



## SAN DIEGO CYCLO-VETS BICYCLE CLUB

**Board of Directors  
Minutes of Meeting  
December 9, 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*  
Paul Gorman, *SDCBC Liaison*

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

Rob Bernhard  
Bob Prinz

### **Club Members Present:**

Nancy Wallace

The December 2019 board meeting of the San Diego Cyclo-Vets was called to order by President, Jeff Clark at approximately 6:05 pm. Opening remarks were mainly about website changes by Nancy Wallace for 2020. These changes will allow us to be more streamlined, while accessing our website to keep us up to date on club activities.

Jeff also went on to comment on Gary Devoss, former 3 time Club President and 1st Vice President for 2019. He stated he will not be on the executive board for 2020. His new duties will encompass working on communications/newsletter and racing news for the club for 2020.

### **Secretary's Report –**

The minutes from the November 2019 board meeting were approved.

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

As of 11/30/2019, the clubs ending bank balance is \$10,215. (This balance is before payments of some administrative costs of \$925.00 to reflect an actual bank balance of \$9,250.)

### **Racing Committee –**

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

### **Membership Report – Mary Cass**

Nothing reported. (we are at approximately 101 members to date.)

### **Sponsorship Report –**

Lil' Dipper, Somec and Julie Hamilton will not be sponsors or appear on the club jersey for 2020. Every sponsor has paid for 2020 except for Phil Coats.

**Clothing Report – Rob Bernhard –**

Rob reported on the new clothing offerings from ZOCA to include a “Pro-air jersey” with a longer sleeve and mesh panels for a cooler fit. Once the store opens, (TBD), minimums of 4 will still be in effect on all orders. There was mention of a Fit kit night at Sport Rx for early 2020, but no date set.

**Social Committee – Heather Woodruff**

A meeting is being set for 1/13/20 at Del's Hideout to discuss whether it will be a buffet or ordering from the table for our annual club awards soiree. The date will be 1/25/20 with start time TBD.

**Communications Report –**

Jeff stated that he is working with Gary Devoss to get him on board concerning the club newsletter going forward. Nancy Wallace has been working on our website to bring it up to date and make it easier to navigate through it. Bob Prinz added that Mike Thompson is willing to supply us with equipment updates and tips.

**SDCBC Report – Paul Gorman**

Paul talked about the Council of Clubs as just one of many entities that make up the coalition. They work to make cycling in San Diego safer and to address problems with bike lane cleanliness. He also spoke of the problem that exists of poorly placed rumble strips on some roads and highways, ie, Rte.67 and Rte.94. Paul stated that Dave Nichols is working with individuals, clubs and the like to make people aware of safer bike lanes and roads. He mentioned the app, “Get it Done” to report any road/street problems. Jeff added that the coalition is a constant reminder and a ever present legacy to Gordy Shields and how involved he truly was.

**Club Rides –**

The NEW 8:30am Saturday club ride start time seems to be well received by everyone.

**Old Business –**

Brian Potter is working on a business card for the club to use as a tool to attract new members.

**New Business --**

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**SD Cyclo-Vets 2020 Board of Directors will be:**

Jeff Clark, *President*  
Heather Woodruff, *Vice President*  
Mary Cass, *Treasurer*  
John Stellenwerf, *Secretary*  
Paul Gorman, *SDCBC (Liaison)*

**Members at Large:**

Rob Bernhard  
Bob Prinz  
Brian Potter

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**Our club sponsors for 2020 will be:** Adams Ave. Bikes, Armen Khachadourian/Primitive Art.online, Bruce Smith/M&H Construction, Phil Coats, Attorney, Pemberly Realty, Spinergy Wheels, Sport Rx, WD-40 & ZOCA

Meeting was adjourned at approx. 6:58 pm. Next BOD Meeting – 1/13/20

Respectfully submitted by: *John Stellenwerf*