



## SAN DIEGO CYCLO-VETS BICYCLE CLUB

### Board of Directors Minutes of Meeting

July 12, 2021

ZOOM Meeting @ 6:00pm due to the Covid-19 Pandemic

#### **Board of Directors Present:**

Don Danner, *President*

Lynn Feiser, *Vice President*

Julie Hamiton, *Secretary*

Paul Gorman, *SDCBC Liason*

Jeff Clark, *Immediate Past President*

RoxieAnn Danner, *Treasurer*

#### **Members at Large Present:**

Nancy Wallacee

#### **Club Members Present:**

Jeanne Passino

Rob Bernhard

#### **Treasurer's Report – RoxieAnn Danner**

Account Balance is \$12,323.41 as of June 30, 2021

Jeff Clark – we waived fees last year because of COVID, he noted Armen and Bruce Smith have paid, not sure it was necessary.

Jeff moved to approve Treasurer's Report . 2<sup>nd</sup> by Don Danner. Unanimously approved.

#### **Secretary's Report – Julie Hamilton**

The minutes from our June 14, 2021 meeting were approved as corrected.

#### **Sponsorship Report – Armen Kachedourian**

All sponsors have paid with one exception – don't anticipate any problems with paid sponsorships.

#### **Bike Coalition Report – Paul Gorman**

One of the members has put forth to put a traffic circle at one of the intersections on Mt. Soledad.

Have not been successful in our lobbying effort to stop the separated bike way going up Gilman.

#### **New Business:**

**Clothing** – Zoca is terribly sorry delivery has been delayed. Expects clothing to go out next week.

**Lunch** – Don thinks it is time to set up another lunch.

Julie moved to organize a club luncheon for September 18, 2021 with a budget not to exceed \$1,000. Seconded by Paul Gorman. Unanimously approved. Lynn Feiser will agree to organize.

**Website Update** – *Don Danner*

Armen contacted the website designer, Bonnie – they are trying to attach a payment engine to the website. She also suggested moving the website from Square Space to Go Daddy. Go Daddy does support PayPal. Would allow multiple payment methods, Pay Pal, Venmo, and multiple credit cards. She will add these things as part of website. She also suggested we purchase the Cyclo-Vets.com name so it will automatically redirect to Cyclo-Vets.org.

RoxieAnn asked Armen about attaching the release and emergency contact to registration on the new website.

Jeff also suggested the membership have the ability to make a donation on the pay sites.

Nancy Wallace also suggested we do all four combinations, with and without the dash. Armen discussed we also put search words into our service that assure directing people to the website.

Don discussed the potential for hiring a drone operator to video the club on a ride.

All discussed how to get pictures onto the website of an acceptable quality.

Bob Prinz suggested Jim Keller and Fred Stultz are both photographers that could shoot some pictures for the club.

**Rides** – Jean wants to get a discussion going about the rides. We are gathering a list of Cyclo-Vets rides to put on the website.

List so far:

- Sunday Ride
- Tuesday Time Trial Training
- Wednesdaty Ride
- Friday Ferry Ride
- Saturday Ride

Need to talk about description of ride. What should be on website in terms of ride?  
Jeff mentioned we should make an announcement when riders leave Doyle Park.

**Agenda for Next Month**

To be determined.

Meeting adjourned @ 7:11. Next board meeting: 8/9/21.

Respectfully submitted by: *Julie Hamilton*

*(Please be aware that all club affiliated activities, events and rides may be changed, postponed or canceled at the sole descretion of the board)*

DRAFT