



SAN DIEGO CYCLO-VETS BICYCLE CLUB

Board of Directors Minutes of Meeting May 13, 2019

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

Board of Directors Present:

Jeff Clark, President
Heather Woodruff, 2nd Vice President
Mary Cass, Treasurer
John Stellenwerf, Secretary

Members at Large Present:

Armen Khachadourian
Richard Lee

Club Members Present:

Rob Bernhard
Paul Gorman
Jeane Passino

Secretary's Report – John Stellenwerf

April minutes were approved from meeting 4/8/19.

Treasurer's Report – Mary Cass

Current bank balance is \$10,790.70, as of 4/30/19.

Racing Committee – Armen Khachadourian

The criterium on 4/27 went well and had a good turnout. The next race on the schedule is a road race on the Viejas Grade for Sunday, 5/26/19. We are looking for a new CX course for our canceled race from last month. There is a possibility of a course off of Proctor Valley Rd. in the Chula Vista area.

Membership Report – Mary Cass

80 (paid) members to date.

Sponsorship Report –

Jeff mentioned that Adams Ave Bikes new owner, Chuck, would like to put together a deal for Cyclo-Vet members by offering special pricing on the Continental 5000 tire. More to come later.

Clothing Report – Rob Bernhard

There was talk of a possibility of offering the summer kit, if there is enough interest to open the ZOCCA store.

Social Committee – Heather Woodruff

The upcoming dates for future luncheons at Del's Hideout in Mission Valley are: 6/22, 6/29, 7/13, 7/27, 8/3, 8/17, 8/24 & 8/31. Date(s) will be determined soon and announced.

Communications Report – Richard Lee

Nothing to report at this time.

Jeff talked about updating Yahoo Groups by purging inactive names on the current list of some 300 members.

SDCBC Report – Paul Gorman

Paul commented on the continuing status of the SDCBC bylaws rewrite. The no-vote at the last meeting was because of some technicalities within the coalition as well as only 8-10 members present. Three people have weighed in on some ideas for change. A re-vote is the works and the date of this is forthcoming.

Club Rides – Bob Prinz

The next club century for May is TBD.

Old Business –

Dave Nichols has updated our Cyclo-Vets' By-Laws. He will discuss any comments, questions and/or recommendations at the 5/10/19 BOD meeting.

New Business

Jeff made a motion to formally acknowledge and thank Brent Evens on how he has taken on the Sunday 'B' ride so faithfully. How and when this will be done will be forthcoming.

Also, Jacobo Melcer is still recovering from his injuries at home. His femur has been pinned and he is able to use a cane to get around. He seems to be in good spirits, even though he cannot ride as yet.

Heather also updated Cathy Rothwell's condition as still fragile and ongoing.

Meeting was adjourned at approx. 6:59 p.m.

Next BOD Meeting – 6/10/19

Respectfully submitted by: *John Stellenwerf*