



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

August 8, 2022

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

Board of Directors Present:

Don Danner, *President*

Jean Passino, *Vice President*

Julie Hamiton, *Secretary*

RoxieAnn Danner, *Treasurer*

Paul Gorman, *Bicycle Coalition*

Members at Large Present:

Robert Bernhard

John Goodman

Nancy Wallace

Club Members Present:

David Nichols

President's Report – Don Danner

Don had a couple responses to the letter he sent out to members that had not renewed.

He handed out the momentos, of the last century ride; the women were very happy with the momentos. Guys liked them too..

Treasurer's Report – RoxieAnn Danner

Account Balance is \$15,359.09 as of July 31, 2022.

Secretary's Report – Julie Hamilton

The minutes from our July 11, 2022 meeting were approved as corrected..

Membership Report – Darryl MacKenzie

We have 90 members, two new members since last month. We still have many that have not rejoined from last year.

He has created an emergency contact list, will provide it when he has it all set up.

Sponsorship Report – Armen Kachadourian

Nothing new, all sponsors are in and seem to be happy. He will start making his calls next month.

Julie asked Armen to start soliciting items for the raffle at the party.

Bike Coalition Report – Paul Gorman

We essentially failed in our vote at the Bike Coalition Bylaw revisions.

We hope to win in September if we can get all the bike clubs to vote and have significant input on the membership of the coalition Board of Directors.

David Nichols said BikeSD sent out some very slanderous misinformation that misrepresented the clubs and skewed the vote. There is a meeting with the Council of Clubs where it will decide who will be the four that will represent the clubs.

Board members serve for a period of two years now, we want to get more candidates running for those seven seats so we can put out a recommended slate.

Armen's bike club has racing on Wednesday night, the Board took too long which meant the racers took off before the vote.

Clothing Report – Rob Bernhard

Rob just checked with Carla again, there have only been 7 items orderd. He is still looking in to the status of Zoca. He has asked Zoca to donate items for the luncheon raffle.

New Business:

Nominating Committee

–

Don volunteered to be on the nominating committee.

John Goodman volunteered to be on the nominating committee.

Active.Com –

Active increased their fees from \$3.25 to \$3.38 paid by members for a \$50 membership fee.

David has never been a big fan of Active. Don has never had any trouble with Active. We did look into other apps, Active had fewer negative comments.

Century Rides –

Don would like to see more Century Rides, he was looking for interest in Century Rides. No one has any century rides planned for the rest of the summer. John is thinking about putting together a Century Ride for the fall.

May include a metric century on the same day.

Old Business:

Roads –

Don asked everyone to start reporting bad roads and issues to Get It Done, he feels the more people that report it to would help in getting the repairs done.

Julie suggested that we need to start keeping in mind what roads that need major improvements so we keep asking that major repairs be put on the capital improvement projects.

Club Party/Picture –

We were talking about doing it October 1 in conjunction with the club picture. Don will look at the dates in September to see when Steve is unavailable. October 3-8 is Huntsman Senior Games.

Zoca will donate items for the club luncheon.

Equipment Inventory –

Don brought up the equipment inventory so we know where everything is right now.

Meeting adjourned @ 6:58m, . Next board meeting: September 12, 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)