

TAB Board Meeting Minutes

Date: 13-Mar-2025
Time: 6:35 PM
Meeting called to order by: David Barret

David Barret
Jodie Petcoff
John Galdeen
Phil Blaine
Kris Jenson
Sarah Lee
Amanda Holeman

Eric Wharton
Vince Prolak
Joe Peltier
Jon Hoag
Chuck Nicewonder
Melissa Tansey
Edgar Rapp

Joe Connely

PRESIDENT'S REPORT (David B)

Moving forward bringing order to the meetings with a formal agenda.

Minutes from January's meeting accepted.

TREASURER'S REPORT

Balance \$19,024 TAB account.

Once new treasurer is in place the board will explore combining the TAB & MARR accounts.

MEMBERSHIP STATUS (Sarah L)

124 membership, 142 expired memberships (most renewals occur in May at the start of the weekday season).

Question regarding renewal by personal check was raised as an alternate way to make payment outside of RunSignup.com

RIDE CAPTAIN REPORT (Chuck N)

Picnic areas at Sidecut & Mallard Lake have been reserved for the holiday rides.

The Right Direction will support the July 4th ride

- Need to confirm whom would manage/arrange food.

Memorial Day Ride

- Menu will need to be set during the April Board Meeting
- Motion was made to nominate HOOVES as the charity, seconded, none opposed.
- Motion passed, board will move forward and start conversations with HOOVES.

Would like the nominated organization to support the day of the ride (food & end activities). Expenses can be reimbursed by the club, will cover food & cutlery.

- May need to explore bringing a grill to the events.

Ride Leader Status:

- Handful of ride leaders have responded to Chuck's requests to confirm their 2025 plans.
- Chuck will put together a list of the vacant positions to help clarify the gaps
 - Listing will be published to the membership to help remind 2024 ride leaders to respond and hopefully help potential ride leaders gauge where they can help in 2025.

MARR (Eric W)

Buffalo Rock has agreed to host us for MARR 2025. Need to be informed what time they need to be open for the event. Looking at food trucks to be available also.

Tentative date: 09Aug2025 (2nd Saturday). 3 routes: gravel, short & long distances. Departure times set to achieve similar ETA's for post ride social at Buffalo Rock

Registration to be created via Run-Signup to eliminate clipboards. Registration with donation collection, similar to holiday rides.

- Could we set-up a QR Code for the day of event donation (not all carry cash)?
- Should the club spend some money on advertising and explore free advertising options?

Will reserve metroparks to utilize the packing lots for the event. - Joe P will make the arrangements.

- Parking maps to be published in the RunSignUp event, will largely be metroparks.

OLD BUSINESS (David B)

Banquet

- Main driving force for success was Nicole's efforts and organization. THANK YOU, NICOLE!!
- \$400 was raised for the banquet, \$100 raised with the 50/50.
- Not all expenses have been processed, will confirm balance when complete.

Maumee trail ribbon cutting May1st at 4p. Nicole will attend the meeting on 16Dec to confirm TAB's involvement in the event. - Will request an update from Nicole during the February board meeting.

NEW BUSINESS (David B)

Open Board Positions:

- 2yr terms, need to consider staggering to help stabilize the board through transitions.
- **Banquet Chair:** Will leave vacant.
- **MARR Director:** Will leave vacant for now, re-evaluated based 2025 event results.
- **Membership Chair:** Necessary position to help develop the club
 - Brainstorm Candidates: computer savvy, people person, doesn't mind reaching out to people, liaison with the bike shops also.
- **President:** Nicole Reese has offered to step into the role as president for the remainder of the current term.
 - Motion to nominate Nicole as president was made, seconded, none opposed. **PASSED**
- **Previous Past President:** Joe Peltier (board position).
- **Member At Large:** OPEN
 - Appointed by the president. If you have suggestions, please share with Nicole.
- **Treasurer:** Pete Piraino has volunteered to serve the remainder of the current term.
 - Motion to nominate Pete as treasurer was made, seconded, non opposed. **PASSED**

Ride Refresh Discussion:

- **Cyclewerks collaboration:**

- Monday Ride's to be sponsored by Cyclewerks in three locations (Sylvania, Whitehouse, Bowling Green). Routes to be finalized closer to the start of the weeknight season.
- Requires board approval to move forward as official TAB Rides.
- Motion made to collaborate Monday rides with Cyclewerks, seconded, none opposed.
PASSES & Adopted for 2025 Season.

- **Wednesday's:**

- Possible relocation to Pacesetter Park, addition of a monthly gravel option, route would be fixed for the season once established.
- Ideally would like to continue to offer 3 pace groups if ride leader support is confirmed.

- **Thursday Night Ride:**

- Will keep the start location at Sidecut Metropark
- Construction no longer a concern for 2025 (roundabout work postponed to 2026)
- Unofficial April Thursday Rides possible to trial some of the proposed route changes and get feedback from the membership.
- Number of groups will remain the same as 2024: 7-total
 - Need to confirm rolling speeds to keep group expectations clear.

NEXT MEETING

Board Meetings 2nd Thursday of the month: April 10th, & May 8th (prior to the ride)

New Business:

- Bike MS will be joining us for the next meeting to discuss the 2025 event.
- RunSignUp & Facebook Events for weekend rides & How to best communicate them
- Member at Large Nomination
- Local area rides that we will want to support & encourage membership to attend (cancel club weekend rides to help encourage membership support).
 - MVA Rides, Cornerstone 100, GOBA (2025 - Bowling Green), others?

Meeting closed 7:48p