



SAN DIEGO CYCLO-VETS BICYCLE CLUB Board of Directors Minutes of Meeting

October 11, 2021

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

Board of Directors Present:

Don Danner, *President*

Lynn Feiser, *Vice President*

Julie Hamiton, *Secretary*

RoxieAnn Danner, *Treasurer*

Members at Large Present:

Robert Prinz

Club Members Present:

Armen Kachedourian, *Sponsorship Chair*

Robeert Bernhard

David Nichols

Nancy Wallace

Steve Schmidt

Treasurer's Report – RoxieAnn Danner

Account Balance is \$12,418.28 as of September 30, 2021

Secretary's Report – Julie Hamilton

The minutes from our September 13, 2021 meeting were approved as corrected.

San Diego County Bicycle Coalition – Paul Gorman

Bike Coalition is trending more towards getting more people on bikes to the detriment of commuters and more avid cyclists. The infrastructure decisions do not seem to benefit more avid cyclists. Voting in the Board elections this year is key. Be sure to register to vote.

New Business:

2022 Dues – In years past the dues was \$50 and the family members were \$20.

Don proposes we raise the dues to \$55 and leave the additional family membership at \$20.

Increased costs are the new website, drone video, lunches, changing from active so we will have to pay costs of registration. We need to provide some explanation of why we need to increase the dues.

Motion to raise membership dues to \$55, additional family member \$25 by Julie Hamilton. 2nd Don Danner. Approved unanimously.

Carroll Canyon Ride/Leader –Paul mentioned there has been discussion that people on the

slower ride would like to hang out with the faster ride. If they add Carroll Canyon to the faster ride, people will get back at the same time as the slower riders. Paul will lead and share leadership duties with Don Danner.

Top Gun Moderate Ride/Leader – Julie Hamilton agreed to be the ride leader for a moderate paced ride leaving the Coffee Bean & Tea Leaf at 8:00 am on Saturday morning.

Great Western Ride – Todd Boussom and Jacobo Melcer use to lead the ride. Steve Schmidt will check in with Todd to see if he is interested in coaching a Great Western Ride. In recent years, the ride has been an 18-week training. Also use to be a mechanic named “Spot” that use to SAG, we will look into Spot assisting again, how much it would be worth to pay Spot to show up.

Old Business

E-Bike Policy – Don has circulated an e-bike policy for adoption by the club. Idea is that e-bikes are integrated into the group but don't blow up the rest of the group with their ability to go faster.

Motion to adopt E-Bike Policy as circulated by Don Danner on October 8, 2021. 2nd by Paul Gorman. Approved unanimously.

Nominating Committee – Don, RoxieAnn and Julie all agreed to serve again. There is one solid prospect for Vice President. We are still looking for someone to do the newsletter.

Clothing – Our principal contact Carla will be leaving Zoca, she recommended we close the store early to prevent any issues with the transition.

Ride the Point – Ride is ready to go, minor changes to the route for the 62-mile ride.

Drone Shoot – Drone shoot has been rescheduled for December 4, 2021.

Agenda for Next Month

Nominating Committee

Great Western Ride

Clothing

Meeting adjourned @ 7:05. Next board meeting: 11/8/21.

Respectfully submitted by: *Julie Hamilton*

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