



SAN DIEGO CYCLO-VETS BICYCLE CLUB

**Board of Directors
Minutes of Meeting
February 12, 2019**

6:00pm @ SportRx, 5076 Santa Fe St., San Diego, CA 92109

Board of Directors Present:

Jeff Clark, President
Gary Devoss, 1st Vice President
Heather Woodruff, 2nd Vice President
Mary Cass, Treasurer
John Stellenwerf, Secretary

Members at Large Present:

Bob Prinz
Armen Khachadourian
Richard Lee

Club Members Present:

Rob Bernhard
Paul Gorman
Jeane Passino
Dave Nichols
Pierre Pfeffer
Nancy Wallace

President, Jeff Clark opened the meeting with an executive decision to post BOD minutes to club website after approval of at least 5 board members.

Secretary's Report – John Stellenwerf

January minutes were approved from meeting 1/14/19.

Treasurer's Report – Mary Cass

Bank balance of \$11,267.09 of which \$700.00 was collected in member renewals.

Racing Committee – Armen Khachadourian

First Intra Club race of 2019 was revised, due to weather, to extend through Sunday, 2/17/19 using STRAVA app to report individual results. Next race will be a road race/Loveland Reservoir to oak tree on 2/23/19.

Membership Report – Mary Cass

112 members to date. Jeff stated that Jane Pulido Coats will remain Membership Chair for 2019.

Clothing – Rob Bernhard

Clothing store via ZOCA will open ASAP for new clothing orders. New club socks will also be available.

Social Committee – Heather Woodruff

The annual (Soiree)/CV Party will be at Del's Hideout in Mission Valley area at 5351 Adobe Falls. The dates discussed were 3/16, 4/6, 4/13, or 4/20. These dates were put to a vote with 3/16 being overall winner, (with the stipulation that Del's Hideout is open for business on that date).

Also, a discussion about long time CV member, (off-the-back) Jack Palmer, to receive Most Inspirational Rider award. It will be awarded on night of party. Sponsorship plaques and INTRA Club winners jerseys will also be handed out.

Communications Report – Richard Lee

In the club newsletter, Jeff Clark commented on how much Richard Lee's work/efforts are appreciated by using Constant Contact so effectively.

Also, he also highlighted how Member of The Month is currently “a work in progress”.

SDCBC Report – Paul Gorman

Pierre Pfeffer brought up that the SDCBC was in the process of revamping their bylaws and wanted a discussion as to where the Cyclo-Vets stood on this. A discussion followed with Pierre, David Nichols and Paul Gorman elaborating on the Coalition bylaws. It was recommended that our Coalition Representative work to continue having the new Coalition Bylaws reflect an automatic Cyclo-Vets board position.

Old Business – Jeff Clark

There was a short discussion on whether the Saturday club rides and start times should be 8:00 or 8:30? We also discussed whether to leave Coffee Bean parking lot as one large group, (riding at a conversation pace) or as it stands now. Nothing was decided for now.

New Business

E Bike policy was discussed on how to accommodate those riders on CV club rides on how to maintain safety while seamlessly incorporating them with regular bike riders.

A new E bike policy was voted on and **passed**.

Paul Gorman also mentioned that SDBC has a new rider program which could be implemented by Cyclo-Vets in the future.

1. Any Cyclo-Vets Member who likes to ride an e bike in a club ride must go through an orientation session with the assigned ebike coordinator.. All new members interested in use of ebikes must go through a more extensive orientation session. The current e bike coordinator is Paul Gorman.
2. No e bikes will be allowed at ICRS races.

Meeting was adjourned at approx. 7:15 pm

Next BOD Meeting – 3/11/19

Respectfully submitted by:

John Stellenwerf