

Cyclo-Vets Board Meeting March 10, 2003

Present: Don Peters, Adrienne Brian, Gordy Shields, Sherry Newsham, Darrell Oge (OJ), Buzz Burnett, Victor Comana, Ray White, Scott Mansberger.

Treasurer's report: The balance on the date of the meeting was \$12442.39. Changes in the balance reflect the final payment to Castelli for clothing, payments to SDCBC, and payment of dues to BRDAA. The treasurer's report was approved

Secretary's report (Adrienne): The minutes from 2/10/03 were read and accepted.

New Business

MasterLink (Gordy): The latest MasterLink issue has been published and mailed. It will be sent to new members as they sign up. Costs for the last issue ran slightly over-budget due to the inclusion of a race flyer for the omnium. Gordy suggested that the additional cost for the race flyer (\$54) be considered an omnium expense and that the MasterLink should be reimbursed from the race budget. A motion was made, received second and passed to reimburse the MasterLink for race flyers.

Membership (Darryl via email) Membership is up to 138.

Sponsorship (Buzz) Payment is still expected from Burley. Club members will get Burley bikes for cost through Bikes 101. More sponsors are in the works, probably for next year. The arrangement with B&L that was discussed at the last meeting, whereby Cyclo-Vets would get a discount on merchandise, should not present a conflict with Hi-Tech Bikes.

Omnium (Sherry) So far, all is going according to plan in organizing the omnium. Sherry invited anyone interested to attend the 3/24 race committee meeting. The flyer will appear in the upcoming BRM. A host hotel, the same one as last year, has been arranged for. There was some discussion about having winners' jerseys for omnium prizes. Castelli would require several weeks to make the jerseys. Silk screening would be much faster. The possibility of getting jerseys from Burley was mentioned, but it was thought the Burley logo might be too prominent.

Clothing (Victor) The clothing inventory is already depleted of size xxL jerseys. There is, on the other hand, an excess of jerseys in size L. There is also an excess of shorts, especially in size L. To clear the excess inventory in shorts the board agreed to have a 30-day special sale during which shorts would be priced at \$45.

Rides (Don) Alternate ride routes for Saturday have been suggested. There is interest in a Poway ride. Don volunteered to lead the new ride once a month to begin with to see if it catches on. The ride will need to be added to the web site and will start 3/22.

Open Forum: Don noted that the masters category over 55+ has been dropped from Devil's Punch Bowl road race. He plans to send a letter to the race promoter to protest. Sherry would like to see the club organize a Borrego-type ride a couple of times a year. To some extent this is already occurring informally; about 12 Cyclo-Vets plan to do the Hemet century or double century on 4/12. OJ noted that planning for the hill climb is proceeding. The City of Poway had given its approval, there would be parking available and the nearby deli would be open with a special menu. Susan Eldridge will assist OJ with timing. A motion was made to authorize OJ to purchase a printing timer for up to \$350. The motion was seconded and passed. Buzz reported that his query on the web site regarding interest in clothing accessories (socks, vests, jackets, etc.) had received 22 positive responses. Gordy reported that he had persuaded Dave Pain to keep the Senior Olympics cycling events on one weekend only. As previously discussed, the club will waive the \$500 paid in the past in return for providing event volunteers, and will instead become a sponsor of the event.

Adjourned