

San Diego Cyclo-Vets



RECREATIONAL MASTERS BICYCLE CLUB SINCE 1984

Cyclo-Vets General Membership and BOD Meeting

Monday, November 13, 2023

Zoom Meeting started at 6:01 PM

Present:

President - David Nichols

Vice-President - Nancee Nichols

Secretary - Jean Passino

Treasurer - not present

Past President - Don Danner

Bike Coalition - Paul Gorman

Sponsorship - Armen Khachadourian

Member at Large / Newsletter - John Goodman

Member at Large / Clothing - Rob Bernhard

Member at Large / Membership - Darryl MacKenzie

Also present -

Secretary's Report.

Paul moved to approve minutes as presented. Nancee seconded the motion. Approval was unanimous.

Treasurer's Report

Stu was not present at the meeting. He reported by email an account balance on October 31, 2023, of \$16,818.76.

Membership Report

Darryl MacKenzie reported that the club currently has a total of 87 members compared with 93 members in 2022. There were no new memberships this month. Darryl suggested that there be a way to access club member's contact information should they be in an accident during a club ride. David reported that the current protocol is for club members to exchange phone numbers of a contact person with those they are riding with or who they ride with regularly. Armen reported that he has contact information on his bicycle. Darryl thought that having contact information on the member's body is better since bicycle and rider can be separated following an accident. John would like to see contact information on the club website. David stated that having personal information on the website raises privacy issues.

Sponsorship Report

Armen reported no updates

Bike Coalition Report

Paul reported no updates.

Clothing Report

Rob reported that the kit design has been submitted and the store will open in the next couple of weeks. It was suggested during last month's BOD meeting that club members who renew their membership this Fall receive a discount on their 2024 kit. Discussion ensued and it was decided that a 25% discount will be given to those who renew their 2024 membership or join the club before January 2024.

As an addendum, Nancee made a motion to offer a 25% discount based on the criteria stated above. The motion was seconded by Rob and was passed unanimously. David volunteered to confirm the membership qualification for those who purchased discounted kits.

New Business

2024 Cub Officers

Several members have agreed to serve on the 2024 Board. We are still in need of a vice-president, a membership chair, and members-at-large for 2024. Don volunteered to act as a member-at-large for 2024. Darryl suggested that club members be approached individually rather than send out emails to the general club membership.

Active Account and Alternatives

The club has been exploring options for online/hard copy memberships, fees, and waivers. In order to give Stu, who was not present at the meeting, time to review our system for joining/renewing memberships, David stated that the club will continue doing what we are currently doing regarding memberships, fees, and waivers.

2024 Club Membership/ Social Events

Regarding the amount of dues for 2024, David thought that in light of the discount for club kits, dues should remain the same at \$55. Since the CV bank account is significant and there are lower costs because the club no longer organizes a race, Paul suggested lowering club dues for 2024. Don stated that it would be difficult to raise the dues amount once it is lowered and agreed that dues should remain the same for 2024. Rob stated that it is important that club members receive something for their membership/dues, which led to discussion regarding social events for 2024.

Nancee reported that luncheon locations where bikes are welcome and secure bike parking is available are difficult to find. She asked if a later social event that club members could drive to would be attended. John suggested that Park Social and Panini Kabob Grill are options for after ride socials. Nancee said that she and Julie would check out different options, including Panini Kabob Grill. Darryl liked Eureka. Nancee stated that Eureka has been very happy to have us for a luncheon social but would prefer that we schedule when SDSU is not in session and they are less crowded. Don suggested that the next luncheon be free to members.

Ride the Point Wrap Up

David reported that 18 Cyclo-Vets participated as Bike Marshals. Next year's Ride the Point will be held on November 9, 2024.

2024 CV Calendar

David asked that Board members report upcoming dates for the 2024 calendar. The Gordy ride will be on May 5, 2024

Note from the President - Any reports from committee chairs may be done by email to the full board. ([san-diego-cyclo-vets board@googlegroups.com](mailto:san-diego-cyclo-vets%20board@googlegroups.com))

Meeting ended at 7:04PM. The next meeting will be on December 11, 2023.