



## SAN DIEGO CYCLO-VETS BICYCLE CLUB

### Board of Directors Minutes of Meeting January 13, 2020

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

#### Board of Directors Present:

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

#### Members at Large Present:

Rob Bernhard  
Bob Prinz  
Brian Potter

#### Club Members Present:

Nancy Wallace  
Jeanne Passino

The first board meeting of 2020 of the San Diego Cyclo-Vets was called to order by President, Jeff Clark at approximately 6:00 pm. BoD Yahoo Groups have been finalized and are now available to insert into your address directory for communication purposes.

#### Secretary's Report – John Stellenwerf

The minutes from the December 2019 board meeting were approved.

#### Treasurer's Report – Mary Cass

As of 12/31/2019, the clubs ending bank balance is \$10,255.87.

**Racing Committee** – Nothing new to report.

#### Membership Report – Mary Cass

As of 1/13/2020 approximately 50 members have paid for 2020 calendar year. Jeff mentioned that reminders to renew have been sent out.

**Sponsorship Report** – Nothing to report.

#### Clothing Report – Rob Bernhard –

Rob reported that an email was sent out on 1/13/20 showing a couple of mock ups for the new short and bib offering as well as the new club jersey. A fit night is in the works for February, but no date was set as of the time of the meeting. He went on to say that ZOCA is going through some growing pains within their personnel, so orders might be somewhat delayed.

### **Social Committee – Heather Woodruff**

The club's awards luncheon is set for 1/25/2020 at Del's Hideout at 11:30am. No sponsor plaques will be handed out this year, but some club sponsors will be there. After a discussion, it was decided that 2 club jerseys will be raffled off. A brief discussion among board members ensued about raffle ticket prices. Heather will pay for Brent Evans' lunch in appreciation for leading Sunday rides. The board approved inviting Todd and Spot to the lunch.

She also had “**3 FEET PLEASE**” bumper stickers that Paul will take and show to the coalition.

### **Communications Report –**

Nancy Wallace has been doing on going work on our website to make it more up to date and useful.

### **SDCBC Report – Paul Gorman**

Paul talked about the Gordy Shields memorial ride and how for the past 5 years has been organized by Cyclo-Vets and SDBC. This years' ride will be the 6<sup>th</sup> annual and the cost will be virtually nil. Dates considered are ; 4/19, 4/26 or 5/3. Actual date TBD. He also talked about a position that is currently open with the City of La Mesa. This would be a paid position, (19.00/hr) and 20 hours a week. Misty Thompson, Recreation dept., is spear heading this as a “safe routes to school program”.

Paul mentioned that he has resigned his position with SDCBC board, but will still attend monthly meetings, as well as (council of clubs). A motion was made by Heather and a vote was taken to retain Paul as a representative for Cyclo-Vets at the coalition meetings. The vote passed unanimously.

One more thing: Paul talked about SDCBC and that it is currently at 2,000 members. Ideally they would like to be at 20,000 members and are offering free membership to businesses and individuals to bolster the coalition's presence within the community. If we know anyone or any business or organization that would like to join, they could be contacted and put on the list.

### **Club Rides –**

There was a discussion by Jeff on Saturday start times, 8:00am vs 8:30am and how some feel there should be 2 start times like in the past. No decision was reached to change to 2 separate start times out of Mission Valley.

### **Old Business –**

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

### **New Business --**

Club night tentative date is: 2/20/2020 or 2/25/2020

Meeting was adjourned at approx. 7:06 pm. Next BOD Meeting – 3/9/2020

Respectfully submitted by: *John Stellenwerf*