report

Gerry Hayden presented the treasurer's report including projected balance sheets for the 2004 calendar year. Significant income derived from USA Cycling quarterly membership rebates and annual awards banquet ticket and sponsor contributions. Noteworthy expenses included a substantial website upgrade, Juniors development fund, and awards banquet costs. A final 2004 balance sheet will be produced at the conclusion of the calendar year. Mike Mead moved to approve the report, Dave Brown seconded the motion; the motion passed without dissent.

Old Business

1. Mike Mead led a discussion of TBRA's experience with an enlarged Juniors development budget in 2004. Tri Star club members and Todd Nordmeyer informed the meeting regarding training, clinics, events and expenses related to various Juniors initiatives. George Heagerty agreed to convey to USA Cycling the need to allocate increased funds to subsidize Juniors' competition costs, including equipment and transportation expenses.
2. Barbara Rigby reported on the increased number of events on the road racing calendar and the need to improve pre- and post-event promoter cooperation with TBRA.

New Business

1. Mike Mead proposed the scheduling of a general membership meeting in January of 2005 to address new ideas to improve participation and quality in road and mountain bike racing events. A general discussion of various ideas ensued and was followed with a consensus to post various ideas on the TBRA website discussion forum with the aim to encourage a broader discussion and to solicit views in advance of the general membership meeting.
2. Mike Mead represented the view of the board that TBRA sponsored officials clinics will be continued on a schedule to be determined in cooperation with the availability of training personnel.

Election of Officers

The president opened the floor for nominations for officers after stating that the following current officers were willing to continue their service: Bill Parsons, Barbara Rigby, Todd Nordmeyer, Gerry Hayden and Mike Mead.

For president, Ian Lochridge nominated Mike Mead; seconded by Stephen Collins. Mike was elected by a unanimous voice vote.

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For vice-president, Mike Mead nominated Bill Parsons; seconded by Greg Miller. Bill was elected by a unanimous voice vote.

For vice-president in charge of road racing competition, Mike Mead nominated Barbara Rigby; seconded by Keith Knittle. Barbara was elected by a unanimous voice vote.

Todd Nordmeyer reluctantly agreed to serve again as points director when nominated by Mike Mead; seconded by Kevin Frantz. Todd was elected by a unanimous voice vote.

For treasurer, Mike Mead nominated Gerry Hayden; seconded by Mike Brown. Gerry was elected by a unanimous voice vote.

For vice-president in charge of mountain bike competition, Mike Mead nominated Mike Moore; seconded by Chad Moore (no relation). Mike Moore was elected by a unanimous voice vote.

For secretary, Robin Farina nominated Ian Lochridge; seconded by Teresa Moore. Ian was elected by a unanimous voice vote.

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There being no other business, the meeting was adjourned.

Respectfully submitted,

Ian Lochridge, secretary