



SAN DIEGO CYCLO-VETS BICYCLE CLUB

Board of Directors

Minutes of Meeting

April 8, 2019

6:00pm @ Tierrasanta Recreation Center – 11220 Clairemont Mesa Blvd., San Diego, CA 92124

Board of Directors Present:

Jeff Clark, President

Gary Devoss, 1st Vice President

Heather Woodruff, 2nd Vice President

Mary Cass, Treasurer

John Stellenwerf, Secretary

Members at Large Present:

Bob Prinz

Armen Khachadourian

Richard Lee

Club Members Present:

Rob Bernhard

Paul Gorman

Jeane Passino

Pierre Pfeffer

Nancy Wallace

Secretary's Report – John Stellenwerf

March minutes were approved from meeting 3/11/19.

Treasurer's Report – Mary Cass

Current bank balance is \$12,209.42, as of 3/31/19.

Racing Committee – Armen Khachadourian

The CX Race planned for 3/6/19 was canceled due to unstable weather and overgrown vegetation. The next ICRS race will be a Criterium on the Huenikens course on 4/27/19. The Road Race on the Viejas Grade for 5/11/19 has been rescheduled for 5/26/19 .

Membership Report – Mary Cass

70+ (paid) members to date.

Sponsorship Report –

Heather stated, the remainder of the sponsorship plaques not handed out from our club party will be distributed this week. SDCV has a total of 11 club sponsors for 2019. Jeff Clark stated how we should finalize sponsors for 2020 by October/November so clothing orders can be made by December.

Clothing Report – Rob Bernhard

ZOCA clothing orders will be ready for pick up on or before Friday 4/12/19, (including socks).

Social Committee – Heather Woodruff

The Cyclo-Vets Annual Party was held on 4/6/19 at Del's Hideout in Mission Valley and was a huge success! Over 35 of us enjoyed great food, fun, raffle prizes and awards! Future luncheons will also be at Del's Hideout, dates TBD. Thank you Heather! Great job!!

Communications Report – Richard Lee

Nothing to report at this time.

SDCBC Report – Paul Gorman

Paul commented on the continuing status of the SDCBC bylaws and how the rewrite has created a split on the coalition board. (SDCBC originally in the beginning was comprised of bike club members only). Pierre stated that the coalition is still in the process of hammering out the correct wording within the SDCBC By-Laws and the overall direction they want to take in the future concerning more clubs getting involved with the vote process rather than a 'self selected board'. This and more will be discussed at the meeting on Tuesday, 4/9. Paul stated that he would let us know when the SDCBC board vote would happen. Also, there was a lot of conversation from most of us about the upcoming Gordy Ride and how to get the word out about when and where.

Club Rides – Bob Prinz

The next club century will be the weekend of 4/19 and 4/20 in Berrego Springs or to Borrego Springs. Gary Bezzer has graciously offered his home in Borrego as a stop over, sleep over, or half-way point. Gary Devoss is also planning a shorter century training ride of 50-60 miles on the same ride.

Old Business –

With the advent of E-Bikes and other changes to our club, Dave Nichols is working on updating our own Cyclo-Vets' By-Laws by a unanimous board approval.

New Business

The up-coming Annual Gordy Ride is set for Sunday 4/28/19. The usual start location will be Pepper Park in National City. Cyclo-Vets are all encouraged to show up and ride in support.

Also, Gary talked about Jacobo Melcer and the crash he had recently, suffering a concussion and hip fracture. After 4-5 hours of surgery with pins in place he was released to undergo physical therapy at home.

Heather also updated Cathy Rothwell's condition as still fragile and ongoing with her care giver. She invited Cathy to our party but she declined because of physical concerns.

Meeting was adjourned at approx. 6:50 p.m.

Next BOD Meeting – 5/13/19

Respectfully submitted by: *John Stellenwerf*