



## SAN DIEGO CYCLO-VETS BICYCLE CLUB

### Board of Directors Minutes of Meeting

November 9, 2020

ZOOM Meeting due to Covid-19 pandemic

#### Board of Directors Present:

Jeff Clark, *President*

Heather Woodruff, *Vice President*

John Stellenwerf, *Secretary*

Paul Gorman, *SDCBC liason*

#### Members at Large Present:

Rob Bernhard

Bob Prinz

Brian Potter

#### Club Members Present:

Dave Nichols

Don Danner

Julie Hamilton

Jeanne Passino

Gary Devoss

Pierre Pfeffer

Lynn Fieser

Steve Schmidt

Jeff opened the meeting by stating that Don Danner, Lynn Fieser, Alin Worley and Steve Schmidt are all willing to fill positions on the board where needed.

#### Treasurer's Report – Mary Cass

As of 10/31/2020, the clubs ending bank balance was \$11,911.41. This was approved.

We now have 80 members in the club as of 10/31/2020.

#### Secretary's Report – John Stellenwerf

The minutes from our October 12, 2020 board meeting were approved.

#### Yahoo to Google Groups

Jeff announced that Yahoo Groups will be discontinued as of December 15, 2020. Darryl Mackenzie has offered to set up the club with Google Groups. Pierre made the comment in regards to having 2 separate Google groups; the BoD and general club membership. This was agreed upon and Darryl will be notified.

#### Club Future

Jeff addressed the future of the club and how we can move forward. The current situation involves a few board members having already served a number of years collectively. The changes have to come from within the club to move the club forward in the coming years. He opened it up for discussion. Paul suggested that we offer a free initial club membership to past members, to attract interest back into the club. Steve spoke about his reservations about getting involved but, still wanted to help out in some way. A back and forth discussion ensued about what would be needed to move the club forward. Paul went on to mention SDBC and how their newsletter keeps their membership informed and in the loop regarding club activities. Heather said she talked with Mary and thought that because of Covid, maybe we could postpone or waive club dues for 2021.

Julie mentioned that it might be easier to get board members to the board meetings via Zoom, because they wouldn't have drive to the Tierrasanta Recreation Center. She went on to say she would be willing to serve on the board, with the exception of treasurer.

Gary discussed new challenges we have to deal with that we haven't had to before. A discussion continued about what we need to do to grow the club membership.

Julie spoke of Richard Lee and his Face Book page, and how we should get more people involved with this type of media in order to connect with current members and attract new members.

Bob questioned if we are a viable club due to the fact we have no executive board for 2021.

Steve spoke about the rides and how everyone rides at different speeds and wanted different start times. A discussion continued about rides and how to attract more people.

Lynn added that she has been riding with Best Buddies Cycle Club, (BBCC). She looked at their website, and found they are a (non-racing) club of about 70 members. More discussion about this topic, as well as, riding during the Covid pandemic, continued with comments from: Julie, Gary, Jeanne, Pierre and others.

Steve Schmidt added, he is willing to be club treasurer on the board if the current treasurer would like to step down. Julie Hamilton voiced (unofficially), that she would take the club secretary position.

Don Danner is (unofficially) nominated by Julie for club president.

Meeting was adjourned at approximately 7:07pm. Next BOD Meeting – 12/14/2020

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)*