



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

October 10, 2022

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

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

Don Danner, *President*

Jean Passino, *Vice President*

Julie Hamiton, *Secretary*

RoxieAnn Danner, *Treasurer*

Paul Gorman, *Bicycle Coalition*

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

### **Club Members Present:**

Robert Bernhard

Nancy Wallace

### **President's Report – Don Danner**

John Goodman will not be here tonight.

Discussed nominations. Don has not been successful in enlisting anyone to be an officer of the Board yet.

Jean has agreed to remain as a member at large.

Armen is willing to continue as sponsorship.

Rob thinks we should find a newsletter person, a newsletter helps bring the club together. We will continue to look for someone to do the newsletter.

He has some gifts from Zoca for the raffle.

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

Account Balance is \$14,699.09 as of September 30, 2022.

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

The minutes from our September 12, 2022 meeting were approved as modified.

**Membership Report** – *Darryl McKenzie*

We gained one new member last month. We now have 93 members.

**Sponsorship Report** – *Armen Kachadourian*

Armen forwarded the email about the luncheon to Spynergy and Chuck from Adams Avenue. Sasha is out of town this week. Armen is planning to go see Chuck this week.

RoxieAnn will send invites out to the sponsors regarding the luncheon.

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

Paul and Jean went to a celebration of life for Dale Carney.

Paul recommended a book “Two Wheels Good”.

**Clothing Report** – *Rob Bernhard*

Nothing new on clothing.

**New Business:**

No new business.

**Old Business:**

**Nominating Committee** –

Looking for nominations.

Paul mentioned that there are at least two other clubs that are having trouble finding people willing to commit to being officers.

**Club Party** –

Luncheon will be October 22, 2022, 11-2 at Eureka. Members will be free, guests will be \$10.

Julie to check with OJ.

Meeting adjourned @ 6:32 pm, . Next board meeting: November 14, 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)*