

CYCLO-VETS BOARD MEETING January 12, 2004

PRESENT Adrienne Brian, Sherry Newsham,
Ray White, Scott Mansberger, Don Peters, Vittorio Comana,
Darryl MacKenzie, Gordy Shields, OJ Oge,
Kevin Gilbert, John Jahelka.

OLD BUSINESS

SECRETARY'S REPORT The minutes for 12/1/03 were approved
(motion Gordy, second Darryl).

TREASURER'S REPORT (Scott) The Treasurer's report for was presented
and discussed.

The current balance is \$32,961.01. The principal expenditures
were \$300 for the San Diego Velodrome Association membership
and a net of \$2,615.01 for the holiday party.

Gordy asked if the balance includes both checking and
savings accounts? Scott answered that it does include both.

John requested that the monthly treasurer's report include copies
of the bank statements, and Scott agreed to bring a copy of
the bank statements to the meetings

A motion to approve the treasurer's report was moved and
approved.

NEW BUSINESS

RACE DIRECTOR Adrienne announced that John Jahelka had
agreed to serve as race director. John said he will get reports
of last year's race from those who were principally involved
and he will then prepare a task schedule. He will have a report
at the next meeting. Adrienne has asked Scott to see an income/outgo
report from last year. Sherry said she has information for John re:
last year. John said he agreed to be race director after
thinking about Arnie's 70/30 rule.

WOMEN'S RACE TEAM Sherry reported that about a half-dozen
women have replied (in response to a Topica note) about interest
in a women's race team.

MEMBERSHIP Darryl reported that we have 176 members.
There are now \$164 in new donations with
memberships for a total of about \$500 from 13 members.
We have 62 new members, and 30 family members.
In response to Gordy's question, Darryl said we have 18 honorary members;
others haven't replied. OJ asked about women and Darryl said
we have about 20% women.

BT-LAWS Darryl raised a question about the updating of the
by-Laws. Don said that there is a President's by-laws folder.
The By-Laws there should be current except for the November 30, 2003
change. In response to a comment that there was a version on the
website, John commented that since that version is available for
public access it must be maintained as the current by-laws.

MASTERLINK Gordy said that this was the most frustrating issue. The cost was \$155.16 for 180 copies. Gordy's expenses for the MasterLink are \$294.16 plus \$50 for Linda Pain. A motion was approved to reimburse Gordy for \$294.16 for MasterLink expenses plus \$50 for Linda Pain.

OTHER Adrienne reported that Kathleen Roth had asked that we establish the place and date for the 2004 Holiday Party. The board agreed to the Karl Strauss location on the Sunday of Thanksgiving weekend.

Adrienne asked Scott to check on our USCF membership.

Adrienne reported that she had created a Board Topica list and she asked board members to join up.

HILLCLIMB OJ reported on the hillclimb status. There will be advertising in appropriate places. He has checked with businesses and Sysco and the Deli are okay, Empire Cycling also. He will look into sponsors. OJ will meet with the SDSSF director.

INSURANCE Kevin - We are insured only through January. He has contacted Ed Moore and will pay the cost and ask for reimbursement. Gordy asked if we are current with BRDAA and Scott replied that our next membership dues of about \$75 will be due around February. John commented that we need a binder on the insurance. Kevin said that we are covered through the end of January; that he will try to cover the 2004 year tomorrow (Jan 13) and will ask the club for reimbursement for this and the previous insurance cost all at once.

CLOTHING Vittorio reported that the clothing is promised for the beginning of next week. He will probably pick up the order, and will need \$4421.25 plus 7.75% tax on the total order of \$9421.25 for a total of \$5151.40.

Vittorio said the current inventory of shorts is about 55 mens and 11 womens. Keith Olsen has a system for distributing the prepaid clothing.

Vittorio also said we can order arm warmers not from Squadra but from De Feet with a minimum order of 60 pair for about \$12, and yellow is available for the arm warmers. For socks we can order 144 pair in mixed sizes from De Feet.

The board approved a motion to provide a check for Vittorio to pay the balance on the Squadra order as indicated above.

OPEN FORUM

1. Gordy suggested his house for the March meeting.
2. Don is going to northern Italy June 7-21 and is looking for a roommate.
3. John asked about Omnium race coordinators. Adrienne said she would like not to do the crit and suggested Todd B. Vittorio said the road race job should be split. Ray said he doesn't know at the moment if he will be in town for the timetrial. John said we need

a vice-race director to take over after a couple years.

4. Sherry asked whether we had applied for Master's Team of the Year?
Don said we had applied and were not selected.

5. OJ said he will do food again at the Omnium.

Adrienne scheduled the next meeting for Monday, February 9, 2004.
The meeting adjourned.

Submitted by Ray White, Secretary
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