



SAN DIEGO CYCLO-VETS BICYCLE CLUB

Board of Directors Minutes of Meeting

January 11, 2021

ZOOM Meeting @ 6:00pm due to the Covid-19 Pandemic

Board of Directors Present:

Don Danner, *President*

Lynn Fieser, *Vice President*

Julie Hamiton, *Secretary*

Steve Schmidt, *Treasurer*

Paul Gorman, *SDCBC Liason*

Jeff Clark, *Immediate Past President*

Members at Large Present:

Rob Bernhard

Darryl Mackenzie

Nancy Walker

Club Members Present:

Dave Nichols

Brian Potter

Gary DeVoss

Kathleen Roth

Armen Khachadourian

Jeanne Passino

Robert Prinz

Don opened the meeting by changing the agenda to appoint the members at large first:

Darryl Mackenzie

Rob Bernard

Nancy Wallace

Don then announced he would take new business after reports.

Treasurer's Report – *Steve Schmidt*

Bank Balance is \$11,040.41 as of December 31, 2020.

Secretary's Report – *Julie Hamilton*

The minutes from our December 14, 2020 board meeting were approved.

Old Business:

Reconsideration of Membership Dues –

Don raised a question as to whether we should modify the question of dues to make dues \$10 for 2021.

Julie Hamilton moved to accept letter for full year at \$10 per individual or \$20 per family. Second by Nancy Wallace with minor change to remove language allowing refunds. Seven in favor, two opposed. Opposed by Jeff Clark and Paul Gorman

Jeff Clark opposed because \$10 doesn't cover the costs for the club, and the Board has already decided not to charge any dues. Club is not providing any benefits for the next six months, we are just surviving the pandemic. We are not renewing membership, we are just extending membership for the six months. Do we need to have members to pay to make the waiver effective.

Armen Kachadourian – There was just an incident on Otay Lakes Road where a motorcyclist killed a cyclist on Otay Lakes Road He will contact Supervisor Vargas' office. Cyclist killed was a County employee.

Uniforms Rob has talked to Zoca rep about brightening colors She will get him mock up in the next day or so. Ed Burnett has a jersey with the color scheme, couple mentioned they would like it to be lighter. He will send out new colors when he gets the new mock up. Rob does not think the sizing has changed from last year. Will have to make arrangements for people to check sizing. Can't do a Club Night at a shop or use Sport Rx.

New Business –

Jeff Clark thanked the new Board, club could not continue on without the Board.

Darryl Mackenzie – has worked with membership in the club for many years. Median age has steadily progressed upwards. He will bring it up next month.

Meeting adjourned @ 6:57pm. Next board meeting: 9/8/2021

Respectfully submitted by: *Julie Hamilton*

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

