

## **Cyclo-Vets Board Meeting July 16, 2002**

**Present:** Adrienne Brian, Don Peters, Gordy Shields, Scott Mansberger, Sherry Newsham, Vittorio Comana, Dave Pain.

**Treasurer's report** (Scott): The balance in the treasury is \$12,471, including about \$2000 net proceeds from the omnium. Don added to this a check from Active.com for \$5,395 and also presented invoices for the podium (\$274.76) and for medals (\$662.95). Bills for other race-related expenses are still expected

**Secretary's report** (Adrienne): The minutes from 6/11/02 were read and approved.

### **New Business**

**Omnium** (Gary): Cindy Yorgason, the chief referee, was very pleased with the event. A race volunteers appreciation dinner will be held at Coyote Café. The club will pay for volunteers' dinners. Volunteers may bring a guest at their own expense. A separate meeting is planned to go over the race on July 30. An ongoing problem is the need for better contact and communication within the club to promote better support for the club and the race. Don noted that a significant portion of the membership still does not receive the MasterLink.

**MasterLink (Gordy):** The next issue will be out at the end of July. Gordy reported that he is mailing out about 80 copies each issue, and of these typically 5 are returned as undeliverable. Gordy has also paid about \$300 out of pocket for MasterLink expenses. It is anticipated that this will be covered by donations of members' race points reimbursements. Gary moved that future costs not covered by donations be funded by the club. The motion received a second and passed.

**Race Points:** The club now has sufficient funds in the treasury to pay the \$4527 approved earlier for race points. Gordy moved that race points be paid. The motion received a second and passed. Noting that in the future race points should be paid in a timely fashion, Gordy moved that \$4000 be set aside from the present year's funds to pay race points at the end of the year. The motion received a second and passed. There was some discussion about awarding race points on a calendar year basis—i.e., Dec.-Dec. rather than the current Sept-Sept. There was no prevailing view for a need to change. The deadline for this year will be September 23. Forms will be included in the MasterLink and are to be returned to Don Peters.

**Web Site:** Will include omnium results. Links to Arnie Baker's site are pending.

**Miscellaneous:** David Pain presented a list of needed volunteers for assistance with cycling events to be held as part of the Senior Olympics. The club had agreed earlier to assist in this effort. However, all expressed grave reservations concerning the ability of the club to cover the proposed events due to "battle fatigue" following our own 3-day event. Don and Dave agreed to discuss the matter at another time.

Gordy reported that long-time Cyclo-Vet Maurice Johnson had passed away after being hit by a car. Gordy offered to find out from his wife what would be an appropriate contribution from the club.

Don passed around information concerning a world masters TT championship around Aug. 18. The idea is to race on courses chosen by individual contestants and to compare results worldwide. There was limited interest.

A nominating committee is needed to begin finding people to serve as board officers and fill other board positions, especially sponsorship and clothing. Don stated that he would not serve as president unless key committee chairs are filled. Sherry agreed to serve as chairman of the committee. Adrienne agreed to serve on the committee. Mickey Cooper and Chuck Gilbert were also proposed as committee members.

Adjourned