

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

November 8, 2021
ZOOM Meeting @ 6:00pm due to the Covid-19 Pandemic

Board of Directors Present:

Don Danner, *President*
Julie Hamiton, *Secretary*
RoxieAnn Danner, *Treasurer*
Darryl MacKenzie, *Membership Chair*

Members at Large Present:

Robert Prinz
Nancy Wallace

Club Members Present:

Armen Khachadourian, *Sponsorship Chair* .
Robert Bernhard
David Nichols

Treasurer's Report – RoxieAnn Danner

Account Balance is \$11,858.28 as of October 31, 2021

Secretary's Report – Julie Hamilton

The minutes from our October 11, 2021 meeting were approved as corrected.

Membership Report – Darryl MacKenzie

Currently have 115 members. Will be reviewing website and faceook for any new information.
Darryl will work with Don to prepare announcement for membership renewal.

San Diego Bicycle Coalition – David Nichols for Paul Gorman

Ciclosdias was this weekend in in Pacific Beach.

November is time to make donations. We will make contribution in November.

After all payments to Bike Coalition, insurance and other costs, we will be at \$10K in the bank.

New Business:

Insurance -

RoxieAnn paid the \$500 club liability insurance. The directors and officers insurance will be \$550, due on January 1, 2022. Will look into adding the ride leaders as additional insured.

Data Base –Darryl

Database is done, everything is implemented.

2022 Event Planning –

Don thinks right after the first of the year, should do a couple days in Borrego. Were thinking in January, during the week.

Bob Prinz and Julie expressed concern about too close to the holidays and during the week which would eliminate people that work.

David Nichols discussed the weekend SDBC use to do where people would ride out, some would camp and and some would get hotels.

Bob Prinz, the camps he did were usually in December. You get more traffic on the weekend, traffic is much better on during the week. He thinks we need to be sensitive and set it up to reach a broader range of individuals.

Rob Bernhard – plan it something Wednesday through Saturday. Do ride designed for the working folks on Friday and Saturday.

Julie would like to see everyone stay in the same hotel and share a meal on Friday or Saturday night.

For the camps that Bob did, people were encouraged to stay at the same hotel, some did not. But everyone pretty much at the same place.

Each day should have a shorter, flatter distance.

Look for the last Thursday through Saturday in January

Move to plan an event in Borrego for the last weekend in January, Moved by Don, 2nd by Julie. Unanimous approval.

End of the Year Party – Look for place to have a social some time in February after Presidents Weekend. Julie will assist with organization.

Dues – Nancy Wallace

If our payment service is going to go up to \$3.60, that will absorb most of our dues increase.

Old Business

Nominating Committee – Don, RoxieAnn and Julie all agreed to serve again. There is one solid prospect for Vice President. Darryl and Julie will put together an announcement of the nominations and send it to all official channels.

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.

Clothing – Working on clothing, not sure about exact date of delivery.

Agenda for January

Borrego Weekend
Nominating Committee

Great Western Ride

Clothing

Meeting adjourned @ 7:05. Next board meeting: January 10, 2022.

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)