



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

August 9, 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:

Nancy Wallacee

Darryl MacKenzie

Treasurer's Report – *RoxieAnn Danner*

Account Balance is \$12,583.41 as of July 31, 2021

Club Members Present:

Rob Bernhard

Secretary's Report – *Julie Hamilton*

The minutes from our July 14, 2021 meeting were approved as corrected.

Sponsorship Report – Armen Kachedourian

RoxieAnn will follow up on Sponsorship Invoices. Armen will check in with sponsors that have not responded.

Darryl – we need to include sponsors on our membership roster.

New Business:

Clothing – All ordered clothing should have been delivered or picked up as members have been arranged. Store will likely reopen around October 1.

Rides – Bob Prinz reported that Mike Thompson has agreed to lead the Wednesday ride. The DeAnza Group leaves at 8:45, the Fashion Valley Group leaves at 8:30. The ride will meet up at In-n-Out on the Rose Canyon Bike Path at 8:55.

John Goodman has agreed to be the ride leader for the faster group on Saturday, leaving Coffee Bean and Tea Leaf at 8:30. John will lead from the regrouping at Doyle Park. Will be riding a new route through Del Mar Mesa.

Old Business

Lunch – Armen mentioned State Championships conflicts with the date selected for the club luncheon. Suggestion was made to move the lunch to September 11th. Board agreed to move club photo and lunch to September 11.

Ride the Point – Rob mentioned Ride the Point is November 13. David Nichols organizes the bike marshals. It is time to remind club members about this fabulous ride and get people signed up to ride,

Website Update – *Don Danner*

The drone shot of the rides will be on September 25. Details to be worked out at a later date.

Paul, Jean, Lynn, Armen, Don and RoxieAnn have been meeting to work on the website update. Getting much closer on what we are going to do. The Website is coming along nicely.

Rides – the ride leaders should have emergency contact information and be able to contact people on the road. Looking for a ride leader for Top Gun for both the 8:00 start and the 8:30 start.

The 8:30 Top Gun ride is getting blown apart on Saturdays. The e-bikes tend to bring up the speed and make our easiest ride more difficult than it is intended. Need to discuss our protocols for e-bikes.

Agenda for Next Month

E-bike protocols

Meeting adjourned @ 7:08. Next board meeting: 9/13/21.

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)