

## **Cyclo-Vets Board Meeting September 10, 2002**

**Present:** Adrienne Brian, Gordy Shields, Sherry Newsham, Ray White, Gary deVoss, Don Peters, Bonnie Gabriel, David Pain, Scott Mansberger

**Treasurer's report:** (Scott) The balance in the treasury as of the meeting was \$7377.68. The balance reflects payment of race points and omnium proceeds of more than \$6000. Most expenses for the omnium have been paid, but no bill has yet been presented to the club for signs that were loaned by the city and county and that are unaccounted for. Don presented proceeds from recent clothing sales totaling about \$880. A check for \$70 has been written to *Verisign* for web site hosting. Ray noted that race points had apparently been paid without paying reimbursement for travel. This was apparently an oversight and race points policy will be reviewed at a later meeting. Regarding questions concerning the treasury that were raised last week; Scott has set aside funds for payment of 2002 race points early in 2003. Chuck Gilbert will void the check for \$2000 from the club in exchange for complementary jerseys and shorts.

**Secretary's report** (Adrienne): The minutes from 8/13/02 were read and approved. The minutes from the General Meeting held 8/24/02 were read and approved.

### **New Business**

**Election Committee report** (Gordy): Gordy certified that the election had been carried out according to the club's bylaws. As of 9/10 55 ballots had been returned. All had voted for the slate of officers. Therefore, the necessary majority of members' votes had been obtained to elect the new board. Gordy moved that the results of the election be accepted by the board. Motion received a second and passed.

**MasterLink** (Gordy): Based on the recommendation from the last meeting a motion was passed that all members will receive the MasterLink by mail.

**Web Site** (Don) Arnie Baker will take over as the web master on 10/1/02. SDBC and Cyclo-Vets will have links to each other on their respective web sites. Velo News has proposed an arrangement to have their banner ad on our web site. Twenty percent of proceeds from subscriptions sold through the web site would be returned to the club.

**Senior Olympics** (David): Future cycling events will be dedicated to Margaret Nolan. About 90 individual entries and more than 200 race entries had been received. Dave attributed the high entry numbers in part to a mailing sent out to Cyclo-Vets members. He proposed that for next year, the Senior Olympics would pay for the mailing of one issue of the MasterLink in exchange for including a Senior Olympics brochure in that issue. Dave was still in need of volunteers to cover the RR and to transport water, food and other items to race venues each day. Don offered to help David in recruitment of volunteers.

**Membership** (Don): For the upcoming year it will be possible to renew memberships through Active.com. The web site will have a link and members will be told about online renewal through the MasterLink and through a note on the membership form.

**Omnium:** Discussion began last week concerning the format for next year's race. Suggestions included a single race or a series of races on different weekends. The 3-day event was considered by many to be too burdensome for the club to handle. Don noted that the 3-day event was popular among local racers and urged the club to consider ways that we might continue to offer it. Ways to spread the effort more evenly might include earlier recruiting of volunteers or even combining with another club. The race-calendar planning meeting is scheduled for October 19. Don suggested that we again consider reserving 3 days. This will cost the club \$250 which the club can get back if we cancel far enough in advance of the event (around the end of February). A remaining issue to be settled concerns the amount of the net proceeds from the omnium to be contributed to the Leukemia Society. There was general agreement that the contribution should be made in the name of Margaret Nolan. It was also generally agreed that a flat amount, rather than a percentage, should be donated. There was reluctance to decide on this amount until all expenses had been paid. A motion was made,

seconded and passed that a contribution would be made in Margaret Nolan's name of an amount to be determined after all omnium expenses had been accounted for.

**Holiday Party:** Rosemary Ennis is working on an arrangement with Coyote Café for December 8.

**Sponsorship** (from Buzz Burnett) Buzz met with Tom Sidley. They agreed that for sponsors the club should provide a link on the web site, publicity in the MasterLink, a club photo and a plaque. They agreed to aim for \$10,000. Names of new sponsors could be screened onto jerseys in our current inventory. If members want to order more jerseys, e.g. in sizes that are sold out, Castelli will give us the same price as the original order and will add new sponsors. Additional orders would require prepayment by members.

**Miscellaneous:** World Masters TT Challenge: this event will be held "world wide" on the first Tuesday of October. Riders choose any course and ride 40k. Riders are given handicaps according to age and gender. Winners are determined by the difference between actual and handicap times. Liz Beneshin proposed to submit an order to Voler for jerseys with National Champion stripes on the sleeve for eligible members who might be interested. There would be no cost to the club. After discussion there was no objection to this proposal and Liz was to be given the go-ahead.

Adjourned