

TBRA Board of Directors
Meeting March 6, 2010

The TBRA Board of Directors met March 6, 2010 at Pleasant Hill School. In attendance were Jerome Tester, Reneau Dubberley, Dennis Ley, Jennifer Morehead, Dwayne Lettermen and Bill Parsons. Absent was Kevin Freeman.

Tester opened the meeting at 1:05pm CST.

Treasurers report stated the current bank balance was \$5,699.34. The jerseys have been ordered for the 2009 TN State Road Champions with an order for \$3,722.75. Any design must be completed by June. We have lost our 501(c)3 status due to three years without reporting. Ley is gathering the data to resubmit for the 501(c)3 status. USAC funds are on hold until 501(c)3 status is applied for.

It was proposed by Letterman and seconded by Dubberley that, the non points races listed on the web site would have a fee of \$1.00 per registered racer per event. Passed 6 for 0 against.

It was moved by Letterman and seconded by Morehead to change the by laws to reflect no finish equipment, addition of Director of Cyclo-cross Racing and membership approval of adjacent state clubs as TBRA clubs. Passed 6 for 0 against (changed by laws attached)

Proposed by Dubberley and seconded by Morehead to have the additional By Law "The TBRA Board of Directors, along with race promoters, will be responsible for establishing a racing calendar for each discipline. Established races will take precedence over new races. Established races have the right to reserve the same weekend they had the previous year. Races in the same discipline cannot be scheduled on the same date unless the race promoters vying for the same date and the discipline director are in mutual agreement." Passed 5 for 1 against.

Tester adjourned the meeting at 2:00pm

Submitted
Reneau Dubberley
Secretary TBRA