



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

February 13, 2023

ZOOM Meeting @ 6:05pm due to the Covid-19 Pandemic

Board of Directors Present:

David Nichols, *President*
Nancee Nichols, *Vice President*
Jean Passino, *Secretary*
Stu Weinshank, *Treasurer*
Paul Gorman, *Bicycle Coalition Liaison*
Don Danner, *Past President*

Members at Large Present: Club Members Present:

Robert Bernhard
Jeff Clark
Nancy Wallace
John Goodman

Chairs Present:

Julie Hamilton - Social Activities
Armen Khachadourian - Sponsorship
Roxieann Danner - Technology
Robert Bernhard - Clothing
Darryl Mackenzie - Membership
John Goodman - Newsletter

Membership Report – Darryl MacKenzie

We gained one new member last month. We currently have 47 members and have received \$2,440 in membership fees.

Treasurer's Report – Stu Weinshank

Two sponsor payments have been received. One from Armen Kadhadorian and one from Bruce Smith. Amount not reported.

Account Balance is \$14,830.38 as of January 31, 2023.

Secretary's Report – *Jean Passino*

The minutes from our February 13, 2023 meeting were approved as submitted.

Sponsorship Report – *Armen Khachadourian*

Roxieann and Phil both responded positively regarding sponsorship. Armen suggested that David send another letter requesting sponsorship.

Bike Coalition Report – *Paul Gorman*

Paul reports that new bicycle infrastructure is planned for Mission Valley. He will report further at the March meeting.

Clothing Report – *Rob Bernhard*

Rob will continue to work with Zoca to supply Cyclo-vet clothing.

Newsletter Report - *John Goodman*

John emailed the first issue of the newsletter in January. He plans to email a full newsletter every other month. On off months, he plans a shorter newsletter with an update on rides.

David suggested that a ride calendar be included every month.

John indicated that he would continue to do a mass emailing of the newsletter to all club members.

President's Report – *David Nichols*

New Business:

Clarification of who can vote on Board issues:

The Board, committee chairs and members at large are eligible to vote. David proposed that Nancy Wallace be selected as a fourth member at large.

In person Board meetings:

David suggested that the Board resume in person meetings, possibly in conjunction with a dinner or other social event.

Changing the Cyclo-vets logo

David believes the current logo should include more than CV to distinguish who we are. He suggested using a previous version of the logo or redesigning the current logo to include “San Diego Cyclo-vets”.

Don prefers the newer logo, with the use of Blue and White.

Before a discussion concerning a logo change, It was suggested that we change the name of Cyclo-vets so that we are not confused as a cycling club for military vets. It was also suggested that a name change would be more inline with the current use of “Masters” to identify the USA Cycling category for cyclists over 35. Jeff disagreed with changing the name and suggested an explanation on the website explaining the change by USA Cycling from Veterans to Masters to identify the over 35 category.

Social Activities

Nancee brought up a need for more social activities to bring club members together. Current gathering spots include Park Social and The Corner Bakery. Both venues are good for certain groups of riders but Nancee would like to choose a spot and time that would be convenient for riders from all the different Saturday rides.

Rob suggested starting a ride from Park Social one time each month to encourage riders to gather at Park Social after the ride. Darryl, Stu and John suggested that a Mission Valley location would be better for more club members. Don suggested a tailgate party in the parking lot after the rides. Julie pointed out that the property owner most likely would not approve.

Nancee will organize a club social in Mission Valley.

Adventure Ride Challenge:

Don has planned a number of longer/ more challenging rides, including both north and east county routes. These rides have been scheduled during the week, the first one scheduled for Wednesday, February 22. Julie requested that at least some of the rides be scheduled for weekends so that club members who work can attend. David suggested that 1/3 of the rides be on a weekend.

3 Year Memberships:

Tabled until March, 2023 meeting.

Facebook Messenger Group:

Stu suggested that he set up a facebook messenger group to allow for more real time communication between riders. Roxieann asked if a rider would need to have a Facebook account and Stu indicated that they would. Armen supported the use of Facebook Messenger. Julie commented that Messenger has a history of malware. Stu has set up a SDCyclo-vets group in the Facebook Messenger App. If a member would like to be included they need to send Stu their Facebook username.

Gordy Ride:

Paul reported that the Gordy Memorial Ride has been scheduled for May 7.

Roxieann will put the date on the website.

Darryl reported that Chuck Gilbert is planning on attending.

David will reach out to Gordy's daughter.

Website calendar:

Roxieann needs dates for social activities, Ride the Point, club photo etc. for inclusion on the website calendar.

Meeting adjourned @ 7:10 PM. Next board meeting: April 10, 2023.

Respectfully submitted by: *Jean Passino*

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