

San Diego Cyclo-Vets



RECREATIONAL MASTERS BICYCLE CLUB SINCE 1984

Minutes: Cyclo-Vets General Membership and BOD Meeting 6:00PM

Monday, February 10, 2025 VIA ZOOM



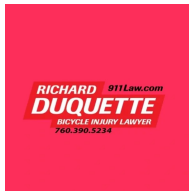
San Diego
CYCLO-VETS

Come Ride With Us!

For details, scan the QR code or go to:
<https://cyclo-vets.com>
<https://www.facebook.com/cyclovets>



All riders, all levels welcome



DIGITAL
PAYMENTS

m.h.
construction

—SELLE—
ANATOMICA
EST 2006 HANDMADE IN USA



Cyclo-Vets Sponsor Links:

Richard Duquette - <https://www.911law.com/>

Adams Ave. Bikes - <https://www.aabikes.net/>

Digital Payments - <http://digitalpayments.net/>

Pemberley Realty - <https://www.pemberleyrealty.com/>

Selle Anatomica - <https://selleanatomica.com/>

m.h. Construction

Zoca - <https://www.zocagear.com/>

SportRx - <https://www.sportrx.com/>

Spinergy - <https://spinergy.com/>

Board:

President - David Nichols - present

Vice-President - Mary Jo Prinz

Secretary - Jean Passino - present

Treasurer - Steve Schmidt - present

Bike Coalition - Paul Gorman - present

Member at Large - Rob Bernhard - present

Member at Large - John Goodman

Member at Large - Bruce Offord - present

Past President - Don Danner - present

Social - Nancee Nichols - present

Sponsorship - Armen Khachadourian - present

Sponsor - Roxanne Govari

Committee leads:

Sponsorship - Armen Khachadourian

Jerseys - Rob Bernhard

Membership - Jane Coats (Pulido)

Website - Rick Denney

Newsletter - John Goodman

Social - Julie Hamilton & Nancee Nichols

Installation of 2025 Board members - Jean

John made a motion to approve the election results from the January 04, 2025 General Membership Meeting and install the 2025 Board of directors.. Bruce seconded the motion. The motion passed unanimously.

Cyclo-Vets 2025 Board:

President - David Nichols

Vice-President - Mary Jo Prinz

Secretary - Jean Passino

Treasurer - Steve Schmidt

Bike Coalition - Paul Gorman

Member at Large - Rob Bernhard

Member at Large - John Goodman

Member at Large - Bruce Offord

Past President - Don Danner

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Membership - Nancee Nichols

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Newsletter - John Goodman

Social - Julie Hamilton & Nancee Nichols

Approval of Minutes - Jean

Nancee made a motion to approve the minutes from the January General Membership and BOD Meeting. John seconded and the motion passed unanimously.

Treasurer's Report - Steve

Steve reported a balance of \$15,433.02 on 01/31/2025. Detailing accounting sheets were emailed to all Board members prior to the meeting. Nancee reported that the square has been used and is working well.

Membership Report - David

David reported 45 members as of February 10, 2025.

David to send membership rosters from current and past years to Board members. Board members are encouraged to discuss renewals with members who have not renewed for 2025.

Sponsorship Report - Armen

2025 sponsors are: Richard Duquette, Selle Anatomica, MH Construction, Pemberley Realty, Digital Payments, Sport RX, Zoca, Spinergy and Adams Avenue. Armen reported no new sponsors at this time. Contact information for current sponsors has been added to the minutes, the newsletter and the Facebook page.

Bike Coalition Report - Paul

Paul reported that the cleaning of bikeways is still an issue. Cyclo-Vet members can report dirty bikeways and other road issues at getitdone.sandiego.gov or on the Get It Done App. He also reported that the 5th Avenue bikeway has many dangers, with cars and pedestrians crossing the

bikeway without looking. He recently rode the Nimitz bikeway and thought the use of bollards was appropriate for that bikeway. The bikeway was quite dirty, however.

Clothing Report - Rob

Rob would like to open the clothing store again in June. He worked with the Zoca designer on a new jersey design and has emailed four mock ups to Board members. A committee was formed, consisting of Rob, Mary Jo, David, Paul, and Jean. David will make arrangements to meet.

New Business

Steve reported that Leon Sowers, a longtime Cyclo-Vet, is in the hospital. He has had a few mini strokes but is alert and talking. In addition, a recent infection has damaged the heart valve that he had replaced a number of years ago. Leon is waiting to see if he is a candidate for surgery to repair the heart valve. If any Cyclo-Vet would like to contact Leon, they can get contact information from Steve Schmidt.

2. Club Newsletter - David John Goodman has sent out the first 2025 issue of the newsletter. Some examples of what future issues may contain include a President's Message, Information on rides, news and events, a for Sale section, and a spotlight on one of our sponsors. If anyone has ideas or information for the newsletter, they should contact John.

Cyclo-Vets Bylaws Amendment - David

David reported that an amendment to our bylaws was sent out 30 days in advance of this meeting. Sections 4.5 & 6.5 have been amended. The amended sections are:

4.5 Elected officers of the Cyclo-Vets shall consist of a President, a Vice-President, a Secretary, a Treasurer, and a ~~an Advocate Representative~~ Cyclo-Vets Representative to the San Diego County Bicycle Coalition. Officers shall be the members of the Board of Directors.

The elected Vice-President shall be considered in line of succession to replace the President

in the year(s) following his or her election however this succession guideline is a courtesy not a requirement.

6.5 The Cyclo-Vets ~~Advocate Representative to the San Diego County Bicycle Coalition~~ will attend SDCBC meetings, serving on their Board of Directors ~~monitor other cycling advocacy efforts that may have impact on local cycling and act as a liaison to the Cyclo-Vets membership, reporting activities and events to the Cyclo-Vets Board and membership.~~

2025 CV Calendar Update - Nancee

March 15 - Projected opening of the bikeway that goes through the new Chula vista beachfront development area.

March 29 - Club Photo and Pit Stop (snacks and drinks) at Doyle Park

May 17 - Pit Stop at SnapDragon Stadium after the Saturday ride.

May 18 - Gordy Ride. Snacks and drinks at ride start.

July 12 - Club Pool Party at Brent's House

Aug. 9 or 16 - Club luncheon and raffle at Eureka

Sept. 27 - Pit Stop

Gordy Ride update - David

Cesar Chavez Park is being considered as a new start location for the May 18 Gordy Ride. This would increase the ride to 40 miles for those who wish to do the entire route.

CABO Zoom Meeting - California Bicycle drivers Collaborative -

Jim Baross hosts a zoom meeting each week to discuss bicycling issues in CA. Paul is willing to attend the meeting one or two times per month and report back and any relevant issues or discussions.

The meeting was adjourned at 6:58PM. The next meeting will be March 10, 2025.