

TAB Board Meeting Minutes

Date: 9-Jan-2025
Time: 6:35 PM
Meeting called to order by: Joe Peltier

Joe P
David B
Jodie P
Kris J
Sarah L.

Joe C
Chuck N
Eric W
Amanda
Vince

TREASURER'S REPORT

Treasurer's position is vacant at the end of CY2024. Working to identify possible replacement
Insurance meeting zoom call. Jodie will forward the link & information regarding the event so others can be in attendance as well.

RIDE LEADER REPORT

Ride leaders are needed for 2025. Chuck will put out a call for volunteers.
Picnic areas will be reserved for the holiday rides (Memorial & July)

5fer: New starting location is necessary for 2025. Traffic, intersections, route safety need to be reviewed and risks mitigated. Departure location needs to be confirmed (Sidecut, Fallen Timbers, elsewhere.)
Difficult task as this has been the same route since 1981. Will survey other riders for input.

MARR

MARR Chair position is vacant. Working to identify replacement.

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.

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

OLD BUSINESS

Open Board Positions: Treasurer, MARR Chair, Membership Chair, Banquet Chair, Member at Large

Maumee trail ribbon cutting May 1st 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.

Annual banquet: 08Mar @ 4:30p. Chili cook-off
Need to create ballot and categories for voting.
Speaker: pending.

NEW BUSINESS

Membership Renewals: Sarah will send membership email regarding renewals under the new Run-Signup after walking through the process with Chuck.

Holiday rides: will keep the routes the same. Need to determine where fundraising will be directed.

NEXT MEETING

Board Meetings will be moved to the 2nd Thursday of the month.
February 13th, March 13th, April 10th, & May 8th (prior to the ride)

Meeting closed 7:17p