

TBRA Board Meeting Minutes December 17 2009

The TBRA Board of Directors met in Loudon at the Loudon Pediatric Clinic on December 17, 2009.

The meeting was opened by Kevin Freeman at 7:00pm. Present in person, were Kevin Freeman, Jerome Tester, Reneau Dubberley, and Bill Parsons. Present on conference call, were Dennis Ley, Jennifer Morehead, and Dwayne Letterman.

First order of business was to establish a budget for 2010.

A proposal to "Raise the TBRA Event/Rider fee to \$2.00 per rider in 2010." was moved by Dennis Ley and seconded by Dwayne Lettermen. It passed with seven yeas and zero nays.

After long discussion the income budget was agreed by all to be

Annual TBRA Club Dues	\$1,050
TBRA Event/Rider Fees	\$15,000
USA Cycling Grassroots Rebate	\$5,500

Discussion continued on the expense budget.

A proposal to "Pay the Web Master \$1,000 for work on the web in 2010." was moved by Reneau Dubberley and seconded by Jennifer Moerhead. It passed with six yeas and Bill Parsons abstaining.

After long discussion the expense budget was agreed by all to be

Internet services	\$130
Web Master	\$1,000
Equipment replacement	\$0
Junior Grant Program	\$5,000
Marketing	\$1,000
Postage & Mailing	\$250
Conference calls	\$0
TBRA Banquet expenses	\$0
Awards for TBRA Series	\$1,000
State Championship Jerseys	\$5,000
Series Jerseys	\$1,000
TBRA Awards speaker	\$0
Travel to USAC LA Meeting	\$500
Race Master support & Upgrades	\$5,000

The approved 2010 budget has income of \$21,550 and expense of \$19,880. The balance is to start to replenish the treasury after \$35,000 was spent on the 2009 banquet.

A meeting of the board was set for January 17, 2010 in Columbia. Time to be determined.

Kevin Freeman closed the meeting at 9:02pm after thanking all the board members for their efforts and support.

Summited on December 18 by Reneau Dubberley, TBRA Secretary