



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

January 9, 2023

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, *Bike Coalition*

Darryl MacKenzie, *Membership*

Members at Large Present:

Robert Bernhard

Club Members Present:

Stu Weinshanker

David Nichols

Nancee Nichols

Don Danner called the meeting to order.

Election of 2023 Board of Directors:

President – David Nichols

Vice President – Nancee Nichols

Secretary – Jean Passino

Treasurer – Stu Weinshanker

Paul Gorman - Bike Coalition

Don Danner moved to elect the slate as presented by the nominating committee, second by Julie Hamilton. Unanimous approval.

President's Report – David Nichols

David proposed the following as Members at Large:

John Goodman

Rob Bernhard

Darryl MacKenzie

David moved acceptance of the above as members at large. 2nd by Nancee Nichols. Unanimous approval.

Treasurer's Report – *Stu Weinshanker*

Account Balance is \$12,982.13 as of December 31, 2022.

Secretary's Report – *Julie Hamilton*

The minutes from our November 14, 2022 meeting were approved as modified.

Membership Report – *Darryl MacKenzie*

We don't have members at this time. We had 93 members last year. He has created the new membership file for 2023. We now need to ask people to join again.

Sponsorship Report – *Armen Kachadourian*

Armen asked RoxieAnne to provide the Sponsor contact information to the treasurer so he can get the invoices out to the Sponsors. The only sponsor he has had issues with this year has been Spinerger. They have not participated at all, have not given any gifts. David will follow-up with Paul to see if we can keep them as sponsor.

Bike Coalition Report – *Paul Gorman*

Paul welcomed the new administration. He has little to add to the Bike Coalition report; other than our new president was not voted on to the Bike Coalition Board due to his questioning and not getting answers. Paul is still a member.

David reported there were some questions within the coalition and there was a movement to get ride of some voices. He was one of the individuals that questions and subsequently was voted off. Andy Hanshaw has resigned but he is staying on until a new executive director has been selected. Paul is in the loop of the people on the search committee.

Clothing Report – *Rob Bernhard*

Zoca has moved a few doors down. He has been trying to place an order for another group but has not been able to get that done. Rob suggested we do the jersey with the fade rather than the jersey with the stripes.

David had John Goodman come up with a new logo that is a replica of an older logo. Do we want a new logo?

If we are doing a new jersey every year do we want to stick with a high-end jersey or do we want to go with something a little less. Ride the Point uses World Jerseys, most people have been happy with the jerseys from a different company. Would we want to move to a company where the jersey is half

the price.

Rob doesn't want to change because they have been easy to deal with and have supported us well. They are local and have been good at resolving issues.

Jean likes the cut on the Zoca jerseys better than World Jersey. World Jerseys have improved their fabric a lot, but some people in the club might not like the material.

Gordy Ride:

In the past the Gordy Ride has conflicted with Earth Day. We moved it to the first week of May to coincide with Bike Month. David would prefer to have the Gordy Ride May 7th.

Darryl moved to host the Gordy Ride on May 7, 2023 and Paul seconded the motion. Unanimously approved.

Calendar:

David would like to work out a calendar before next month. Question is when to set luncheon dates. He would suggest we have our first luncheon in April and start planning for it. He is hoping Don will lead a century and get that scheduled.

David discussed business cards that would allow people to connect with Cyclo-Vet rides.

Nancee moved to purchase a teleconferencing account for Cyclo-Vets at up to \$20/month. 2nd Jean. Unanimously approved.

Meeting adjourned @ 7:10. Next board meeting: February 13, 2023.
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)