



SAN DIEGO CYCLO-VETS BICYCLE CLUB

Board of Directors Minutes of Meeting

April 12, 2021

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

Board of Directors Present:

Don Danner, *President*

Julie Hamiton, *Secretary*

Steve Schmidt, *Treasurer*

Paul Gorman, *SDCBC Liason*

Jeff Clark, *Immediate Past President*

Members at Large Present:

Robert Prinz

Darryl Mackenzie

Nancy Wallace

Club Members Present:

Dave Nichols

Jeanne Passino

Rob Bernhard

Treasurer's Report – *Steve Schmidt*

Bank Balance is \$12,000.41 as of March 31, 2021

Discussion went into membership. Darry and Bob Prinz were interested in membership packets or letters going out.

Secretary's Report – *Julie Hamilton*

The minutes from our February 8, 2021 were approved as submitted.

New Business:

Membership Chair

Steve Schmidt would be willing to step in as membership chair if someone else would take over as treasurer.

Jane deserves our gratitude for being membership chair for many years.

The Board should be looking for a treasurer – would be easier to fill than membership.

Have Gary put the position in the newsletter and have Kathleen let the club know we are looking for a new treasurer.

Group Rides

Thoughts on when and how to open up group rides.

Several people advocated for group rides. SDBC and CAF will be starting group rides next Saturday.

There are already groups riding, they are more than willing to have people join the ride.

Rob has done some events with hundreds of riders that don't require masks.

Bob P. – as an organization, if we believe we are going to get a handful of people...what is the message we want to send?

Jeff has been discussing with his epidemiologist son. We don't have a lot of answers and we might not for several years. He is comfortable not opening up until we have a higher level of confidence people will be safe.

Don asked if anyone has information on what is going on in Mid-June with the state.

Steve works at the County of San Diego and County Operations is taking their lead from County Health. The County is not considering opening their office before June.

Paul Gorman made a motion for club to open up to group rides. Steve Schmidt seconded for sake of voting. Motion failed 7-2.

Don will be sending out a letter updating the club on the letter regarding group rides. If you would like to have input, please attend the next meeting.

Gordy Ride

Paul – We are continuing Gordy Ride with Bicycle Coalition. Bicycle Coalition will be taking over the Gordy Ride from the individuals that have previously put on the ride.

Don will be at Pepper Park at 9:30 on the 2nd. He invites anyone from the club to join him that is interested.

Darryl will be there at 8:30, Valerie Shields will be at Pepper Park at 8:30.

Some people will be at the bridge handing out food.

There are new signs at the bridge that are much larger.

Agenda for Next Month

Group Rides

Honorary Memberships

Cycle-Tracks

Meeting adjourned @ 7:12. Next board meeting: 5/10/21

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)