

Cyclo-Vets Board Meeting July 14, 2003

Present: Don Peters, Scott Mansberger, Adrienne Brian, Gordie Shields, Sherry Newsham, Ray White, Vittorio Comana, Gary de Voss, Darryl MacKenzie, Darrell Oge (OJ), Buzz Burnett, Chuck Gilbert.

Treasurer's report (Scott): The balance on the date of the meeting was \$25,629.73. A preliminary accounting of income and expenses from the omnium indicated net income of \$7294.41. Scott noted that some expenses and income might not yet be accounted for.

Secretary's report (Adrienne): The minutes from 6/9/03 were read and approved.

New Business

MasterLink (Gordie): Expenses for publishing and mailing the MasterLink have come to \$727.48, while contributions to cover expenses have come to \$570. Gordie has paid the difference, \$154.48, out of pocket. Gordie also reported that he wishes to step down as editor and that Linda Pain is also unlikely to continue doing the page layout and printing. Given the expense, Gordie asked whether the MasterLink is worthwhile. The board was unanimous in supporting continued publication. The board passed a motion to reimburse Gordie the \$154.48 he has paid out-of-pocket for expenses related to the MasterLink. The board will use the web site and the MasterLink to solicit more contributions and to recruit a new editor and publisher for the MasterLink.

Membership (Darryl): There were 152 members as of 7/14, about 50% more than at the same time a year ago. Darryl proposed a plan for family memberships for next year; the first member would pay \$45 in dues and family members who wished to join would then pay \$15. Member families would receive one copy of the MasterLink and one membership in the San Diego County Bicycle Coalition. The reaction to the proposal was mixed. Buzz and Gordie felt that demand would be limited, as only a few members would be affected. Gary felt that Darryl's proposal was in the inclusionary spirit of the club and was worth a try. A motion was made, received second and passed to introduce family memberships for 2004. Buzz suggested that members who pay their dues and buy clothing at the same time be given a discount to encourage clothing sales. Don asked Buzz to propose an amount for the discount and to come up with the means for transacting a membership + clothing package.

Omnium: Gary expressed his satisfaction with the participation of the membership in the omnium and will contact all volunteers to thank them. Cyclo-Vets won the team award and Labor Power was second. Gary suggested and there was general agreement that the award (\$200) be given to Labor Power. One rider, Rocco Orsini complained that he had been awarded only \$3 for 4th place. This was less than other 4th place awards. Gary asked Scott to rectify the situation. Another remaining issue is the volunteer dinner. With more than 70 volunteers, a sit-down dinner would be prohibitively expensive. Buzz volunteered to ask around to see if a restaurant or caterer could be found to do a dinner for \$15/person. Gary said that he does not wish to be omnium director next year, but will consider a suggestion by Gordie that he form a corporation so that he could be paid by the club for this service.

Sponsorship: Buzz reported that Supergo is interested in becoming a sponsor for next year.

Clothing (Vittorio): New jerseys are sold out. Vittorio asked to be kept informed of who is eligible for free clothing. He also noted that there were 2 cases of apparently defective bib shorts. Don suggested that the complaining members should be given replacement shorts and the defective ones should be returned to Castelli. Buzz proposed that the club sell excess skinsuits and women's jerseys at a substantial discount. He suggested \$68 for the skinsuits and \$48 for the jerseys.

Nominating Committee: Ray agreed to serve as chair of the nominating committee with assistance from Chuck and Gordie to come up with a slate of officers and members for the 2004 board.

Open Forum: Gordie noted that planning for the holiday party should get underway soon. He suggested Kathleen Roth for this task. A possible date and place are November 30 at the Admiral Kidd's Club. The club

also needs a representative for the San Diego County Bicycle Coalition. Items that need to be addressed at the next meeting include race points and the honorary membership policy. The form for submitting race points needs to be published in the next MasterLink. There was a suggestion that the maximum award for race points should be raised above the current level of \$300 and that the statement be eliminated for what is required from members residing outside of the area. The club photo was rescheduled to August 23 before the start of the Saturday ride. Gordie recommended donating \$100 to the San Diego County Bicycle Coalition for their efforts in bicycle advocacy. The board agreed and passed a motion to do so. David noted that the Senior Olympics would be held September 12-14 and would be advertised in the Bicycle Racing Monthly.

Adjourned