

Mobra Meeting Agenda March 2007

1. Introduction- Pass out Agenda

- a. Attendance- John Merli, Rich Pierce, Chris Arehart, Mike Murray, Buddy Brownstein, Scott Ogilvie, Dave Ploch, Morgan Bearden, Scott Ogilvie, Craig Farrell

2. Officer Reports

- a. Secretary Report- Not Present- Patrick Hawley
 - i. MOBRA will cover his entry.
 - 1. Downloadable PDF for equipment rental.
 - ii. Update of website is necessary. Website needs to be a focus of group.
- b. Treasurer Report
 - 1. Current Budget @ \$11,809.55 Velodrome \$2294.93 Total: \$14,104.48
 - 2. IRS renewal – Dave P.
 - a. 501-C3 Lapsed. Federal form sent in. No arrears. Not tax load
 - b. Thursday 3/8- forms sent in.
- c. Vice President Report-
 - i. Signs are hear.
 - 1. List coming.
 - ii. Form for equipment checkout
 - 1. Look at inventory- come up with list.
 - 2. Value each piece.

3. Equipment Budget

- a. Reimbursement for Camera and Re-Charger.
 - i. Done
- b. Walkie Talkie Purchase Inquiry for officials.
 - i. Buddy Brownstein - information and cost.
 - ii. 10 and 15 mile ranges are available. We need 4. \$125- \$150 for 4.
 - 1. FM radio suggestion.
 - 2. Status- still researching.
- c. PA for events.
 - i. John Musselman will report-
 - ii. Status. \$200 Unit being procured.
- d. Development of Equipment list and procedure. Scott Ogilvie will take on the procedures and methods as stated below:
 - 1. Process for borrowing things.
 - a. Define Process for borrowing equipment.
 - i. Sign Off Sheet.
 - ii. Language about replacement.
 - b. Forms.
- e. Goals and Objective for MOBRA
 - i. More signage.- DONE
 - ii. Trailer- Narrow is better. 5' x 10'
 - 1. Side door.
 - 2. Investigate insurance. Get Quote- via Big Shark Bicycle Co.
 - a. Enquire about all user liability.
 - iii. PA- Purchase?
 - iv. Generator.
 - 1. Follow Up- Authorization to buy.
 - a. Status- coming...with wheels.
 - b. LPG Gas- Propane- more environmentally sound.
 - v. Laptop.
 - 1. Donation courtesy of Kurt Jambretz @ Action Images.
 - a. Status- Call Kurt.
 - vi. Race in a Box- to be discussed in future pending Trailer discussion.
 - vii. Pop Up- MOBRA
 - 1. Bid on Two Tents.

4. Officials Report-
 - a. Cat C Clinic- March 24th. Mid-County Library
 - i. Pay for officials licensing.
 - b. Meeting.
 1. Officials, including new officials, need a path for inter-official disputes.
 2. Yellow Line rule recommendation.
 - a. To enforce or not to enforce, consistency and safety issues.
 3. Shoulder Number recommendation
 - a. For enforcing above- left shoulder.
 - b. MOBRA will pay for the numbers and pins. Reimbursement. Up to 200.
 4. Cones/Finish Line chute recommendation.
 - a. Do not artificially narrow finishing straight away.
 - b. Do not place cones, objects in racers right of way.
 - c. USA Cycling recommendation for criteriums- 3 officials
 - d. USA Cycling recommends for road races- 4 officials- 6 officials
 - i. Job descriptions for officials.
5. Juniors- Rider Development Clinic - Mark Rosen
 - i. Report- 15 Riders. Present.
 - b. Junior Clinic schedules for 2007.
 - i. Generate a list of juniors.
 - ii. Email to clubs.
6. Calendar Discussion.
 - a. Most current version attached.
7. Thoughts of year end fundraiser banquet.
 - a. Cycling Fundraiser for MOBRA
 - i. MOBAR jersey
 - ii. Approach Mark Masterson for Design and to re-format State Championship.
 - iii. Note- the Booty is undersized.
 - b. Rider scholarships-Defining requirements.
 - i. Designate an amount of money to request to help defray cost- Dave Ploch will come up with criteria and method for application. Guess subsidy will be in the \$100-\$200 range.
 - ii. Dave will forward the link.
 1. Distribute to list
 2. Distribute online.-Mobra.org.
8. MOBAR Discussion-
 - a. Keep eligibility for Missouri.
 - i. Score top ten
 - ii. Prize and jersey goes to top Missouri in each category.
 - iii. Publish list of 2006 riders to promoters.
 1. Send to Patrick Hawley and to list. Free entry.
9. New Business
 - a. Paying for a webmaster.
 - i. Decided
 - b. Morgan Freeman-
 - i. Distances for Juniors for State Road Race
 1. Investigate safety of descent.
10. Adjourn