



## SAN DIEGO CYCLO-VETS BICYCLE CLUB Board of Directors Minutes of Meeting

May 10, 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*

Paul Gorman, *SDCBC Liason*

Jeff Clark, *Immediate Past President*

RoxieAnn Danner, *Treasurer*

### **Members at Large Present:**

Robert Prinz

Darryl Mackenzie

### **Club Members Present:**

Dave Nichols

Jeanne Passino

Rob Bernhard

Kathleen Roth

### **Treasurer's Report – Steve Schmidt**

Bank Balance is \$12,470.41 as of April 30, 2021

### **Secretary's Report – Julie Hamilton**

The minutes from our April 12, 2021 meeting were approved as submitted.

### **New Business:**

#### **Membership Chair**

Steve Schmidt would be willing to step in as membership chair if someone else would take over as treasurer.

#### **Treasurer**

RoxieAnn Danner has agreed to be treasurer. She has been working on the email lists to get the data base in order. In so doing, she has become willing to be the Treasurer.

**Julie Hamilton moved to accept RoxieAnn Danner as new treasurer. Second by Bob Prinz. Motion passed unanimously.**

Steve will be membership chair.

**Julie Hamilton moved to expand Board of Directors to include Membership Chair as a**

**member of the Board of Directors. Seconded by Jeff Clark. Motion passed unanimously.**

### **Intraclub Races:**

Don has been talking to Armen Kachoudorian about intra-club races. Question was whether there was an interest in club races. People have enjoyed races, but haven't seen much as far as participation.

Jeff Clark – generally costs club about \$1,000 for winning jerseys.

Don - was thinking there might not be jerseys this year because the races would only be for six months.

Rob – was wondering if we could throw in some more social events. People might want to do something like a Borrego Weekend. Maybe do this type of thing rather than intra-club racing. He suggested we discuss with people on rides whether they want to continue intra-club races, or if there is an interest in a Borrego trip or similar event. Rob thinks we would get more participation in intra-club races if we tried to include it within the Saturday ride.

Board will get word out and see who is interested.

### **Clothing:**

Store is open. Try to head over to Zoca and try kits on first. Call Karla at (858) 522-7101.

### **Membership:**

Do we want to keep a data base of people that are vaccinated?

Jeff does not think we should take a picture of people's vaccination card, but we could ask and keep it in the database.

Rob suggested we just put a notice out that recommends people be vaccinated for the ride. Asking might be better rather than telling.

### **Group Rides**

Thoughts on when and how to open up group rides.

Jeff doesn't think the percentage of people that are vaccinated is going to increase dramatically.

**Julie moved we restart the club rides with the direction if you are vaccinated you don't need a mask, if you are not vaccinated you need a mask. Second by Paul Gorman. Motion passed unanimously.**

Saturdayn - 8:00 for slower ride, 8:30 for medium and faster ride; all leave from Coffee Bean and Tea Leaf.

Wednesday coffee ride 8:30 from west end of parking lot at De Anza Cove.

Friday Ferry Ride – 8:00 Ferry at foot of Broadway.  
Sunday Ride?

**Bike Coalition:**

Don recommends we donate ½ of what we took in on membership so far this year.

Paul thinks we should go with amounts we have been contributing over the years.

David – we use to contribute a per person amount and we made a significant donation in addition to our membership payment in honor of Gordy Shields.

Jeff suggests two donations of \$500, one this month and one at the end of the year.

**Jeff moved we give \$500 now and \$500 at the end of the year. Seconded by Paul Gorman.  
Motion passed unanimously.**

**Bill Ziegler:**

Bill is going through a medical treatment that will have him isolated for a while, lets look into something that will help him get through.

**Agenda for Next Month**

Honorary Memberships

Cycle-Tracks

Meeting adjourned @ 7:20. Next board meeting: 6/14/21.

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)*