



Executive Board Meeting: Thursday, December 4th, 2025 @ 6:00PM
Location: Danberry Realtors Training Room, 355 Briarfield Blvd, Maumee, OH

Attendees: Suzanne P, Kris J, Eric W, Sarah L, Pete P, Chuck N, David B, & Amanda H.

The meeting was called to order at 6:09PM. The minutes for the two previous board meetings were approved.

Treasurer's Report:

- Net gain YTD \$5,761.88, Current cash position remains strong with a balance of \$33,492.70
- Reference Treasurer's Report December 2025 for additional details presented during the meeting.
- As previously reported, the club has combined the two separate budgets (TAB & MARR) into one account during the transition from PNC Bank to Key Bank.
- There was some discussion whether TAB Membership dues should be considered for increase. The board decided any changes to annual dues would be dependent on insurance costs.

Membership/RunSignUp:

- Sarah presented her RunSignUp report.
- Board decided to keep February 1st as the membership renewal date (even though majority of renewals are not expected until the official start of the season)

MARR:

- Buffalo Rock - confirmed agreed to 2026 MARR date 08Aug2025.
- Buffalo Rock parking will be used as a staging area and parking for the event will utilize the motorsports lot down the road.
- Only outstanding: do we bring the 100-mile route back: group agreed a refuel stop would need to be established as well as SAG for any slower riders.

Banquet:

- 31Jan2025 - Chili Cook-Off @ 4:30p
- Joe P has confirmed again that we still have the Walbridge Shelter House reserved for the event.
- Open Items:
 - Need 2-3 membership volunteers to support 2-3 board members to set-up and organize
 - 4:00p set-up start time
 - Need to communicate that the event is Bring Your Own Beverage, no drinks will be furnished
 - Powerstrips to support the crock/pot's or warming dishes needed.
 - Plates & cutlery - David B will manage
- Run sign-up registration site was created. \$10 per person attending
 - 10 have already registered for the banquet, three committed to bring chili

Open Board Positions:

- Need to confirm which positions require official membership voting. Mark Maxwell has volunteered to join the board in 2026.



Old Business:

- Club Kits:
 - Amanda & Nicole will collaborate on the design.
 - Discussion regarding bike shop proportion should be included on the kits.
 - Spoke Life, CycleWerks, and Mountain Man were all noted to be supporters of TAB
 - Kits will be available to trial at the banquet (confirm sizing before ordering/purchase)
- Ride Leaders:
 - Chuck N will start getting rides and ride leaders organized in January and February.
 - There will be baseline training and safety education in the spring.
 - TAB will be collaborating with CycleWerks in Whitehouse.

New Business:

- Bylaws Review:
 - Pete P will review the current document and provide suggestion for potential changes
 - Proposal will be reviewed and discussed at the January board meeting.
- SideCut Seven:
 - Roundabouts will be under construction during this summer (Albon&Monclova, Wilkins&Monclova)
 - Possible routes are being investigated. Four proposals will be drafted for review and discussion to make a final decision.
- TAB Holiday Rides (Memorial & Freedom 100):
 - Format change: no meal will be provided by TAB. Will request donations for various snacks that can be made available for those in attendance
 - Memorial 100 route will remain the same as years prior.
 - Freedom 100 route may be considered for a new route and destination.

Next Board Meeting: 08Jan2026 @ 6:00PM Danberry Realtors Training Room, 355 Briarfield Blvd, Maumee

Meeting Adjourned at approximately 7:07PM.