



Cyclo-Vets General Membership and BOD Meeting

Monday, March 13, 2023

Zoom Meeting started at 6:02 PM

PRESENT:

President - David Nichols
Vice-President - Nancee Nichols
Secretary - Jean Passino
Treasurer - Stu Weinshanker
Bike Coalition - Paul Gorman
Past President - Don Danner
Sponsorship - Armen Khachadourian
Member at Large / Newsletter - John Goodman
Member at Large / Clothing - Rob Bernhard
Member at Large / Membership - Darryl MacKenzie

Member: Jeff Clark
Member: Roxanne

Secretary's Report.

John moved to approve minutes. Seconded by Don. Minutes approved unanimously.

Treasurer's Report

Stu reported that the club's account balance was \$16,488.67 on Feb. 28, 2023. He also reported that he has canceled Constant Contact and has finished regulatory forms for 2022 taxes. Insurance has been paid. Our club luncheon, scheduled for April 22, will be our first big expense of the year.

Membership Report

Darryl MacKenzie reported that the club currently has 61 members. Median age of members is 66 years. There are no members under the age of 50 years.

David requested a spreadsheet of members. Darryl will send him one.

Armen asked if it is possible to arrange for digital signatures on the release form. Stu suggested that there are free/ low cost services where members can join the club and sign their release form digitally. Stu does not see the value in using Active and also thinks that all members should sign digitally in order to decrease the workload for the membership chair. David agreed that an online option other than Active would be better. No decision was made regarding looking for another option to Active.

Sponsorship Report

Armen reported that Phil Coats has retired and will no longer be a sponsor.

Armen reported that upcoming local road races include the San Luis Rey Road Race on 4/8 and the Boulevard Road Race on April 29. Details can be found at SCNCA.com. Local Padyak road races can be

found at padyakracingteam.com.

Bike Coalition Report

Paul reported that SDCBC Council of Clubs is working to have input earlier in the process of designing bicycle infrastructure. For those interested, the next Council of Clubs meeting is 3/15/23.

Clothing Report

David will contact Spinergy and Rob will contact Sport Rx and Adams Avenue Bicycles regarding sponsorship before completing an order for new jerseys. Stu mentioned that Canyon Bikes might be willing to sponsor.

David and John suggested a fade similar to the current jersey. There were no objections.

New Business

In person BOD meetings

During our February meeting it was decided that at least some in person BOD meetings would be scheduled in 2023. David will schedule an in person meeting for June 12, 2023, with a club social hour from 5:00-6:00 PM, followed by the BOD meeting at 6:00PM. John moved that \$100 be allocated for refreshments at the meeting. Jean seconded. Motion approved.

Cyclo-Vets Logo Update

David has been trying to add San Diego Cyclo-vets to the logo but is looking for help from someone with digital design skills. Rob will see if Zoca can add printing to the current logo.

Cyclo-Vets Letterhead

David has updated the letterhead to include "Recreational Masters Bicycle Club since 1984."

Webpage Monitor

Nancee will be taking over as web page monitor. She will contact Roxiann for help with the transition.

Club Lunch

David reported that the club luncheon will be held at Eureka on April 22. Julie is looking for more raffle items.

Gordy Ride

David reported that the Gordy Ride is scheduled for May 7. David has contacted Gordy's daughter, Valerie, who will attend. He has also reached out to SDCBC for support but has not heard back from them. He will bring up the issue of support at the Council of Clubs meeting on 3/15.

Calendar - Club photo date will be scheduled for later in the year.

Cyclo-Vets Adventure Rides

Don reports that the first 2023 Adventure ride was postponed due to bad weather. It is rescheduled for March 22. The second Adventure Ride is scheduled for June 21.

Membership dues for multiple years

After some discussion it was suggested that the club offer multiple year memberships at a slight yearly discount to see if they are utilized. Stu suggested that we add automatic billing to our own system.

After Saturday ride gatherings -

Nancee has scheduled the first after ride social for April 1 at Civita Park.

Newsletter

John is continuing to email a monthly newsletter to all members. This month's issue will explore heart issues.

Meeting ended at 7:09 PM. Next Meeting April 10, 2023 or May 8th.