

CIBC Board Meeting Minutes – September 14, 2010

Meeting called to order at 7:04 PM. Board members present: Neal Abramson, Bruce Mullins, Linda Bott, Bill Kapetanich, Ron Parker and Theresa Satterfield.

The minutes from last month's meeting were read and approved.

VP Membership:

313 members – three new members in August and one in September.

VP Programs:

October: Linda Bott will do a presentation on her RAMM ride.

November: Frank Zych will do a presentation on the Montana Credit Card Tour. Board elections take place.

December: No general meeting. Holiday party.

January: Richard Diaz will host the event at his place (30 seating and 40 standing). Heart rate testing and fitting analysis. This is tentative.

VP Rides:

There was some discussion about possible changes to the club rides and ride leaders and the development of an incentive program to encourage members to be ride leaders.

VP Grants:

John Brandt sent out the 2 checks for the approved grants. No new requests have come in.

Cool Breeze Committee:

There was a discussion about the Cool Breeze route through Hope ranch. The citizens there want to give permits to ride through the area. Santa Barbara Bike Coalition wanted CIBC to fight the issue. This could be a problem for next year.

CIBC Wear Report: The last email blast concerning ordering shorts only got 8 responses and 15 were needed. Another email blast will be sent shortly to members.

2011 Board positions – The positions available for next year's board are president, secretary, and membership. Neal is currently making phone calls regarding filling these positions.

The holiday party is set for 12/12/10 at the Saticoy Country Club. Dick Bellman will be contacted about being the emcee.

Next meeting: 10/4/10 - 7pm – Home of John Brant.

Respectfully submitted: Theresa Satterfield