



## SAN DIEGO CYCLO-VETS BICYCLE CLUB

### Board of Directors Minutes of Meeting

October 12, 2020

ZOOM Meeting due to Covid-19 pandemic

#### **Board of Directors Present:**

Jeff Clark, *President*

Heather Woodruff, *Vice President*

John Stellenwerf, *Secretary*

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

Rob Bernhard

Bob Prinz

Brian Potter

#### **Club Members Present:**

Dave Nichols

Nancy Wallace

Jeff opened the meeting by reiterating that he will not continue as club president for 2021.

#### **Secretary's Report** – John Stellenwerf

The minutes from our September 2020 board meeting were approved.

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

As of 9/30/2020, the clubs ending bank balance was \$13,406.41. This was approved.

#### **Racing Committee** –

Rob reported that due to the continuing pandemic, racing will be shelved for the remainder of 2020.

#### **Membership Report** --

We now have 80 members as of 9/30/2020.

#### **Clothing Report** – Rob Bernhard

Rob reported that clothing has all gone out.

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

Heather reported that there would'nt be any parties or gatherings due to Covid-19.

#### **Communications Report** –

Nancy had nothing new to report. Jeff stated that Yahoo Groups will be discontinued as of 12/15/2020.

#### **SDCBC Report** – Dave Nichols for (*Paul Gorman*)

Dave pointed out that the SDCBC is still moving forward on everything in spite of the pandemic. Jeff added, that it would be helpful if the coalition could prepare a data base showing potholes and cracks on bikeways, roads and areas cyclists ride the most. This could be compiled through apps such as; "Get it Done" and "Tell us Now". He also mentioned Council of Clubs as a viable source for the ongoing condition of our roads, and the repairs needed for the safety of the cycling community.

**Club Rides –**

Rides are still happening on Saturday mornings, as well as Wednesdays and Fridays, (unofficially). All rides are observing social distancing and masks.

**Old Business –**

Dave sent out an email regarding San Diego street repair.

**New Business --**

Bob Prinz had a concern about Cyclo-Vets continuing as a club and going forward with only 80 members. He went on to say, “We can't even get members to serve on the board, and we don't have a newsletter that goes out every month.” Bob, as well as others, joined the conversation regarding the lack of willingness of the members to step up and do their part as a board members.

Many of us joined in the discussion about this topic. It is unclear whether or not we will go forward and to what capacity, given the current state of affairs.

John made the motion to offer incentives. A club jersey or annual club membership to incoming new board members would be offered to attract members and to get them involved with club leadership.

Dave stated:

*Free membership will be given to board members and will not be considered compensation with our bylaws.*

The motion stated above. was put to a vote and it passed.

Meeting was adjourned at approx. 7:03 pm. Next BOD Meeting – 11/9/2020

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)*