



SAN DIEGO CYCLO-VETS BICYCLE CLUB

Board of Directors Minutes of Meeting

December 14, 2020

ZOOM Meeting @ 6:00pm due to the Covid-19 Pandemic

Board of Directors Present:

Jeff Clark, *President*

Heather Woodruff, *Vice President*

John Stellenwerf, *Secretary*

Paul Gorman, *SDCBC Liason*

Members at Large Present:

Rob Bernhard

Bob Prinz

Brian Potter

Club Members Present:

Dave Nichols

Don Danner

Julie Hamilton

Jeanne Passino

Armen Khachadourian

Steve Schmidt

Nancy Wallace

Jeff opened the meeting by stating whether or not Cyclo-Vets should stay a non-profit club in 2021. He also stated that he has spoken to Dave Nichols about the 2019 by-law changes in regard to number of board meetings needed per year. He also wanted to know who has received an email from Darryl MacKenzie about the club changing from Yahoo Groups to Google Groups.

Treasurer's Report - *Mary Cass*

No report at this time. Our Bank balance as of 11/30/2020 is \$11,891.41, (*as received from Mary Cass on 12/15/2020*)

Secretary's Report – *John Stellenwerf*

The minutes from our 11/9/2020 board meeting were approved.

Membership Dues –

The question was raised by Jeff, “do we waive dues for 2021?” A motion was made about this matter and a discussion ensued. Don made the point of how past members would be notified about this. Julie entertained an idea to allow new members to join for \$10 for 6 months til 6/30/2021.

Club Future – *Jeff*

The new Board of Directors for 2021:

Executive Board of Directors:

Don Danner, *President*

Lynn Fieser, *Vice President*

Steve Schmidt, *Treasurer*

Julie Hamilton, *Secretary*

Paul Gorman, *SDCBC Liason*

(*Club Future, cont.*)

Members at Large:

(*to be determined*)

(New 2021 Board of Directors were approved by the current 2020 BoD)

The Motion:

Extending the 2020 Cyclo-Vets membership, as well as, club sponsors fees until June 30th, 2021 and allow all 251 past members on the current mailing list to have their 2021 membership dues waived. This would be contingent upon completion of club waiver for club sanctioned rides.
The motion PASSED.

New Business –

A question was raised whether or not we remain a non-profit club. A short discussion continued about the pros and cons.

Yahoo Groups conversion to Google Groups was accomplished by Darryl MacKenzie from the current membership list. Emails have been sent out to confirm this to each member.

Meeting adjourned @ 7:08pm. Next board meeting: 1/11/2021

Respectfully submitted by: *John Stellenwerf*

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

