

TAB Board Meeting Minutes

Date: 5-Dec-2024
Time: 6:30 PM
Meeting called to order by: Joe Peltier

IN ATTENDANCE

Joe P	Joe C
David B	Nicole R
Jodie P	Eric W
Kris J	

TREASURER'S REPORT

Those in attendance approved the \$500 membership for Metroparks.

Treasurer's position is vacant at the end of CY2024. Working to identify possible replacement

RIDE LEADER REPORT

Ride Leaders are needed for most of the group rides. Reminders to membership and suggestion to use March board meeting to speak to individuals interested in leading during 2025.

Open discussion regarding group names. Stop publishing averages in the ride reports to reduce racing type mentality. Keep pace within posted averages.

Thursday 5fer: needs a new starting location. Eric is scouting route options out of Fallen Timbers Mall. The final plan needs to be buttoned up by the end of January, as we will need the permit to continue the ride out of Sidecut Metropark.

Monday night rides: Still exploring options of partnering/combining with the CycleWerks group rides. Rides could be covered with TAB's insurance and potential recruitment of additional membership & ride leaders.

MARR

MARR Chair position is vacant. Working to identify replacement.

Increasingly difficult to find volunteer's to chair and kick-off activities needed for the annual event. Sponsorship's have likely been missed for the CY25 event, reservations and requests for permits need to be submitted in January.

Suggestion made to modify CY25 event to keep it active while making it manageable for the limited volunteers or board led event. Discussion: possibly establish three routes various distances, format change to donation entry informal unsupported ride (similar to holiday rides), staggered start times to target all groups to wrap up their routes at similar times for post-ride social event.

Motion made to modify MARR from formal event to informal donation style with August 9th date. Start location to be identified, Details to be worked out through the off-season.

-All in attendance in favor, MOTION PASSES.

OLD BUSINESS

Open Board Positions: Treasurer, MARR Chair, Membership Chair, Banquet Chair, Member at Large
Request that membership consider volunteering to fill the vacation positions or provide suggestions or members whom might suit the position.

Maumee trail ribbon cutting May1st at 4p. Nicole will attend the meeting on 16Dec to confirm TAB's involvement in the event. - Nicole has meeting on Dec16th to confirm our involvement.

NEW BUSINESS

Annual banquet: proposal to keep with the chili cookoff format, membership seems to enjoy it. Plan to target early March so it is closer to the start of the season. Group email needs to be sent to remind membership of annual awards and open positions.

Membership Renewals: Dues will be kept at \$35, the club will cover the Run-Signup processing fee's. Will review the balance sheet to see the overall effect.

Motion made to add Kris Jenson to the board to fill the member at large open position.

NEXT MEETING

Board Meetings will be moved to the 2nd Thursday of the month.

January 9th, February 13th, March 13th, April 10th, & May 8th (prior to the ride)