



SAN DIEGO CYCLO-VETS BICYCLE CLUB

**Board of Directors
Minutes of Meeting
November 18, 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:

Rob Bernhard
Armen Khachadourian
Bob Prinz

Club Members Present:

Brian Potter
Nancy Wallace

The November 2019 board meeting of the San Diego Cyclo-Vets was called to order by President Jeff Clark at approximately 6:00 pm. Opening remarks were mainly about BoD positions that will remain intact for 2020. The only position that will change is the 2019 1st Vice President, Gary Devoss will now be the Communications chair for 2020.

Secretary's Report –

The minutes from the October 2019 board meeting were approved.

Treasurer's Report – Mary Cass

As of 10/31/2019, the clubs ending bank balance is \$10,126.55.

Racing Committee – Armen Khachadourian

Intra club racing is concluded for 2019 with 7 champion jerseys to be awarded..

Membership Report – Mary Cass

Nothing reported. (we are at approximately 98 members to date)

Sponsorship Report –

Jeff reported that LiL Dipper and Somec will not be club sponsors for 2020. WD-40 will stay with a logo change only. The addition of Spinergy Wheels may create a conflict of interest with the possible exit of Adams Avenue Bicycles for 2020. This is still TBD. All the rest of our 2019 sponsors will remain for 2020.

Clothing Report – Rob Bernhard –

Rob reported that 7 champion jerseys from our intra-club racing season will be ready within 2 weeks with sponsor changes on jerseys, ie: Spinergy Wheels. Gary Devoss will be purchasing his own to defray the cost of the jerseys. Rob also discussed the possibility of a “black and white” ZOCA bib offering that could be received by members as more versatile. This would be offered only if there is enough interest to meet ZOCA minimums. He concluded that, the ZOCA clothing store could be opened at any time.

Social Committee – Heather Woodruff

Del's Hideout is now offering reservations to secure a section for our upcoming lucheons for 2020. The tentative date for our annual club Soiree is 1/25/20 at Del's Hideout.

Communications Report –

As stated before, Gary Devoss will be the new Communications chair responsible for our newsletter. Kathleen Roth will be our new Facebook facilitator going forward. Nancy Wallace stated that our website needs updating to bring it concurrent with club activities.

SDCBC Report –

Jeff commented (as we had no SDCBC representative at the meeting) that bike lanes throughout the county need to be improved with the advent of rumble bars being installed on the wrong side of some shared bike paths/roadways.

Club Rides –

The 8:00am Saturday club ride start time will remain the same for 2020, unless there is an overwhelming response to change it back to 8:30am.

Old Business –

Ride The Point ride on 11/9/19 was very successful with a sellout of 600 riders! Kudos and thanks to Dave Nichols for all his efforts!

New Business

Brian Potter brought to our attention that Cyclo-Vets needs to grow. He suggested implementing business cards specifically designed with info to attract new riders to our club. He also expressed interest in filling the 3rd position of Member at Large for 2020.

Meeting was adjourned at approx. 7:04 pm

Next BOD Meeting – 12/9/19

Respectfully submitted by: *John Stellenwerf*