

Cyclo-Vets Board Meeting December 16, 2002

Present: Adrienne Brian, Gordy Shields, Sherry Newsham, Darryl Oge, Don Peters, Victor Comana, Scott Mansberger

Treasurer's report: (Scott) The balance in the treasury at the time of the meeting is \$10335.01. Scott is moving the account to California Union Bank from Washington Mutual prompted by WM's excessive fees. Proceeds from the holiday party were \$602. Phil Coats has renewed his sponsorship for \$750. Invoices for sponsorship/advertising have been sent to Hi-Tech Bikes and Diversified Legal Services.

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

New Business

MasterLink (Gordy): The next issue will be out the first week of January and will have an article about our sponsors, including a brief history of our old sponsors. Other items: Gordy talked to Hank about holding a swap meet, probably in the parking lot of his business, 2 times a year. Some of the questions remaining are whether to charge admission and whether some of the proceeds would go to charity. Also, Gordy suggested we and perhaps other bike clubs begin raising funds for the repaving of the perimeter road on Fiesta Island. Mickey Cooper has already pledged \$1000 to this effort. Don offered to talk to OMBAC and Adrienne offered to talk to Bill Tippetts of SDBC.

Membership renewals and new membership transactions can now be carried out through Active.com. The e-mail list on Topica.com is also now operational. Membership stands at 107.

Omnium (Don) Discussions and negotiations for Chris Everston's services are still underway. Don will remind Chris to send us a contract. Don will explore the possibility of using the parking lot at Qualcomm Stadium as a venue for a short TT. This would save everyone the inconvenience of driving out to Buckman Springs. However there would probably be a charge to racers for parking at the Stadium. Gordy voiced his support for 5-year age groups beginning with 30 and going to 85, with all cash prizes.

Sponsorship J.W. Flooring will not continue as a sponsor. On the positive, Buzz has picked up 3 new sponsors including Burley and Hot Java Coffee Co. Gordy recommended sending a letter of appreciation to J.W. for past sponsorship and Don agreed.

Clothing An order for new clothing was placed on the 19th of November and should be filled around mid-January. The order was delayed so that new sponsors' names could be added to the jersey. The order totaled \$3063, including a \$1500 deposit.

Miscellaneous Don proposed giving Rosemary Ennis a complimentary membership in recognition of her efforts in organizing the holiday party. A motion was made, seconded and passed. Don received e-mail from Jim Petry of RAAM asking whether Cyclo-Vets would be interested in organizing or participating in the opening festivities. The general feeling was that this would involve a lot of work and could interfere with organizing the omnium.

In open forum at the meeting's close Sherry suggested that we get preparations for the omnium underway, especially the permits process. Gordy noted that the Tucson Senior Olympics are coming up on January 26. Oge mentioned that Team Big Bear will sponsor a metric century in Borrego Springs on Feb. 8. The charge would be \$50. Interested members might enjoy riding out to Borrego Springs the day before. Also, Oge would like to have a club picnic in May funded by proceeds from the hill climb in March. Gordy noted that the Camp Pendelton road race will be held March 8.

Adjourned