

Mobra Meeting Agenda April 2007

1. Introduction-

- a. Attendance- Buddy Brownstein, Scott Ogilvie, Dave Ploch, Morgan Bearden, Scott Ogilvie, Patrick Hawley

2. Officer Reports

- a. Secretary Report-- Patrick Hawley
 - i. MOBRA will pay \$100-\$200 per month
 - ii. MOBAR Point interface.
 - iii. Short Term Goals.
 1. Downloadable PDF for equipment rental.
 2. MOBRA Calendar
 3. Club List
 4. MOBRA Results
 5. MOBAR Winners
 6. State Champions
 7. Contact Information.
 - a. Mike Weiss-Generals, Buddy Brownstein-Officials. Scott-Information
 8. Information from Brochure
 9. Racing Links
 10. Collect Names
 11. Meeting Calendar Minutes
 12. Tour of Missouri- interface w/Tour of Missouri- reciprocal link.
 13. Rider Scholarship forms
- b. Treasurer Report
 1. Current Budget @ \$11,909.55 Velodrome \$2294.93 Total: \$14,204.48
 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 here.
 1. List coming.
 - ii. Form for equipment checkout
 1. Look at inventory- come up with list.
 2. Value each piece.

3. Equipment Budget

- a. 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.
- b. PA for events.
 - i. John Musselman will report-
 - ii. Status. \$200 Unit being procured.
- c. 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.
- d. 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.
 - a. Purchased...with wheels.
 - 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.
 - 2. Mike Will Do.
- 4. Officials Report-
 - a. Cat C Clinic-
 - i. Three new officials.
 - b. Meeting.
 - c. Junior Clinic schedules for 2007.
 - i. Generate a list of juniors.
 - ii. Email to clubs.
- 5. Calendar Discussion.
 - a. Most current version attached.
- 6. 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.
 - iii. Distances for Juniors for State Road Race
 - 1. Investigate safety of descent.
- 7. Adjourn