



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

September 13, 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*

Darryl MacKenzie, *Membership Chair*

Jeff Clark, *Immediate Past President*

Members at Large Present:

Robert Prinz

Club Members Present:

Armen Kachedourian, *Sponsorship Chair*

Robert Bernhard

Treasurer's Report – RoxieAnn Danner

Account Balance is \$12,883.41 as of August 31, 2021

Secretary's Report – Julie Hamilton

The minutes from our August 9, 2021 meeting were approved as corrected.

Sponsorship Report – Armen Kachedourian

Current Sponsors will continue, no new sponsors.

Spinergy is still interested in sponsoring with a discount.

Hard to get discounts from bike shops that can't get product to discount.

Membership Report - Darryl MacKenzie

Membership report is positive, last year we had 81 members, and now we have 110. We have retained 73 of last year's members.

Darryl is going to revive the welcome email to new members. He will need input from some of our members re: rides, clothing and sponsor benefits. He will be contacting people and getting the information needed for the welcome letter.

Don asked about new payment platforms, Darryl believes we can work with other payment applications. Discussed methods to tie payment through square with completion of waiver.

Armen talked to website designer, website payment will not be allowed until member completes both the application and initials the waiver.

Will also have capability of making donations on website.

New Business:

Membership Chair – Motion to confirm Darryl as membership chair by Julie Hamilton. 2nd Jeff Clark. Unanimous

Clothing –Store will likely reopen around October 1 with 2022 sponsors. Will look at having club jackets, but depends on the minimums.

Will include information about minimums and when the store will be open to send out to club members.

Member Dues 2022 – Don raised the question of how much do we charge for membership next year. He suggests we raise membership dues to \$55. This would cover our additional expenses for the website update. Add discount for family members.

Jeff suggested we raise it to \$60, Armen suggests it is not good to raise it more than 10%.

Will continue to next month when Darryl will have historic numbers for family discounts.

Website Update – Will shoot drone video on 9/25, is included in website update budget.

Rides – Looking for ride leader on the Top Gun ride. Once again there was an issue with the e-bikes bringing the ride speed up. The speed of the rides have become difficult due to the speed e-bikes can maintain.

Jeff Clark resigned his position on the board.

Nominating Committee – Darryl and Julie volunteered for nominating committee, we will look for one more.

Old Business

Agenda for Next Month

E-bike protocols

Nominating Committee

Great Western Ride

Leader for Top Gun

Membership Fee

Meeting adjourned @ 7:16. Next board meeting: 10/11/21.

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 descretion of the board)

DRAFT