



SAN DIEGO CYCLO-VETS BICYCLE CLUB

Board of Directors Minutes of Meeting June 10, 2019

6:00pm @ Dave Nichols residence, 5515 Pennsylvania Ln., La Mesa, CA 91942

Board of Directors Present:

Jeff Clark, President
Mary Cass, Treasurer
John Stellenwerf, Secretary

Members at Large Present:

Armen Khachadourian

Club Members Present:

Paul Gorman
Jeane Passino
Dave Nichols
Pierre Pfeffer

Secretary's Report – John Stellenwerf

May minutes not approved from meeting 5/13/19. (quorum not reached)

Treasurer's Report – Mary Cass

Current bank balance is \$10,605.39, as of 5/31/19.

Racing Committee – Armen Khachadourian

The road race on the Viejas Grade had a good turnout of 10 riders. The next ICRS race will be a TT on Fiesta Island set for last week of June.

Membership Report – Mary Cass

80 (paid) members to date.

Sponsorship Report –

Jeff confirmed that Adams Ave Bikes new owner, Chuck, has put together a special deal for all Cyclo-Vet members. It will be on Continental tires with up to 40% off including the NEW Continental 5000. Orders should be placed through Chuck at Adams Ave Bikes, or over the phone starting on 6/17/19.

Clothing Report – Rob Bernhard (in prep. For RAW)

Summer kit availability and store opening TBA.

Social Committee – Heather Woodruff

The upcoming dates for future luncheons at Del's Hideout in Mission Valley are: 6/29/19 & 8/24/19.

Communications Report – Richard Lee

Newsletter sent out and posted.

SDCBC Report – Paul Gorman

Paul mentioned there will be a special SDCBC bylaws meeting on Wednesday, 6/12/19. He will present the bylaws to the board at that time. The vote will be on 7/24/19 and open to all members. Dave added that the SDCBC bylaws are spot-on and good to go, in his opinion. Pierre also mentioned that the Cyclo-Vets BoD meeting could be held at the SDCBC facility downtown San Diego in the future. He went on to say, it could be more 'social' in nature to attract more Cyclo-Vet members.

Paul also entertained an idea to have meetings at Liberty Station, in the future, as a possibility.

Club Rides – Bob Prinz

The new Saturday club ride start time of 8:00 has been well received. The date of the next monthly century will be forthcoming.

Old Business – A discussion of the re-write of Cyclo-Vet's bylaws was lead by Dave Nichols. He clarified the articles that have been changed, to reflect a more accurate and up to date document. This presentation and discussion lasted the balance of our meeting.

A big THANK YOU goes out to Dave Nichols, for all his hard work and devotion to re-write and update our bylaws!

New Business

There was a brief discussion in regard to the Gordy Ride and how we could make it bigger to attract more riders.

Meeting was adjourned at approx. 7:45 p.m.

Next BOD Meeting – 7/8/19

Respectfully submitted by: *John Stellenwerf*