

PRESENT Adrienne Brian, Sherry Newsham, Ray White, Scott Mansberger, Don Peters, Vittorio Comana, Keith Olsen, Darryl MacKenzie, Gordy Shields, OJ Oge.

OLD BUSINESS

SECRETARY'S REPORT (Ray) The minutes for 2/9/04 were approved (motion Don, second Gordy).

TREASURER'S REPORT (Scott) Scott reported the balance of accounts on February 29, 2004 was \$34,315.29. The USA Cycling insurance is paid through December. The final payment to Squadra (through Vittorio) was paid in the previous month, January. Bills include \$150 to the city for the Omnium (Sherry), Masterlink (Gordy), and for the new clothing order (Vittorio). The Treasurer's report was accepted.

NEW BUSINESS

MEMBERSHIP Darryl reported that we have 201 members, which is 30% over last year. This compares to 349 in 1996, 325 in 1995, and 300 in 1994. This includes 27 outside San Diego County, and 15 outside California.

Darryl brought up Carla Mason's suggestion of a bonus to members for bringing in new members, perhaps a jersey for 5 new members or arm warmers for 2 new members. After some discussion, Adrienne suggested that Darryl bring a formal proposal at the next meeting.

MASTERLINK Gordy said that the MasterLink apparently went to Chuck's office on Friday, and it should come soon. Gordy also said that the printing charge was \$121.06 from Kinko's (including a 20% discount).

HILLCLIMB OJ reported details are progressing. We still need more help at the start and finish; he has about 6 volunteers and needs about 15 volunteers.

OJ also plans a picnic for June 12 at Mission Bay or Admiral Baker. Darryl suggested the club picture that morning. The plan is AM club photo and PM picnic.

OMNIUM Don Peters is the new Race Director. Don said the next Omnium meeting will be March 15 at his house. Don wants to get the race flyer approved very soon, with new race categories. The release forms are now on Active.com.

Sherry reported that the SD County has a \$170 fee for food; we will raise food prices.

INSURANCE Adrienne reported that we are currently insured through this month. She said she will contact Kevin.

CLOTHING Vittorio brought up the question of whether we will have a new clothing design and if so, when? Vittorio has prepared an immediate clothing order in the amount of about \$6970 to Squadra.

About 2/3rds of this order will be prepaid. There is also a question of ordering socks and arm warmers; perhaps the arm warmers should now be delayed. Gordy moved, (second Don) that we authorize a \$4000 deposit for the clothing order, and that we order socks also. The motion was approved.

BY-LAWS Darryl has prepared deviations among 4 different versions of the By-Laws. The Treasurer is the official custodian of the By-Laws. Adrienne will check out the versions and send a copy corrected for the November 2003 change to Ray, and then on to Scott and to the website.

OPEN FORUM

1. Keith Olsen - Vic Monteleone says he has given a jersey to Cafe del Villaggio to be hung in the shop; can the club frame the jersey? Ask Vic to talk to Bonnie Gabriel.

There is \$34,000 in club accounts, a good balance. Why not include family members in new member's bonus?

Keith asked about the income tax returns. Adrienne reported that Nancy Thweatt prepares the returns, and that Adrienne signs and gets a copy.

2. Scott said we should not assume that we have plenty of money. Remember that a member underwrote about \$10,000 for clothing a couple years ago.

3. Don added that if we have a nice bank balance we can give more in points an travel reimbursements.

4. Sherry noted that Southern California Bicyclist has Cyclo-Vets on the cover.

5. Don asked that we put DO NOT REPLY on Topica submissions.

Adrienne scheduled the next meeting for Monday, April 12, 2004, at Vittorio's, 4265 Cobalt Dr., La Mesa. (619-589-0743) The meeting adjourned.

Submitted by Ray White, Secretary