

San Diego Cyclo-Vets



RECREATIONAL MASTERS BICYCLE CLUB SINCE 1984

## **Cyclo-Vets General Membership and BOD Meeting**

**Monday, June 12, 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

Sponsorship - Armen Khachadourian

Member at Large / Newsletter - John Goodman

Member at Large / Clothing - Rob Bernhard

Member at Large / Membership - Darryl MacKenzie

### **Secretary's Report.**

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

### **Treasurer's Report**

Stu reported an ending balance on June 30, 2023, of \$18,972.32.

### **Membership Report**

Darryl MacKenzie reported that the club currently has a total of 85 members. Memberships through mid-April have generated \$6560, with an additional \$300 from member donations. Darryl reported that Gordy Shield's daughter, Valerie Shields has recently joined. David reported that he spoke with Valerie at this year's Gordy Ride. She wanted to make a donation and David suggested she join Cyclo-vets.

### **Sponsorship Report**

Armen reported that our newest sponsor is Richard Duquette. Richard has given permission for the club to use his greater than 200 webinars in the club newsletter and in emails to club members.

Armen has had no contact with WD40, a previous sponsor, since his contact, Kathleen Roth, retired. Jean will speak with Kathleen regarding the situation at WD40 and the possibility of having WD40 as a sponsor again. It was reported that there is currently no bike division at WD40.

### **Bike Coalition Report**

Paul reported that the San County Bicycle Coalition (SDCBC) is in serious financial trouble. Income from grants has decreased considerably and funds have been misappropriated. SDCBC is continuing their search for a new executive director. In addition, a number of Board members have resigned. There has been no discussion at this time about filling the vacant seats.

### **Clothing Report**

Rob reported that most of the clothing ordered by club members has been shipped and the remainder will be shipped shortly. The ink used for this year's jerseys has recently been redesigned to adhere better to the fabric. As a result, jersey colors may be slightly different from the colors on last year's jerseys.

Rob briefly discussed the possibility of having a new design for next year.

### **Donation to Ride the Point**

A donation to this year's Ride the Point was discussed. John moved to donate \$2000. Rob seconded. The motion passed unanimously.

### **New Business**

#### **Lunch Recap & Discussion**

Accounting for our lunch is as follows: David reported that the total expense for the club lunch at Eureka on 4/22/2023 was \$886.17. Gross income from member \$10 copays and raffle tickets was \$546.00. Total expense to the club was \$340.17.

David reported that the total expense for the luncheon was much less than expected and he suggested we eliminate the \$10 co-pay for our next luncheon. Jean moved to eliminate the \$10 copay for the club's next luncheon. Paul seconded the motion. It was approved unanimously.

#### **Future Social events**

Brent Evans has offered to host a club lunch on Saturday, July 8th. Stu has offered to host a club luncheon at his home on July 22.

Julie suggested that the club purchase a "bigger" raffle item for the next raffle.

#### **Gordy Ride**

The ride came off very well. There were 60 riders and no incidents. 6 riders left early on the extended Gordy Ride. Stephan Vance (SDCBC), Valerie Shields (Gordy's daughter), Chuck Gilbert (Gordy's life friend and fellow Cyclo-Vet), Jim Baross (CABO President, League of American Bicyclists Board member and SDCBC Board member), all spoke at the beginning of the ride. As a result of the ride, Valerie Shields has joined Cyclo-Vets, even though she doesn't actively ride. A message has been placed on our website thanking Valerie Shields for joining cyclo-vets. A donation to Cyclo-Vets was also made in the name of Jay Hollingsworth, who, while battling terminal cancer, rode in Gordy's 9th memorial ride. He was hoping to ride again this year but, unfortunately, was too ill to ride. He passed away on the day of the ride. The donation was made by Valerie Shields, Patrick Petit & Marilyn Wheeler, all fellow administrators with Jay in South Bay Union School District.

**CABO membership** - Cyclo-Vets are now supporting members of CABO (California Association of Bicycle Organizations) <https://cabobike.org/>.

### **Approval of not to exceed \$3,500 for lunches and social gatherings**

This item was tabled last month due to Stu not being present. Following discussion, a motion was made to allocate \$3500 in the budget to pay for membership retention and recruitment events such as our lunches, Pitstop Socials and any other gathering hosted by the Cyclo-Vets. Any club event costing more than \$100 would need Board approval.

### **Guests for next lunch**

It was suggested that we have a guest/activity at each of our social events - something along the lines of a mechanic, cycling coach, nutritionist, bike shop owner/employee, test rides, etc. There was some disagreement, with the major argument being that social events should be solely for socializing with other CV members. No agreement was reached. No vote was taken.

### **Spinergy contact info -**

Jeff Paulson will be the new contact person for Spinergy. Per Jeff, Spinergy has a new website and a new code for Cyclo-Vets: CYSPIN2023. Club members can also use the following link to receive their discount. The discount will be applied on the payment screen at checkout.

<https://spinergy.com/discount/CYSPIN2023>

Jeff Paulson  
Customer Relationship Manager  
Office: 760.496.2121 Direct 760.871.4790  
1709 La Costa Meadows Dr. San Marcos, CA 92078  
[www.spinergy.com](http://www.spinergy.com)  
Darryl will update club members regarding Spinergy.

### **Adventure Rides**

The second Adventure Ride was held on Tuesday, June 6, with 4 riders.

**Note from the President** - Any reports from committee chairs may be done by email to the full board. ([san-diego-cyclo-vets board@googlegroups.com](mailto:san-diego-cyclo-vets%20board@googlegroups.com))

Meeting ended at 6:51PM. The next meeting will be in either July or August.