

Minutes of Annual TBRA General Membership Meeting - Sunday October 30, 2005 -

Meeting called to order by Mike Mead, president.

Officers Present:

Mike Mead	President
Bill Parsons	Vice-president
Theresa Moore	Vice-president (Road)
Mike Moore	Vice-president (Mountain)
Todd Nordmeyer	Points Director
Gerry Hayden	Treasurer
Ian Lochridge	Secretary

Clubs Present:

Cumberland Transit	John Eighmey
Biker's Choice	Joey Holland
Gran Fondo	Philip Martindale
Jackson Spokes	Tom Gee
Knox Velo	Greg Miller
MOAB Loveless	Mike Mead
Nashvillecyclist.com	Tim Hall
SVC	Bill Parsons
SyMed/MOAB	Gerry Hayden
Tennessee Wheelman	Matthew Hendon
Tri Star	Stephen Collins

Guests Present:

Gregg Brackenbury	Kerry Garner
Tom Faerber	Reed Lilley
Robin Farina	Jill Martindale
Tom Foster	David Moore
Kevin Frantz	

The president asked each person to provide information on the sign-in sheet and reminded the group to request each club to respond to the TBRA Performance Evaluation questionnaire in a timely manner.

The president reviewed the success of the October 29, 2005 Annual Awards Banquet and expressed appreciation for Jill Martindale's organization of the banquet committee. Highlights of the banquet included increased attendance numbers, the improved facility with parking, the revised award format, award plaques, sponsored tables and podium, the guest speaker Tom Danielson, and the video and slide presentations. Mike Mead caused to be presented to each 2005 board member an embroidered polo shirt recognizing their contribution to a successful year of service.

Minutes of Annual TBRA General Membership Meeting - Sunday October 30, 2005 -

Minutes of the 2004 Annual General Meeting:

A motion to approve the minutes of the 2004 Annual General Meeting was made by Gerry Hayden and seconded by Stephen Collins; the motion passed unanimously.

Treasurer's Report

Gerry Hayden presented the treasurer's report. Significant income derived from USA Cycling quarterly membership rebates, promoters' fees, and annual awards banquet ticket and sponsor contributions. Noteworthy expenses included grants from the Juniors' development fund, jersey expenses and awards banquet costs. A final 2005 balance sheet will be produced at the conclusion of the calendar year. Mike Mead moved to approve the report, Ian Lochridge seconded the motion; the motion passed without dissent.

Old Business

1. Mike Mead led a discussion of TBRA's experience with the 2005 road racing schedule and promoters compliance with the requirements of TBRA.

Election of Officers

Mike Mead opened the floor for nominations for officers after stating that the following current officers would not return to serve on the board: Gerry Hayden, Mike Mead, and Mike Moore.

For president, Gerry Hayden Lochridge nominated Todd Nordmeyer; seconded by Bill Parsons. Todd was elected by a unanimous voice vote.

For vice-president, Mike Mead nominated Ian Lochridge; seconded by Todd Nordmeyer. Ian was elected by a unanimous voice vote.

For treasurer, Ian nominated Jill Martindale; seconded by John Eighmey. Jill was elected by a unanimous voice vote.

For secretary, Robin Farina was nominated by Ian; seconded by Stephen Collins. Robin was elected by a unanimous voice vote.

For director in charge of road racing competition, Mike Mead nominated Vicki Mackzum; seconded by Theresa Moore. Vicki was elected by a unanimous voice vote.

For director in charge of mountain bike competition, Ian nominated Theresa Moore; seconded by Mike Moore (no relation). Theresa was elected by a unanimous voice vote.

Todd nominated Bill Parsons as Points director; seconded by Stephen Collins. Bill was elected by a unanimous voice vote.

New Business

1. Attendees engaged in a general discussion of proposed 2006 season race dates. Todd Nordmeyer proposed that TBRA learn USA Cycling's timetable for confirming the regional schedule.

**Minutes of
Annual TBRA General Membership Meeting
- Sunday October 30, 2005 -**

2. Todd proposed that the new board schedule a general membership meeting in January of 2006 to address ideas to improve participation and quality in Tennessee road and mountain bike racing events. A general discussion of various ideas followed, including: possible Rules changes; establishing a certified TN State TT course; modifying TBRA Points administration rules; and obtaining a clarification of mid-season upgrades. The new Board will meet to assess various ideas and, thereafter, post on the forum page of the TBRA website those ideas to be discussed within member clubs prior to the January general membership meeting.
3. OS Products requested the Board to consider an offer of sponsorship to race promoters. The matter was tabled for further Board consideration and research.
4. Tim Hall introduced himself as the new coach of the cycling team at Cumberland University and encouraged the Board to consider means that would expand racing to the mutual benefit of collegiate racing and TBRA.

* * * * *

There being no other business, the meeting was adjourned.

Respectfully submitted,

Ian Lochridge, secretary (2005)