



SAN DIEGO CYCLO-VETS BICYCLE CLUB Board of Directors Minutes of Meeting

September 12, 2022

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

Board of Directors Present:

Don Danner, *President*

Julie Hamiton, *Secretary*

RoxieAnn Danner, *Treasurer*

Paul Gorman, *Bicycle Coalition*

Members at Large Present:

Robert Bernhard

Nancy Wallace

Club Members Present:

David Nichols

President's Report – Don Danner

John Goodman and Jean will not be here tonight.

He has been working on the emergency contact list.

He and John have been talking about recruiting new board members.

Darryl is not willing to continue as membership chair. Don thanked him for his help, he has done a tremendous job with membership.

Treasurer's Report – RoxieAnn Danner

Account Balance is \$14,539.09 as of August 31, 2022.

Secretary's Report – Julie Hamilton

The minutes from our August 8, 2022 meeting were approved.

Nancy asked about whether we are going to continue with Zoom meetings? It was a consensus that Zoom seems more convenient and less stress on everybody.

If we ever reach a stage where one of the board members does not have a zoom account, the club would have to purchase an account.

Membership Report – *Darryl MacKenzie*

Had two more members join after our last board meeting. No one else since the middle of August.

Have been pretty successful with amount of money we have been able to raise from memberships.

Sponsorship Report – *Armen Kachadourian*

He would like to know when our luncheon is, the place and the date so he can be more encouraging when he asks sponsors for raffle prizes.

The Great Western series will start November 6. Jacobo is putting it together. The group is pretty fast, mostly A riders.

Bike Coalition Report – *Paul Gorman*

Nothing new to report, no dates for a new vote.

David Nichols – the entities that are now in power are into a stall tactic. The new bylaws stated the first meeting after the by law changes were adopted; the board would be reconfigured per the bylaws. They put the installation of the new board as an informational item and did not reconfigure as required.

We should still have a vote by the end of the year.

The coalition is going to have a meeting in October, it is most likely the Board will just put it off until the new year.

We will be reducing the board to 18 this year, the existing board could decide who will be on the board. The members will likely not have much input on board members.

The bylaws state the membership should vote in board members, but the Board will likely decide who is on the board this year. Although the members can vote on the Board, the Board nominates who will serve.

Armen has been serving on the Board from PRT's side. He feels the Board has handled the bylaws unethically. He wonders if the clubs should continue to participate, the coalition is certainly not looking out for the club interests.

David advocated for remaining with the coalition, things won't change unless we participate.

He thinks the Board wants everybody on the board to think they same as the majority of the board does.

Don – he read an article in the paper about the e-bike regulations that would require a cyclist to dismount. He would like to see where the coalition stands on the e-bike regulations. He would like to oppose the regulations. The PD said it was completely unenforceable.

He heard they put bollards in front of driveways on Nimitz, people are unable to get into their homes. He thinks it is just another way to annoy the general public.

Clothing Report – Rob Bernhard

27 items were ordered. The clothing has been shipped or people picked items up. He is going to drop off some trainers and older clothing for the team Zoca supports.

He will ask them about items for the luncheon when he drops stuff off.

Don asked about the trucker hats Zoca donated at the last party; he would like to purchase one.

New Business:

Emergency Contact List

Darryl created a new list that some people have been able to access on their phones and others cannot access on their phones.

Don suggested we put it on the website with access to only limited people. The people that have access to the emergency contacts should be listed on the website. Don would like to see Ride Leaders on the list, but make people that are on the rides the point of contact.

For the smaller groups, people should share their emergency contacts with each other.

Darryl asked Don to write up the policy so he is clear on what is happening.

Nominating Committee

Darryl is not willing to continue as membership chair.

Old Business:

Club Party/Picture –

Have set the date for October 1, waiting to hear from Eureka. Don will contact Steve Schmidt to make sure he is good for the photo.

Ride the Point –

David has a discount code for Ride the Point, should he send it out to the club members? Darryl raised concerns it would be shared, but David doesn't think that is a problem.

Meeting adjourned @ 7:03pm, . Next board meeting: October 10, 2022.

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 discretion of the board)