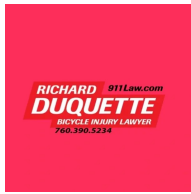


Minutes: Cyclo-Vets General Membership and BOD Meeting 6:00PM

Monday, October 14, 2024

VIA ZOOM



**DIGITAL
PAYMENTS**



**m.h.
construction**



Board Meeting October 14, 2024

Start time: 6:01 PM

Board Members

President - David Nichols - Present
Vice-President - *Pending*
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 - Present
Past President - Don Danner - Present
Member - Nancee Nichols - Present

Committee leads:

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



**San Diego
CYCLO-VETS**



All riders, all levels welcome

Approval of Minutes - Jean

Minutes from the September 9, 2024 meeting were approved unanimously.

Treasurer's Report - Steve

Steve reported a balance of \$13,238.43 on September 30, 2024. Steve noted that club insurance is due on October 15.

Membership Report - David

David reported a total club membership of 79, with one new member for the month.

Sponsorship Report - David

David reported that Stella Anatomica will be a sponsor for 2025. He also noted that the Stella Anatomica ride scheduled for October 19, 2024, has been cancelled. It may be rescheduled in 2025.

Bike Coalition Report - Paul

Paul reported nothing new regarding SDCBC but wanted club members to know that bollards have been installed at the bottom of Gilman Drive as it goes under the I-5 freeway. The bollards are difficult to see and the bike path takes a jog to the right on the east side of the intersection immediately to the west of the

underpass. If not paying close attention, it would be easy for a cyclist to miss the bike path or run into the bollards. One such accident has already been reported.

Clothing Report - Rob

Rob reported that his goal is to have the clothing store open on October 21, but stated that Zoca is having some difficulties and the club may need to change to a different supplier.

The Board decided that a white vest or jacket with sponsor logos be provided so club members can wear the item for more than one year.

One Board member reported that one of his jerseys from Zoca came with a zipper that he described as subpar. The zipper eventually broke. Rob reported that Zoca would repair the zipper at no charge. Zoca's number is 858-522-7101.

Paul suggested that the 2025 shorts have less yellow, perhaps just a panel down the side. Don stated that he likes yellow on the seat of the shorts because it is very visible. Rob suggested that the yellow on the grippers be a softer yellow.

Since we need the design to be submitted soon if we are to open the store in November, Rob questioned whether existing sponsors would be sponsors in 2025. David will discuss with Armen so sponsors can be contacted to ask for their intentions.

Nancee made a motion to open the store for two weeks in November, offering a 25% discount on all SDCV clothing to club members who renew their membership or sign up for a 2025 membership. Don seconded the motion and the motion passed unanimously.

New Business

1. 2025 Officers
2. Club Newsletter - David
3. 2024/2025 CV Calendar Update - David
4. Jersey for 2025 - Rob
5. Selle Anatomica Sunday Funday Ride - David
5. Credit card payment
6. Bill SB 1216 Update - David

1. 2025 Officers - David The major point of this meeting is to focus on filling the slate for 2025.

2. Club Newsletter - David A request has been made by one of our sponsors that we include information in our club newsletter, which we have not had for the past several years. David has been emailing periodic messages for general club activities & general updates, but asked for a volunteer to email a weekly/bimonthly/monthly newsletter that includes sponsor information. This needs to be a high priority moving forward into 2025.

3. 2024/2025 CV Calendar Update - David reported that we need to set a date for our club's yearly general membership meeting to vote on next year's officers. Nancee stated that she and Julie Hamilton are discussing December 14 or January 4 as potential dates for the meeting with both McGregor's and Eureka.

4. Jersey for 2025 - Rob submitted a design to the Board to discuss for a future jersey. Paul liked the jersey and suggested black shorts with a side panel only to match the side panel on the jersey.

6. Credit card payment - David reported that he would like to make arrangements for credit card payment before our next membership drive. Well's Fargo will cost \$120 initially & \$10/month. He has also heard that square is under \$100 & can be tied to our Well's account. The board was in agreement that David look into this & report at the next meeting.

7. Bill SB 1216 Update - David reported that SB1216 passed & Governor Newsome has signed the bill. We will see how it affects things as we move forward.

Meeting ended at 7:06PM. The next meeting will be on November 11, 2025.