



SAN DIEGO CYCLO-VETS BICYCLE CLUB

Board of Directors Minutes of Meeting March 9, 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*

John Stellenwerf, *Secretary*

Paul Gorman, *SDCBC Liaison*

Members at Large Present:

Rob Bernhard

Bob Prinz

Brian Potter

Club Members Present:

Dave Nichols

Jeff opened the meeting with comments and remarks about the frequency of our BoD meetings. As stipulated in the club bylaws, we need to meet at least 6 times in a calendar year. Questions were raised about how much does it cost to run the club. Jeff responded with an amount of \$10,000 as a target minimum for emergencies, so the club can maintain a sense of healthy financial resolve. This was followed by a discussion on the particulars of where club funds originate and how they are used.

Secretary's Report – John Stellenwerf

The minutes from the January 2020 board meeting were approved.

Treasurer's Report – Mary Cass

As of 2/29/2020, the clubs ending bank balance is \$13,309.83 up \$3,053.96 from our January meeting.

Racing Committee –

Rob reported on the first Intra-Club race (hill climb) as a success with 22 competing. The next race will be a criterium on 3/14/2020 at the Hueniken's course in Mira Mesa. A discussion about primes for all categories resulted in a unanimous decision to award the winner of each category a \$10 cash prize.

Membership Report – Mary Cass

An email from Mary noted that there are currently 76 paid members. This information was provided by Jane Coats. This number is down from 102 this time last year.

Sponsorship Report – Nothing to report. Sponsors are set for the calendar year.

Clothing Report – Rob Bernhard –

Rob reported that 56 items were ordered by closing date of 3/8/2020. Tentative delivery/pickup date for items ordered would be 4/11/2020.

Social Committee – Heather Woodruff

Heather had nothing to report, but will email club members with news of upcoming social events before our next BOD meeting.

Communications Report –

Gary Devoss is currently working towards keeping us all informed about club news and updates.

SDCBC Report – Paul Gorman

Paul discussed the 'round-a-bout' in the Birdrock, La Jolla area. It is supported by SDCBC. It makes traffic through that area safer and 'calmer'. No stop signs or traffic signals creates better flow.

Dave Nichols talked about the upcoming Gordy Shields Memorial Ride. For the past 5 years has been organized by Cyclo-Vets and SDBC. He went on to say how much Gordy accomplished for cycling and the cycling community. The Gordy ride will be on Sunday, 5/3/2020 at Pepper Park, 3299 Tidelands Ave., National City CA 91950. The ride this year will again be sponsored by Cyclo-Vets and SDBC. Dave encouraged us to get the word out so we have a good showing from Cyclo-Vets. It is also the beginning of bike month nationally. Ride will begin at 8:30am, with pre-ride grouping at 8:00am.

Club Rides –

Jeff mentioned that Saturday ride start times may change to 8:00am around mid-April depending upon member input and feedback.

Old Business –

Brian Potter brought a sample business card for the club to use as a tool to attract new members. A discussion ensued about the look and what information the card should contain. Dave pointed out that SDCBC information should be included as well. This was received by all in attendance with interest and enthusiasm.

New Business --

No one had anything to report.

Meeting was adjourned at approx. 7:06 pm. Next BOD Meeting – 5/11/2020

Respectfully submitted by: *John Stellenwerf*

(Please be aware that all club activities and events may be changed, postponed or canceled at the discretion of the board)