

CYCLO-VETS BOARD MEETING October 13, 2003

Corrected and approved as corrected November 11, 2003

PRESENT Adrienne Brian, Sherry Newsham, Butch Richardson, Ray White, Don Peters, Vittorio Comana, Keith Olsen, Buzz Burnett, Gordy Shields, OJ Oge, Kevin Gilbert (guest: Mike Jenkins)

OLD BUSINESS

SECRETARY'S REPORT (Adrienne) The minutes for 9/8/03 were approved.

TREASURER'S REPORT Scott was not present, but his report for 9/1/2003 through 10/30/2003 (sic) was reviewed by those present. There were questions about the balance of \$33,831.66, since the last previous report, mid-July, had shown about \$24,000. Don asked the board to request that Scott prepare a fiscal year report for the year ending September 30, 2003. Gordy asked if there will be a budget? Gordy moved to postpone the Treasurer's report - approved.

NEW BUSINESS

2004 OMNIUM Adrienne noted that Mike Jenkins was present and proposed considering the 2004 Omnium next. Adrienne asked Don if he was interested in being Omnium Director. Don said that his goal is to build the Omnium. This year we had \$5,000 in prize money; he would like to increase the prize money to \$10,000 next year. Adrienne noted that with an apparent profit of \$8,000 this year we could consider an increase. Don said that some pro teams felt our prize money was too low.

Mike Jenkins said he is interested in starting a business of promoting bike racing. Gordy learned this and asked him if he would consider being Omnium Race Director. Mike said the advantage of using a promotor is longevity and to 'professionalize.' Don commented that in 2003 a money-raiser failed. Mike said he is not interested in raising money, but is interested in promoting. Kevin asked if he had experience in promoting. Mike said he had promoted a dozen races in Illinois; more recently he has been an attorney for the city for 17 years. Adrienne asked if volunteers would be needed to staff an event. Mike replied he would need volunteers. He would do advance permitting, promotion, physical set-up, announcing, scoring and results. Adrienne asked how much compensation would he expect and would it be percentage or flat fee? Mike replied that he wasn't ready yet, but it could be either. Mike said we should consider national promotion; the market is among older racers. Don said advertising was not in previous years' budgets. Buzz remarked that it is easier to sell year-long sponsorship, rather than sell sponsoring a three-day event. Mike said the budget should be based on entry fees, with sponsors to augment prizes.

OJ wanted to do the Scripps Poway Hillclimb again, with the Senior Olympics. Mike is looking at local events - kilos etc. at Velodrome, a Kitchen Creek hillclimb, and Julian in the off-season; insuring through American Track Racing Association. Adrienne said we shouldn't make a decision today. Gordy and Adrienne suggested a meeting between Mike, Don and Gary deVoss. Adrienne mentioned the October 25 scheduling meeting; Don and

who would go? Perhaps Don and Adrienne. Mike then left the meeting.

MASTERLINK Gordy requested that Don and Adrienne send their reports directly to Linda Pain. The next MasterLink will have information on the new jersey, honorary membership, holiday party. Also a membership application, coffee coupon, mountain bike results (Cal), a sponsor profile (Sherry), race results (Steve Landry?), and a calendar of events (???)

SPONSORSHIP, CLOTHING Buzz reported that he has signed up the sponsors for next year's jersey. The sponsors are listed on the website. Vittorio reported an inventory of \$3800 in jerseys and skinsuits. Adrienne said a decision is needed on design and jersey supplier. Buzz and Don recommended we stay with Squadra. Don moved that we stay with Squadra, keep design and only change sponsors as required. Motion passed, and was interpreted to imply that we send \$1000 deposit to Squadra. Buzz and Vittorio reported that there are requests for arm warmers, generic vest-windshell, socks and jackets. Buzz said we will move old stock out of Hank's and he will sell off old stock items at previous sale price (\$42).

LIABILITY INSURANCE Gordy and Kevin expressed concern about the insurance. Apparently Scott never reached Chapman. Gordy reminded us that Scott had tried and apparently failed to get a statement from Casey Butler at BRDA. Gordy requested that we ask Chuck, through Kevin, to try to help arrange insurance.

RACE POINTS Ray presented a proposal for Race-Points reimbursement totalling \$7001. A motion to approve was made by Don, seconded by Sherry and the motion passed. Ray will forward the information to Scott.

HOLIDAY PARTY Kathleen Roth and Buzz have arranged for the Holiday Party Sunday, November 30 at the Karl Straus 'Japanese' restaurant. There will be a general meeting, at which the amendment to the by-laws allowing any member to serve as a committee chair will be considered. Bonnie is working on some plaques.

OPEN FORUM

1. Butch noted that family members may join for \$15, identical to the charge for non-members at the party.
2. Keith noted that the current balance of \$33,000 was very significant, and he projected that it may soon grow to around \$50,000. We should be aware of any legal and tax consequences. Don suggested that the balance was unlikely to grow to \$50,000.
3. OJ reported he wants to repeat the Hillclimb (consulting with Dave Pain), a May picnic, an August picnic, and food at the Omnium, but he needs the Omnium dates to match with his work schedule. He also reported that he had picked up the shed from Gary last Saturday.
4. Vittorio expressed concern about the possible impact of the new casino in Jamul on rides and races.
5. Kevin and Gordy emphasized the need to settle the insurance.

Adrienne scheduled the next meeting for TUESDAY, November 11.
The meeting adjourned.

Submitted by Ray White, Secretary