

San Diego Cyclo-Vets



RECREATIONAL MASTERS BICYCLE CLUB SINCE 1984

Cyclo-Vets General Membership and BOD Meeting

Monday, January 08, 2023

Zoom Meeting started at 6:01 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 - Unfilled position

Also present - Bruce Offord

Secretary's Report.

Nancee made a motion to accept the minutes from the last CV BOD meeting on November 13, 2023. Bruce seconded the motion. The minutes were approved unanimously.

Treasurer's Report

Stu reported an account balance on December 31, 2023, of \$18,281.73. This includes 2024 memberships through December 31, 2023. He also reported that club insurance has been paid.

Membership Report

Cyclo-Vets are currently looking for a membership chair for 2024.

Sponsorship Report

Current sponsors are Pemberley Realty Group (Roxanne Govari), Digital Payments (Armen Khachadourian), the law firm of Richard L. Duquette, Esq., Adams Avenue Bicycles, Sport Rx, Spinergy. m.h. Construction (Bruce Smith), Zoca Gear. A full list with contact information is on the CV website.

Bike Coalition Report

Paul reported that the current San Diego County Bicycle Coalition Executive Director, Chloe Lauer, has been meeting with coalition members and seems to be open to input regarding safe bicycle infrastructure. It is still too early to know how her leadership will influence the coalition. Paul brought up the possibility of joining The California Associations of Bicycle Organizations (CABO), stating that CABO's goals are more in line with Cyclo-Vets' goals. David reported that Cyclo-Vets has been a member of CABO since April 2023.

Clothing Report

Rob reported that 25 CV members renewed their membership and received the 25% discount on clothing from Zoca.

New Business

2024 Cub Officers

Several members have agreed to serve on the 2024 Board but we are still in need of a vice-president, a membership chair, and members-at-large for 2024. Bruce agreed to be a member-at-large for 2024. David sent an email to all CV members informing them of the need for volunteers to fill the empty seats. The possibility of disbanding the club was discussed.

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

Nancee reported that the yearly general membership meeting has been scheduled for February 3, 2024. Lunch will be served and 2024 BOD members will be elected. There will be no charge for CV members. The following events have been planned for 2024:

March 9 - A Pit Stop event following the Saturday club ride.

May 4 - club luncheon

June 1 - A Pit Stop event following the Saturday club ride.

September - Possible Pit Stop event.

October 26 - Club luncheon

November - Store opens for 2025 club clothing.

Other rides suggested for 2024:

Adventure rides, although there has been a lack of interest during 2023

Century rides

Stu suggested an overnight club ride to Anza Borrego in either the first part of April or in November.

Discussion on changing the way renewals and dues are collected

A discussion was held on whether or not to use Active for 2024. No decisions were reached. Stu will research further and report at a future meeting.

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_board@googlegroups.com))

Meeting ended at 7:04PM. The next meeting will be the yearly General Membership Meeting on February 03, 2024.