SAN DIEGO CYCLO-VETS BICYCLE CLUB Board of Directors Minutes of Meeting October 14, 2019

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

Board of Directors Present: Jeff Clark, *President* Gary Devoss, 1st Vice President Mary Cass, *Treasurer*

Members at Large Present: Armen Khachadourian

Club Members Present:

Todd Boussom Paul Gorman Jeane Passino Brian Potter

The October, 2019 board meeting of the San Diego Cyclo-Vets was called to order by President, Jeff Clark at approximately 6:00 pm.

Secretary's Report – The minutes from the September 2019 board meeting were approved.

San Diego Cyclo-Vets

Treasurer's Report – Mary Cass

As of 9/30/2019 the clubs current balance was \$9,546.55. Mary Cass reported that as a result of charging CV members \$10 each for the the recent lunch, the club cost was only \$268.

Racing Committee – Armen Khachadourian

Armen reported that the current intraclub racing is going well with good turnouts. The next race will be a hill climb up Viejas Grade on 10/19/19. This is the last event of the year. Paul suggested expanding the number of riders by doing self-timed segments weekly on the regular club ride.

Membership Report – Mary Cass

Mary Cass reported that there are 95 paid members to date.

Sponsorship Report – N/A

Clothing Report - Rob Bernhard -

A discussion was held about the fading and stitching problems on last year's clothing. Jeff reported that ZOCA will offer only one line in 2020 instead of two.

Social Committee -

Jeff reported that the club can now reserve an entire side of Del's Hideout for our future lunches.

Communications Report – N/A

SDCBC Report – N/A

Club Rides – N/A

Old Business -

Paul presented an update on the upcoming nominations on 10/23/19 for SDCBC and recommended voting NO on candidate Jeremy Blakespear.

New Business

Jeff will check on our liability and rider coverage to see if the club provides any money on the GW training series and report the findings at the next meeting.

Meeting was adjourned at approx. 7:01 pm

Next BOD Meeting - 10/18/19

Respectfully submitted by: *John Stellenwerf* (original transcript of these minutes furnished by Gary Devoss)