

Cyclo-Vets Board Meeting June 9, 2003

Present: Don Peters, Scott Mansberger, Adrienne Brian, Gordie Shields, Sherry Newsham, Ray White.

Treasurer's report (Scott): The balance on the date of the meeting was \$17334.90. There was some question over the classification of an entry in the report of \$941.00 from Home Furnishings, which apparently covered a payment of \$250 for sponsorship/advertising from Hot Java, with the remaining \$641.00 of unknown classification. Board members asked for further clarification. Pertaining to an issue remaining from the 5/19/03 meeting, Gordie reported that he had spoken to K.C. Butler, of BRDAA regarding our insurance, and that Scott could call Butler to get an invoice for payment. The treasurer's report was approved, subject to clarification of the \$941.00 entry.

Secretary's report (Adrienne): The minutes from 5/19/03 were read and approved. Regarding mention in those minutes of a letter from USCF listing riders who had Cyclo-Vets as their club affiliation on their licenses, Don said he was unaware of this letter and that he would look into it. It should also be noted that the Board agreed to change the name of the omnium TT to "Margaret Nolan Time Trial Challenge." The amended minutes were accepted.

New Business

MasterLink (Gordy): The MasterLink costs about \$150/month; \$90 for printing and \$60 for postage. The next issue will have a request for sponsors and a list of omnium results and omnium volunteers.

Omnium: Registration is shaping up. According to Don, Dale Beck expects 10-15 hand cyclists. Sherry reported that about 100 riders had registered so far. Adrienne said that she had about half the volunteers she wanted for the crit. Ray was close to filling the volunteer roster for the TT, and Vittorio was said to be still working on recruiting volunteers for the RR. Don suggested that as we are offering cash prizes 3-deep for omnium stages and to categories that had previously received only medals, the total prize money available should be increased over the \$4500 awarded last year. There was a motion to raise the total purse to \$5000. The motion received a second and passed. Winners' jerseys were in process; Vittorio had paid for the jerseys and would pay when completed for the silk screening. The club will then reimburse him, and Chuck will cover the expense to the club. Don also reported that the hoped-for volunteers from the Mountain Empire High School would not be available.

Clothing: Another revision was proposed of the clothing policy statement approved by the Board 5/19/03. If a member wins 2 or more championships in one year, he or she may have one clothing benefit (i.e., free jersey+shorts, or skinsuit) in the achievement year and one benefit in the following year. Members will not receive more than one benefit per year and cannot accumulate credits. A move to accept this revision was made, received a second, and passed.

Open Forum: Gordie noted that the membership application would soon need to be reviewed and revised, if necessary, for next year. He also noted that Bonnie Gabriel and Paul Gorman who serve on the Board as Members-at-large have rarely been present at meetings. It was generally agreed that as the year is nearly over the matter would not be pursued.

Adjourned