



Cyclo-Vets General Membership and BOD Meeting

Monday, April 10, 2023

Zoom Meeting started at 6:00 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

Secretary's Report.

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

Treasurer's Report

Stu reported an ending balance on April 30, 2023, as of \$18,630.70.

Membership Report

Darryl MacKenzie reported that the club currently has 72 members.

Sponsorship Report

Armen reported a total of four paying sponsors (Richard Duquet, Armen Khachadourian, Christian and Roxanne Pemberly, and Bruce Construction) and four contributing sponsors (Zoca, Spinergy, Sport Rx and Adam's Avenue Bicycles).

It was suggested that the club recognize Phil Coates for his many years of club sponsorship.

Bike Coalition Report

Paul reported that the San Diego County Bicycle Coalition (SDCBC) offered the Executive Director position to their first choice candidate. Negotiations failed when a compromise on salary could not be reached. SDCBC will be opening the position again with an increase in salary. In order to increase the

salary of the Executive Director position, other paid positions may need to be eliminated.

David reported that SDCBC's Advocacy Director has also left the organization. It is unclear whether the position will be refilled.

Paul reported that work has begun on the Riverwalk and Snapdragon Stadium Projects in Mission Valley. Paul would like to see the SDCBC get involved early in the planning of new bicycle infrastructure in order to have more impact on the safety of future projects. One example might be to separate the bikeway and walkway as is done along the SeaWorld parking lot just off of Sea World Drive.

Clothing Report

Rob reports that the design of the new jersey has been submitted to Zoca. Karla is expected to email mark ups with the current sponsors tomorrow.

Don suggested an updated kit design for next year. He will send design ideas to Rob.

New Business

In person BOD meetings

It was decided at a previous meeting to have at least a few in-person BOD meetings in 2023. David and Nancee have offered to host the first meeting, but recognize that many members would need to travel on I-8 during a peak travel time to access their home. David requested suggestions for other meeting locations.

Webpage Monitor

Nancee will meet with Roxieann regarding the webpage.

Club Lunch

The next club luncheon will be held on 4/22/23 at Eureka Restaurant. Eureka will validate 2 hours of parking in the parking structure. Nancee and Julie are in need of more raffle items.

Gordy Ride

Preparations are continuing for this year's Gordy Ride. Ride date is May 7. Start location is Pepper Park in Chula Vista. The route will be along the South Bay Bikeway that Gordy worked so hard to have built. David has been able to make arrangements for Valerie Shields, Gordy's daughter, and Chuck Gilbert, longtime Cyclo-Vet, to be present at the start of the ride. David has recently spoken with Jesse at the SDCBC for support.

After Saturday Ride Gatherings

Club's first after-ride Pitstop Social at Civita Park was a success.

Approval of not to exceed \$3500 for social expenses

It was suggested that \$3500 be approved for 2023 social events. Armen would like Stu/Treasurer to be present before a vote is taken. Don moved that \$1500 be approved for the first club luncheon on 4/22 and upcoming Gordy Ride expenses. Jean seconded. Approved unanimously.

Meeting ended at 6:58 PM. Next Meeting May 8, 2023