

San Diego Cyclo-Vets



RECREATIONAL MASTERS BICYCLE CLUB SINCE 1984

Cyclo-Vets General Membership and BOD Meeting

Monday, August 14, 2023

Zoom Meeting started at 6:00 PM

Present:

President - David Nichols

Vice-President - Nancee Nichols

Secretary - Jean Passino

Treasurer - Stu Weinshanker

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

Secretary's Report.

John moved to approve minutes. Seconded by Nancee. Minutes approved unanimously.

Treasurer's Report

Stu reported a balance on August 1, 2023, of \$16,872.32

A donation check for \$2000 was sent to Ride the Point. This donation was approved at the June 2023 Board meeting.

Membership Report

Darryl MacKenzie reported that the club currently has a total of 87 members. There are 8 new members this year.

Sponsorship Report

Armen reported that his company, Primitive Art, is no longer in business.

Armen would like to have digital payments online for sponsors and for donations.

As reported in the June 12, 2023 minutes, Jeff Paulson, Customer Relationship Manager, 1709 La Costa Meadows Dr. San Marcos, CA 92078 (760) 496-2121 is the contact person for Spinergy. Spinergy's new website is: <https://spinergy.com/discount/CYSPIN2023> . Darryl will send the Spinergy discount code (CYSPIN2023) to the general membership. Nancee will add Spinergy as a sponsor on the club website.

Bike Coalition Report

Paul reported that the San Diego County Bicycle Coalition (SDCBC) is still in serious financial trouble but has moved forward with their search for a new executive director. A position has been offered to Chloe Lauer, Chloe@sdbikecoalition.org and she has accepted on a part time basis. Chloe is currently reaching out to all current and some past SDCBC Board members. When the alleged misappropriation of funds and the seriousness of the coalition's financial troubles became known, a few Board members resigned. As of this time, those positions have not been filled.

David reported that AB530, regulating e-bike use, has been pulled from the docket until next year. At this time, the emphasis is more on education and less on regulations.

Clothing Report

Rob reported that the clothing ordered by club members has been shipped. The ink used for this year's jerseys has recently been redesigned to adhere better to the fabric. As a result, jersey colors are slightly different from the colors on last year's jerseys. There have been no complaints so far.

During the June Board meeting, Don brought up the possibility of having a new design for next year. Don thinks that the current design is dated and that the club should update the design. Rob and Don will meet with Carla at Zoca as soon as possible to discuss design ideas for the 2024 club kit.

New Business

Active Account and Alternatives

Since Active is raising their rates, the club needs to explore other options for online memberships, fees, and waivers. Stu suggested a number of alternatives and will have a proposal at our next meeting in September.

Future Social events and Discussion of Home events.

It was suggested that the club have more social events. Nancee is willing to organize another After Ride Pit Stop event.

2023 Calendar and Club Picture

David proposed that the 2023 club photo be taken on September 23 at Doyle Park. The time will be set so that those who are not doing the Saturday ride can meet at the park.

Reimbursements for Sponsor and for Club Gatherings at Brent's and Stu's

Armen purchased a jersey for our newest sponsor, Richard Duquette, for \$100. Brent spent \$196.93 for his club home event and Stu spent \$106.17 for his club home event. John moved that the club reimburse Armen, Brent and Stu. Nancee seconded. The motion passed unanimously.

Bike the Bay Volunteers

David reported that he sent an email to club members asking for volunteers for Bike the Bay. He would like the names of CV members who volunteer so that their hours will offset the volunteer hours expected from the CV representative to the SDCBC Board.

What messages should be allowed to be emailed to the general club membership

As of this time, there have not been any complaints from club members that they are receiving too many

emails from the club. Emails so far have included messages from sponsors, the Board of Directors, and non-CV events like Bike the Bay and Ride the Point. This issue will be re-visited if it becomes an issue.

Stu suggested that Board members and others make donations to Maui/Lahaina. Donations can be made through a number of local organizations.

2024 sponsors, BOD, memberships

Now is the time to start planning for 2024 sponsors.

Darryl will send information to David regarding suggested guidelines for recruiting Board members for 2024.

The club typically starts accepting memberships in October for the next calendar year. For new memberships, October, November, and December have been included in the next year's membership at no extra membership fee. Darryl suggested opening 2024 memberships in October and, as incentive, having the 2024 kit ready in January for those who renewed their membership in October.

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_board@googlegroups.com))

Meeting ended at 7:08PM. The next meeting will be on September 11, 2023.