

CYCLO-VETS BOARD MEETING December 1, 2003

PRESENT Adrienne Brian, Sherry Newsham, Butch Richardson, Ray White, Scott Mansberger, Vittorio Comana, Keith Olsen, Darryl MacKenzie, Gordy Shields, OJ Oge, Lindi Lissner, Carla Mason, Darrell McPherrren, Phil Coats.

OLD BUSINESS

SECRETARY'S REPORT (Ray) The minutes for 11/11/03 were approved (motion Scott, second Darryl).

TREASURER'S REPORT (Scott) The Treasurer's report for 10/1/2003 through 12/1/2003 was presented and discussed. The current balance is \$33,790.43.

The changeover of signatures on the bank account still needs to be done. Scott reported that our insurance is in fact still through Chapman, so we will have to renew our BRDAA membership.

There were a few questions about items in the Treasurer's report which Scott explained. The \$251.35 item was probably for a year of the website. Gary's Omnium receipts are still missing. Adrienne asked Gary to come but he didn't make it. Adrienne will try to deal with these receipts by e-mail. The sponsor payment from Villagio is an installment.

Sherry moved (Ray second) to approve the treasurer's report. Approved with 1 NO vote.

GENERAL MEETING MINUTES Gordy noted that the minutes of the November 30 General Membership Meeting had not been approved. Darryl moved, Sherry seconded, approval of the minutes of the November 30 meeting. The minutes were accepted.

NEW BUSINESS

MEMBERSHIP Darryl reported that we have 147 members plus 1, plus a few more. There are now \$326 in donations with memberships. Darryl reported that pre-ordering of the new jerseys is now closed. Vittorio reported 53 orders plus 7 for sponsors. We have \$4931 in revenue from jersey pre-orders.

Vittorio reported that he needs information to determine who is entitled to a free jersey. Phil suggested that we need a form for requesting free jerseys.

CLOTHING Adrienne reported that Kevin has completed the artwork for the new order. Gordy remarked that we have yet to see the design. Adrienne has the impression that no further approval is required since there is no change in design other than sponsor logos, etc. Adrienne will be responsible for accepting the new design.

Gordy said we must determine who will place the actual order with numbers of various sizes, etc. Adrienne said that she, Vittorio and Buzz will determine the order.

Darryl agreed to put on Topica a request for orders of jackets and vests. The following prices were established: jerseys \$65, vests \$65, jackets \$75, skin-suits \$100, long-sleeve skin-suits \$105.

Ray moved, Sherry seconded, that we approve pre-payment of \$4000 to Squadra for the clothing order. The motion was approved.

VELODROME Darrell McPherrin reported that he, Todd B., Joyce Copeland, Adrienne and a few other Cyclo-Vets use the track. Our club should support the track. With Club membership in the Velodrome Association, club members get a reduction in Velodrome memberships from \$100 to \$69, plus a reduction in use fee. Phil said we should support the San Diego Velodrome, one of 19 in the nation. Carla said that Cyclo-Vets standing in cycling is enhanced by supporting the Velodrome. Darrell and Phil moved/seconded motion to approve \$300 to join Velodrome Association. The motion passed.

BUDGET FOR 2004 Adrienne presented a draft budget for this year. The budget projected a 'cushion' of income over expenses of about \$10,000. It seemed that the income and expense figures for clothing are both rather low.

Darryl questioned whether the Race Points expense was correctly allotted by year. Ray said he thought that it was, since the amount and distributions were actually approved in October, in the new budget year. Keith said this is one acceptable way of allocating the expense.

Keith said we should pay our tax accountant, Nancy Thweatt, to look at our budget in view of compliance with tax law for not-for-profit organizations. We should pay her for accounting services. Phil said we should at least offer to pay. Adrienne said she will contact Nancy.

RACE DIRECTOR Adrienne reported that Don will be away (in Italy) and thus cannot be race director. She said we should not ask Gary to be director again. Don has talked with Mike Jenkins about a list of tasks - Adrienne has the list. Sherry said we need to distribute the work load. Lindi suggested Ralph Elliot. Gordy said Ralph seems to be uninterested in more than his race-day announcing. Perhaps Ralph and Mike might share the duties? Others suggested included Cal Burgart, Kathleen Roth, Steve Landry, Dave Hendrick.

Adrienne noted that we do need to identify a race director.

EDDIE B. and FIRE Darryl has discussed the idea of a benefit ride with other clubs and the idea is

popular. A ride is now scheduled for Saturday, December 20. It will be a flat social ride of 20-35 miles, presumably on the Pacific Coast Highway, though start/turnaround points have not yet been fixed. Riders will be asked for donations, \$5 to \$10.

OPEN FORUM

1. Lindi - It was a good party on Sunday.
2. OJ - The shed is operational. There is 'various stuff' in it. We can use some shelves, around 4 feet high.
3. Darryl - Does Swami's Cycling still exist?
4. Gordy - Has Bonnie billed us for the plaques yet? He suggested we should have a sound system for the next party.
5. Sherry - The party was excellent.
6. Vittorio - We need to show appreciation to the quartet. Gordy commented that the quartet was not unhappy.
7. Adrienne commented that there are still a few details to finalize about the clothing order, and that we need a race director.

Adrienne scheduled the next meeting for Monday, January 12, 2004. The meeting adjourned.

Submitted by Ray White, Secretary