

San Diego Cyclo-Vets



MASTERS RACING AND RECREATIONAL BICYCLE CLUB * SINCE 1985

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

February 7, 2022

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

Board of Directors Present:

Don Danner, *President*

Julie Hamiton, *Secretary*

RoxieAnn Danner, *Treasurer*

Paul Gorman, *San Diego Bicycle Coalition*

Members at Large Present:

Nancy Wallace

Robert Bernhard

Club Members Present:

Armen Khachadourian, *Sponsorship Chair*

Pierre Pfeffer

Darryl MacKenzie, *Membership Chair*

Jean Passino, *Vice President Elect*

John Goodman

Nominations:

President – Don Danner

Vice President – Jean Passino

Secretary – Julie Hamilton

Treasurer – RoxieAnne Danner

Bike Coalition Rep – Paul Gorman

Election Results:

There being no other nominations, the above nomination are elected to serve as the officers of the club for 2022.

Members at Large appointed by President:

Robert Bernhard

John Goodman

Nancy Wallace

A majority of the Executive Committee accepted the Members at Large.

Treasurer's Report – *RoxieAnn Danner*

Account Balance is \$12,508.02 as of January 31, 2022

Secretary's Report – *Julie Hamilton*

The minutes from our January 10, 2022 meeting were approved.

Membership Report – *Darryl MacKenzie*

Currently have 58 members and two sponsors signed up.

Did have one new rider show up for the ride a few weeks ago.

A couple people had their membership applications returned.

Pierre commented on the vibrancy of the club and thanked Darryl.

Paul would like Darryl to make a list of things he doesn't like with Active and pass it on to Don.

Sponsorship Report – Armen Khachadourian

Two of our sponsors have paid.

RoxieAnne will be sending a reminder to other paying sponsors.

Adams Avenue is having issues with inventory. 20% is only applicable to onsite inventory, cannot pass discount for products that need to be ordered.

Bike Coalition Report –

The coalition sent out a long 49-page article on how bikeways are being created across the country.

There is not best practices. You create based on volume and speed, more separated with heavy traffic and high speeds.

Clothing Report – *Rob Bernhard*

He is working with Carla on a new summer kit. He sent them some pictures, but needs to improve the quality of the picture.

Armen's other cycling club ordered from Ascent.

New Business:

Honorary Memberships/Lifetime Memberships –

The new bylaws do not provide for honorary memberships – do we need a board action to provide for honorary memberships.

We did have a board action years ago that authorized honorary memberships, but we don't have any members racing in nationals.

John thinks we should consider whether we want to continue to have honorary memberships.

Don thinks we should offer some people lifetime memberships that have made significant contributions to the Club over the years.

Julie Hamilton moved to offer Chuck Gilbert a lifetime membership for his past support for the club. 2nd by Don Danner. Unanimously approved.

What are the qualifications for honorary memberships.

If a member wins a National or State Championship in the current club jersey, they are awarded a one year honorary membership. Sanctioning body would be USA Cycling.

Coalition Contribution –

Last year we contributed \$1,000 to the Coalition when we only took in \$1,100 in dues. We need to keep the contribution more in line with our budgetary constraints. Don suggests we go back to \$5/person. Send Coalition a check in May and in November, during fundraising drive. That way the coalition would get matching funds.

Julie moved to contribute \$5/per members sent twice annually during the Bike Coalition fundraising drive. 2nd by Jean Passino. Unanimous approval.

Gordy Ride –

Don feels the Cyclo-Vets should be more engaged every year. Don's idea is to create a longer more fun ride in addition to the more conventional ride. Maybe add 30-40 miles.

Richard said most of the people that do that ride are not necessarily as avid riders as Cyclo-Vets. The longer ride would be for Cyclo-Vets that want to extend the ride.

David suggested starting the ride for the endurance riders at The Elbow Room and ride to Pepper Park for the Gordy Ride.

Don is going to ride from where the Sunday Ride normally starts to see what time they need to leave to get to the Gordy Ride. Will continue discussing.

Old Business:

Social Event:

Club party, March 12, 11-2 at Eureka! at SDSU.

Last event was attended by 30 members and 5 sponsors.

Meeting adjourned @ 7:28. Next board meeting: March 14, 2022.

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 discretion of the board)