



## SAN DIEGO CYCLO-VETS BICYCLE CLUB

### Board of Directors Minutes of Meeting August 19, 2019

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

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

Jeff Clark, *President*  
Heather Woodruff, *2<sup>nd</sup> Vice President*  
Mary Cass, *Treasurer*  
John Stellenwerf, *Secretary*

#### **Members at Large Present:**

Armen Khachadourian  
Bob Prinz

#### **Club Members Present:**

Rob Bernhard  
Paul Gorman  
Jeane Passino  
Dave Nichols

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

May, June and July minutes were all approved.

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

Approval of May, June and July Treasurer Reports were noted. Current bank balance is \$10,219.07, as of 7/31/19. Included in that balance is a check from Active.com in the amount of \$250.00.

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

The CX race on 8/17/19 was a success with 7 riders taking part. The racing was intense, but everyone had fun. The next race will be a road race on the Great Western course, on Saturday, 9/14/19.

#### **Membership Report** – Mary Cass

Jeff stated that, Sherry Newsham has agreed to head up the search for new board members. We have 95 (paid) members to date.

Armen made a motion to extend NEW club memberships to the end of 2020. This was passed unanimously. Jeff also stated that to ensure our club members stay members, he will send out a reminder to all current members to renew by the end of this year for 2020.

#### **Sponsorship Report** –

Jeff Clark will be asking Bob Prinz, Armen Khachadourian and Rob Bernhard to create a sponsorship group to increase the clubs ability to find new sponsors.

**Clothing Report** – Rob reported that the summer kits ordered, totaled 26 pieces, of which only 2 did not meet minimum requirements. (The 25% Surcharge was paid by the club) There was also a discussion about the fading of the yellow/green on our regular kit. Jeff mentioned that this should be addressed with ZOCA for future color consideration on our shorts, jerseys and other clothing.

**Social Committee** – Heather Woodruff

We have one upcoming luncheon at Del's Hideout in Mission Valley on, Saturday, 9/28/19 at 11:00am, followed by a general membership meeting and by-laws vote at 12:30pm. Jeff stated that he will send all members a request that everyone attending would be willing to pay \$10.00 to help offset some of the cost.

**Communications Report** – Richard Lee

Jeff stated that our website is in dire need of updating. Content needs to be current and accurate so new riders can navigate through the site. He went on to say that maybe we could find a student in a web design class to work on the site so as to make it more user friendly.

**SDCBC Report** – Paul Gorman

Paul discussed what the coalition is about and what they do for cycling. Also, how they make bike-ways and roadways safe for all who ride. He went on to say that if you see something that seems wrong, use your smartphones and utilize the app, “get it done” to report the problem. Paul and Dave talked about a proposed building in Liberty Station for a cycling meeting center. This would be a multi-function meeting place and money raised for this would be in the name of Gordy Shields. One to two million dollars could be raised for this project. Nothing is finalized as yet.

**Club Rides** – Bob Prinz

The next club century will be on Saturday, 8/24/19 at 7:15am. Jeff announced that Phil Coats will lead an “A” ride out of the bike shop stop on Santa Fe Street in conjunction with the 8am Saturday club ride.

**Old Business** –

Jeff discussed the rewrite of the clubs' bylaws. Dave Nichols has made further changes to make them more current, ie; 4.6a. Jeff Clark entertained a motion to approve the bylaw changes and it was passed unanimously, 6 - 0.

**New Business**

Jeanne Passino spoke about a ride on November 9<sup>th</sup>, Ride The Point and the need for cyclo-vets to get involved as ride marshalls. She went on to talk about a possible club donation of \$150.00 even though club funds are low right now. She also said, she would be willing to add a \$100.00 to that. Motion was made and passed.

Meeting was adjourned at approx. 7:25 pm

Next BOD Meeting – 9/28/19

Respectfully submitted by: *John Stellenwerf*