

Cyclo-Vets Board Meeting May 19, 2003

Present: Don Peters, Scott Mansberger, Adrienne Brian, Darryl MacKenzie, Gordy Shields, Sherry Newsham, Darrell Oge (OJ), Vittorio Comana, Ray White, Gary deVoss, Lindi Lissner, Dave Pain.

Treasurer's report (Scott): The balance on the date of the meeting was \$14054.09. Regarding payment to BRDAA for insurance, the club has not yet received an invoice from them despite Scott's persistent phone calls. We have been assured that we have coverage, but there is nothing in writing. The treasurer's report was approved.

Secretary's report (Adrienne): The minutes from 4/14/03 were read and approved.

Membership (Darryl): The club had 144 members as of the date of the meeting. Darryl noted that in the past USCF has sent someone (the president?) a letter listing the names of people who claim Cyclo-Vets as their club affiliation on their licenses. Inspection of this list often reveals people who have not paid dues to the club. Whether USCF still sends this letter and to whom it is sent were unclear.

New Business

MasterLink (Gordy): The MasterLink is running low on funds. Each issue costs about \$100 to publish and mail. Gordy will be seeking donations. Don will put a note on the web site.

Omnium (Gary): Everything is coming into place as needed. The exception, Don noted, is that Chris Evertsen, who is supposedly collecting prize money for the race, continues to ignore phone calls and emails. Don proposed writing a letter to Jan Luke noting his unprofessional behavior and suggesting that she not recommend him in the future. Collecting prizes for the criterium was noted as an item needing attention. Gary also reported that Chuck does not want the words "memorial" or "in memory of" used in connection with the time trial or anything else he sponsors as a tribute to Margaret Nolan. Chuck wants the time trial to be called "The Margaret Nolan Time Trial Challenge."

Sponsorship (Don): We now have sponsorship funds from Burley and Hot Java. The bike deal from Burley may have fallen through, however.

Clothing (Vittorio): About 16 pairs of shorts have been sold at the reduced price. The favorable response to this price reduction suggests that excess inventory in skin suits could also be eliminated by offering them at a special price. Buzz suggested waiting to offer the skin suits so that we don't encourage members to hold out on purchasing clothing until the price is reduced.

Miscellaneous: Rides: A new start location is needed. SCNCA: It is still unclear what is going on there re their realignment with USCF. Clothing policy: Don proposed modifying and clarifying the policy on complimentary clothing to members who achieve national records or win championships. Briefly, the member will be entitled to one benefit of free clothing, either in the achievement year, or the following year. Minor corrections were suggested for the paragraph regarding state champions. It was suggested that unusual situations, such as a member winning a championship in Puerto Rico, be dealt with on a case-by-case basis. It was also proposed that the clothing crash replacement policy be extended to cover jerseys, skin suits, and shorts. Replacement only applies to clothing damaged in USCF races. A motion to accept the new policy, effective October 1, was made, received a second and passed.

Open Forum: Darryl noted that people who join the club in the last 2 months of club's year, or at the omnium get 14-15 months of membership. He wanted to know if this policy should continue. It was agreed that it should. He also raised the question of family memberships, by which full membership could be given to all family members at a favorable rate. Darryl will poll members informally to gauge interest. Lindi expressed great concern over flagrantly dangerous behavior on club rides, such as running red lights. Ride leaders will make an announcement to riders that traffic laws are to be obeyed. Scott asked for a comprehensive list of cash prizes for each omnium category so that he can prepare the prize envelopes. OJ reported that there were 71

riders competing in the hill climb and that it was profitable for the deli, the club and for Senior Olympics. Ray noted that in the minutes for the last meeting the omnium time trial had been designated "The Margaret Nolan Memorial Time Trial" and that per Chuck's wishes the name should be amended (done). He also suggested the club set aside race points money after the omnium. There was concern expressed by several about the poor turnout for the club picnic. OJ noted that there were 30 people at the picnic, of whom 17 were members, enough for a quorum for the general meeting, but a poor showing, which Gordy termed "pathetic." Darryl noted that about 1/6 of the membership are non-local and that this might account in part for the low turnout. Dave suggested that starting and ending the Saturday club ride from the picnic location might increase attendance. To encourage better communication within the club, OJ suggested that Darryl have a note about Topica.com, the club's email list, put in the MasterLink. Gordy reported that the amendment to the by-laws concerning election of board members had been passed and that the by-laws should be revised and made available to board members. Having a club photo sometime in July was discussed. The agreed upon time and place were before the Saturday ride at the SE corner of Northside (near IKEA) on the 12th of July. Dave suggested sending an email reminder out to the membership.

Adjourned