

Minutes: Cyclo-Vets General Membership and BOD Meeting 6:00PM

Monday, March 14, 2025 VIA ZOOM



San Diego CYCLO-VETS

Come Ride With Us!

For details, scan the QR code or go to: https://cyclo-vets.com https://www.facebook.com/cyclovets







DIGITAL PAYMENTS

m.h. construction













Cyclo-Vets Sponsor Links:

Richard Duquette - https://www.911law.com/ Adams Ave. Bikes - https://www.aabikes.net/

Digital Payments - http://digitalpayments.net/

Pemberley Realty - https://www.pemberleyrealty.com/

Selle Anatomica - https://selleanatomica.com/

m.h. Construction

Zoca - https://www.zocagear.com/ SportRx - https://www.sportrx.com/

Spinergy - https://spinergy.com/

Board:

President - David Nichols - present
Vice-President - Mary Jo Prinz - present
Secretary - Jean Passino - present
Treasurer - Steve Schmidt - present
Bike Coalition - Paul Gorman - present
Member at Large - Rob Bernhard - present
Member at Large - John Goodman
Member at Large - Bruce Offord
Past President - Don Danner - present
Social - Nancee Nichols - present
Sponsorship - Armen Khachadourian

Committee leads:

Sponsorship - Armen Khachadourian Jerseys - Rob Bernhard Membership - Jane Coats (Pulido) Website - Rick Denney Newsletter - John Goodman Social - Julie Hamilton & Nancee Nichols

Approval of Minutes - Jean

Nancee made a motion to approve the minutes from the February 10, 2025 BOD Meeting. Steve seconded and the motion passed unanimously.

Treasurer's Report - Steve

Steve reported a balance of \$15,973.36 on 03/31/2025. Detailed accounting sheets were emailed to all Board members prior to the meeting. Eight new renewals were received, along with \$500 from sponsor Pemberley Reality. \$396 was spent on the UPS Store annual mailbox rental.

Clothing Report - Rob

Rob asked if the club would be offering a 25% discount to members who purchase clothing when the store opens in June. Following discussion, Jean made a motion to offer a 25% discount to members who order club clothing in June 2025. Mary Jo seconded the motion and it was passed unanimously.

Rob reported that since Karla left Zoca, he has been very disappointed with his interactions with her replacement, Sebastian. Sebastian has been slow in responding to Rob's contacts and has not followed up on the markups. Rob will continue to work with Zoca and try to get the order ready for the June store. Rob will email the two latest designs to the Board for review.

Membership Report - David

David reported 53 members plus sponsorship memberships as of April 14, 2025.

Zoom abruptly ended our meeting. David was able to start a new meeting by 6:26 PM. Steve will check the CV Zoom account to see if it is still active.

Sponsorship Report - David

2025 sponsors are: Richard Duquette, Selle Anatomica, MH Construction, Pemberley Realty, Digital Payments, Sport RX, Zoca, Spinergy and Adams Avenue. Sponsorship checks have been received from all sponsors. John will highlight a sponsor each month in the newsletter.

Social Committee - Nancee

Nancee reported that arrangements have been made for the club luncheon and raffle on August 9, 2025 at Eureka.

Bike Coalition Report - Paul

Paul reported that the cleaning of bikeways continues to be an issue. Cyclo-Vet members can report dirty bikeways and other road issues at getitdone.sandiego.gov or on the Get It Done App. Paul reported that Governor Newsome has signed the complete streets bill, which cities are required to follow. David reminded Board members that Class IV bikeways are not part of the street and not covered in this bill.

New Business

Steve reported that Leon Sowers, a longtime Cyclo-Vet, is home from the hospital following mini strokes and an infection that damaged the heart valve he had replaced a number of years ago. Unfortunately, Leon is not a candidate for surgery to repair the heart valve. If any Cyclo-Vet would like to contact Leon, they can get contact information from Steve Schmidt.

2025 Gordy Ride - David

Nancee made a motion to allocate funds not to exceed \$200 for food and other necessities for the May 18, 2025 Gordy Ride. Paul seconded the motion and it was passed unanimously.

2025 CV Calendar Update - Nancee

May 18 - Gordy Ride. Snacks and drinks at ride start.

July 12 - Club Pool Party at Brent's House
Aug. 9 or 16 - Club luncheon and raffle at Eureka

Sept. 27 - Pit Stop

The meeting was adjourned at 6:48PM. The next meeting will be May 12, 2025.