



SAN DIEGO CYCLO-VETS BICYCLE CLUB

Board of Directors

Minutes of Meeting

July 13, 2020

ZOOM Meeting due to Covid-19 pandemic

Board of Directors Present:

Jeff Clark, *President*

Heather Woodruff, *Vice President*

John Stellenwerf, *Secretary*

Dave Nichols for (*Paul Gorman, SDCBC Liaison*)

Members at Large Present:

Rob Bernhard

Bob Prinz

Brian Potter

Club Members Present:

Nancy Wallace

Jeff opened the meeting at 6:01pm. It was decided to do the meeting via Zoom due to the COVID-19 continuing crisis.

Secretary's Report – John Stellenwerf

The minutes from our March 2020 board meeting were approved.

Treasurer's Report – Mary Cass

As of 6/30/2020, the clubs ending bank balance was \$13,082.09. We received a \$200 donation from Melissa Micou, [Paul's wife]. Heather suggested that a thank you card could be sent in appreciation for their generosity. We have about \$1,900 in fixed expenses, that will be paid out between now and 12/31/20 for two insurance policies.

Racing Committee –

Rob reported that we've only had one race, which was well attended. He spoke about possible races we could do in the near future, ie; TT on Kearny Villa Rd. and a circuit or road race in the Crest Haven area. They would both start on a regular Saturday club ride format, where we would ride out to the start, and after the race, ride back together.

Membership Report – Mary Cass

We are now have 77 members.

Clothing Report – Rob Bernhard –

Rob reported that as far as he knew, given what's going on right now, interest in a new clothing order would probably not support the “minimums” required by ZOCA. He would welcome any comments or feedback about an order, if there is enough interest. He would check with Karla at ZOCA.

Social Committee – Heather Woodruff

Heather had nothing to report due to ongoing COVID-19. No parties. No gatherings.

Communications Report –

A few of us expressed the need to continue the club newsletter to keep us all informed. Contact Gary Devoss with any comments or new information.

SDCBC Report – Dave Nichols for *Paul Gorman*

Dave opened with information about what the coalition is working on currently. Specifically, the bike lane in the Cardiff area. One lane needed to be shut down temporarily to allow businesses and restaurants easier access. He went on to say that if this goes on indefinitely the Coastal Commission would get involved. Safety seems to be at the forefront of concern for cyclists and motorists in this area. The alert is out there to be careful along this stretch. It is going to be corrected in some way soon.

Club Rides –

Jeff mentioned that Saturday club rides, as well as other club rides, are still canceled due to pandemic. Very small groups, however, are still riding together while maintaining social distancing.

Old Business –

Brian stated that the business card design has been finalized at this point. Heather made a motion to approve up to \$200 for this. This was agreed upon by all with a show of hands.

New Business --

Jeff brought up the topic of USA Cycling membership renewal, and whether or not it is needed at this time, due to the fact no one is racing.

He also touched on the topic of Cyclo-Vets donation to SDCBC. He expressed a desire to keep this going to honor Gordy Shields memory. It was decided that before voting as a board, we will wait to hear from Paul, as well as Pierre on this.

Jeff also commented about a donation to CALBIKES. It is a state-wide lobbying organization dealing with state legislation. It was suggested that the \$250, which was allocated for USAC, could be used as a donation to CALBIKES. Nothing at time of meeting was officially decided.

Meeting was adjourned at approx. 6:40 pm. Next BOD Meeting – 8/10/2020

Respectfully submitted by: *John Stellenwerf*

(Please be aware that all club activities and events may be changed, postponed or canceled at the discretion of the board)