

# San Diego Cyclo-Vets



MASTERS RACING AND RECREATIONAL BICYCLE CLUB \* SINCE 1985

## SAN DIEGO CYCLO-VETS BICYCLE CLUB

**Board of Directors  
Minutes of Meeting  
March 11, 2019**

**6:00pm @ Tierrasanta Recreation Center – 11220 Clairemont Mesa Blvd., San Diego, CA 92124**

### **Board of Directors Present:**

Jeff Clark, 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  
Jacob Melcer  
Dave Nichols  
Pierre Pfeffer  
Nancy Wallace

President, Jeff Clark opened the meeting with a declaration that Board Minutes need to be made available to club members in a more timely fashion.

### **Secretary's Report – John Stellenwerf**

February minutes were approved from meeting 2/12/19.

### **Treasurer's Report – Mary Cass**

Current bank balance is \$11,498.15.

### **Racing Committee – Armen Khachadourian**

The ICRS road race from Loveland Reservoir to Four Points was run on Saturday 3/9/19. There were 9 competitors braving the cold, but dry weather. The next race is a TT on Fiesta Island which is already in progress. It will run until 3/17/19. The complete 2019 ICRS schedule has been sent out to all members.

### **Membership Report – Mary Cass**

67 (paid) members to date.

**Clothing – Rob Bernhard**

The CV clothing store is currently closed. Total orders that came in were 84 of which 29 were new sock orders. Rob talked about some minimums on clothing items that were not reached. Mary Cass added that Cyclo-Vets would pay the 25% additional charge for items that did not reach the minimum order requirement. Talk of store reopening to accommodate those who did not order was discussed. No date was decided as to when this will be. A discussion of how often to change our clothing colors and design was also brought up with no decision as to when this would take place.

**Social Committee – Heather Woodruff**

The annual Cyclo-Vets Party will be at Del's Hideout in Mission Valley area at 5351 Adobe Falls Rd., San Diego, CA 92120 at 5:00 pm. The dates discussed were 3/30/19 or 4/6/19. These dates were put to a vote, with 4/6/19 being the overall winner. The cost will be \$20/members and \$25/non-members with a buffet style meal. Also, long time CV member, (off-the-back) Jack Palmer, is to receive Most Inspirational Rider award. Ellen Turkel and Todd Boussom were named as Coaches of the Year. Sponsorship plaques and ICRS winners jerseys will also be awarded.

**Communications Report – Richard Lee**

Nothing to report at this time.

**SDCBC Report – Dave Nichols**

The Coalition has a new address; 1492 K St., San Diego, CA 92101 and should be moving soon. Dave talked about a new expanded bike path in the Escondido/San Marcos area to open soon. He also commented on the current status of the SDCBC bylaws and how the rewrite has created (or probably more accurately revealed) a split on the board. The at large, (non-club affiliated) members of the board resent the "automatic 50% club affiliated directors" current bylaws provision, and feel that opening up the board to more non-club board members would help attract a more diverse board. The club affiliated board members have taken the position that the coalition has not given the clubs' concerns sufficient attention, and diminishing the clubs' relative presence on the board will only make that worse. Dave has offered a compromise that might attract enough support to pass. We continue to explore changes to the bylaws that preserve club influence while achieving diversity.

**Club Rides – Bob Prinz**

The club century ride #53 is this Saturday, 3/16/19 from the Coffee Bean, Mission Valley out to east county and back. The route has been sent out to the membership and all are welcomed to ride. Gary Devoss is also leading a "no-drop" century training on the same ride out to east county with an option to do 45-50 miles instead of the full 100.

**Old Business –**

There was nothing new to add.

**New Business**

The up-coming Annual Gordy Ride is set for Sunday 4/28/19. The usual start location will be Pepper Park in National City. Cyclo-Vets are all encouraged to show up and ride in support. Also mentioned was the generating interest in Cyclo-Vets via social media to bolster club size and membership.

Meeting was adjourned at approx. 7:10 pm

Next BOD Meeting – 4/8/19

Respectfully submitted by: *John Stellenwerf*