



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

March 14, 2022

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

Board of Directors Present:

Don Danner, *President*

Julie Hamiton, *Secretary*

RoxieAnn Danner, *Treasurer*

Members at Large Present:

Nancy Wallace

John Goodman

Robert Bernhard

Club Members Present:

President's Report – Don Danner

Don reported that was the best party he has ever attended for Cyclo-Vets.

Treasurer's Report – RoxieAnn Danner

Account Balance is \$14,742.31 as of February 28, 2022.

Paid Eureka! A little over \$1,100. We raised \$450 on raffle and \$290 payments from members.

We had 38 members and guests.

Secretary's Report – Julie Hamilton

The minutes from our February 7, 2022 meeting were approved as corrected.

Membership Report – Darryl MacKenzie

Currently have 76 members, up 18 from last month.

Received 4 renewals at the Saturday lunch.

Collected almost \$4,000 in membership dues.

Darryl has sent 8 google group emails to get the remaining people to join.

We have 45 members that have not renewed in the last two years.

Should we make an effort to contact the people that have not joined and get them to join?

John suggested we approach the people we know or have other people that know approach the people riding with us that are not members.

Nancy – we have two separate groups, people that are riding with the group on a regular basis and people that are not riding with us. Probably not useful to approach people who aren't riding with the club.

We will ask Darryl to send the names to the board rather than send individual emails. The Board will see if a more personal approach is effective.

Sponsorship Report – Armen Khachadourian

All sponsors are current.

Bike Coalition Report – *David Nichols*

Going in to bike month with lots of activity.

The coalition just hired a new programs person and a new development coordinator.

There have been some crashes in El Cajon, underneath I8 that have come up in discussions.

The Coalition sent out an alert on Rideshare. Do Rideshare's need to provide insurance for the people using Rideshare (micro transit)? This is an issue currently being considered by the Coalition.

Armen represents PRT on the Council of Clubs. A few months ago they put out a document advocating for Cycle Tracks. His main point is if you separate it from the main road, it does not get cleaned by the City. He thinks we need to take a position on that and have Paul take it to the Council of Clubs.

Clothing Report – *Rob Bernhard*

Has received the latest iteration of the new summer kits from Zoca, they need an update on the sponsor logos.

We should leave the sponsors the way they are for now.

Don will send design to the Board for approval.

Old Business:

Honorary Membership – Don sent out the working policy for Honorary Membership. Julie moved to approve wording sent out by Don. Second by John Goodman. Unanimously approved.

Borrego Trip -

Only three rooms were reserved for the Borrego Trip. John Goodman has 6 people staying in a house. There may be others staying in an RV.

Gordy Ride – It is Don's goal to get more Cyclo-Vets to turn out for the Gordy Ride. We need this for club visibility. Cyclo-Vets will have the classic ride, but will also have an A Ride. It will

be faster and longer. Want to attract the guys that don't normally ride the Gordy Ride. Don will get the banners and tent. Julie will put out some snacks.

Meeting adjourned @ 7:02. Next board meeting: April 11, 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)

DRAFT