

San Diego Cyclo-Vets



RECREATIONAL MASTERS BICYCLE CLUB SINCE 1984

## **Cyclo-Vets General Membership and BOD Meeting**

**Monday, September 11, 2023**

Zoom Meeting started at 5:59 PM

Present:

President - David Nichols

Vice-President - Nancee Nichols

Secretary - Jean Passino

Treasurer - not present

Past President - Don Danner

Bike Coalition - Paul Gorman

Sponsorship - not present

Member at Large / Newsletter -

Member at Large / Clothing - Rob Bernhard

Member at Large / Membership - Darryl MacKenzie

Also present - Dave Reeder

### **Secretary's Report.**

Darryl suggested corrections to the 8/14/23/minutes. Don moved to approve minutes with the corrections.. Seconded by Paul. Minutes with corrections approved unanimously.

### **Treasurer's Report**

Stu was not present at the meeting. He reported by email an account balance on August 24, 2023, of \$17,617.55.

### **Membership Report**

Darryl MacKenzie reported that the club currently has a total of 87 members. There were no new memberships this month.

### **Sponsorship Report**

### **Bike Coalition Report**

Paul reported that he recently met with the new Executive Director of the San Diego County Bicycle Coalition (SDCBC), Chloe Lauer.. Ms. Lauer has extensive experience in Urban Planning and gained experience as a mobility advocate through her work with Walk n Roll San Diego. Paul shared his belief

with Chloe that San Diego needs bicycle infrastructure appropriate for a range of speeds. He also stressed that San Diego needs the coalition to advocate for maintenance of existing and future bicycle infrastructure. In addition, Paul emphasized the need for the coalition to focus on working with engineers and other stakeholders at the earliest possible point in the planning of bicycle infrastructure. Chloe Lauer can be reached at [Chloe@sdbikecoalition.org](mailto:Chloe@sdbikecoalition.org)

Don confirmed that there is a need to keep bikeways cleaned of debris and vegetation. Paul explained that maintenance of bikeways falls to cities and many do not have the equipment or money to clean the bikeways within their city limits. They may also not see it as a top priority. To report issues within San Diego City, David suggested contacting the correct city department on the Get It Done San Diego App. One can also go to [sandiego.gov/get-it-done](http://sandiego.gov/get-it-done) and scroll down to Bicycle, Scooter and Vehicle Issues to report pavement and vegetation problems. David reported that each city in the county has its own App, telephone number, or website for reporting roadway and bikeway issues.

### **Clothing Report**

During the June Board meeting, Don brought up the possibility of having a new design for next year. Rob and Don will meet with Carla at Zoca soon to discuss design ideas for the 2024 club kit.

### **New Business**

#### **Active Account and Alternatives**

Since Active is raising their rates, the club has been exploring other options for online memberships, fees, and waivers. Some board members agreed with a move to a different site for memberships. Don stated that he would like to stay with Active. Since Stu was not present at the Board meeting, the issue of changing from Active to a different site has been tabled until the next Board meeting. For those members not renewing or joining online, Darryl will continue to keep a hard copy of waivers. To save time, David will email a photograph of waivers to Darryl when he receives them and deliver hard copies to Darryl when convenient.

#### **Future Social events and Discussion of Home events.**

The next club event will be at Doyle Park on September 23, to coincide with the yearly club photos. The club will provide coffee, muffins, fresh fruit, bagels, and other drinks from 9:00 - 10:00 am. David suggested that the club have home events not more than every other month and that we create a calendar so that all club members can access information about events well in advance. Paul thought that events at public venues have been more popular in the past.

#### **Club Picture**

Our club photo will be taken on September 23, 2023 at Doyle Park in University City (8175 Regents Rd, San Diego, CA 92122). Club members can ride from Puesto Mission Valley Restaurant, 5010 Mission Center Rd. SD, CA 92108, on the regular 8:30AM Saturday ride or can arrive at Doyle Park on their own. The picture will be taken at 9:30, with various rides leaving shortly after. There is also plenty of parking available, if desired. Additionally, we will be having a club social gathering on picture day at Doyle Park from 9:00 - 10:00 am, with coffee, muffins, fresh fruit, bagels, other drinks etc.

**Discussion for 2024 Board of Directors**

Several members have agreed to run again for a seat on next year's BOD. To have at least one club member run for each Board seat, however, it is crucial that members are encouraged to participate in their club's leadership. Darryl suggested that club members be approached individually rather than send out emails to the general club membership.

**Ride the Point on November 11, 2023**

Many Cyclo-vets will be attending Ride the Point and our club will have a booth at the event's vendor expo. This is a good opportunity to promote our club and meet potential members. It has been suggested that we have literature and a "giveaway" such as drinks. Nancee moved that we approve \$100 for promotional items for the CV table. Don seconded and the motion was approved 5 for and 0 against, with Nancee and David abstaining due to their volunteer work with Point Loma Rotary and Ride the Point.

**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 7:03PM. The next meeting will be on October 9, 2023 or November 13, 2023.