

PRESENT: Adrienne Brian, Butch Richardson, Ray White, Scott Mansberger, Don Peters, Vittorio Comana, Chuck Gilbert, Gordy Shields, Keith Olsen, OJ Oge, Buzz Burnett.

OLD BUSINESS

SECRETARY'S REPORT (Ray)

The minutes for 5/10/04 were approved (motion Don, second Butch).

The minutes of the General meeting of June 12, 2004 were approved (motion Gordy, second Chuck).

TREASURER'S REPORT (Scott) Scott reported the balance of accounts was \$29,779.08. Don asked if the payment to Squadra of \$4332.31 was the final payment for the last clothing order and Scott replied that it was.

Vittorio asked about the payment for Omnium jerseys and Adrienne replied that we must check with Kevin.

A motion to accept the Treasurer's report (moved by Ray, second Butch) was approved.

NEW BUSINESS

MASTERLINK Gordy reported that Chuck will support a color page of the club photo for the MasterLink.

Gordy said he has a list of last year's Omnium volunteers from the MasterLink. Don will copy the list.

BOARD NOMINATIONS The question of a nominating committee for the 2004/2005 board was raised. Buzz agreed to serve as chair, with Butch as vice-chair. Most of this year's officers agreed to be nominated for next year. Ray said he cannot be nominated for secretary, since he will be moving to Berkeley in the fall. A vice-presidential nominee may also be needed, as well as at-large nominees to bring the number up to 7.

Gordy suggested appointing a new committee chair for Publications now.

OMNIUM Don said the next Race Meeting will be June 16 at Don's house. Don has secured the use of the truck and trailer from his son-in-law. Butch said he has reserved a truck for the road signs.

Adrienne asked what are the issues of concern for the Omnium? Volunteers and signs were suggested.

CLOTHING Vittorio said we may need another small clothing order. Our current stock consists of \$5382 plus tax (cost price) of new clothing, plus about \$200 in old clothing.

A discussion of sponsors for next years clothing arose. Buzz said that there will be new sponsors next year, so we should minimize the order until new sponsors are added.

Scott said that Sock Guy will have new arm warmers in September, and also new aero shoe covers. Scott also said he can get embroidered brushed twill baseball caps for \$4.73 each plus a set-up fee of \$80 with an order of 72+. Also polo shirts for about \$12 each. Scott will put out a notice about the hats and polo shirts on Topica and perhaps the MasterLink as well.

Adrienne said we need a list of standard clothing for new members. Buzz said we need to offer clothing at a discount on the membership application.

BILL ANDERSON Gordy reported that Bill Anderson had completed a 1500 mile bike trek wearing the Cyclo-Vets jersey and has asked the club for a donation to the Crossroads Mission, an evangelical organization, to help the homeless. Gordy moved that we send a congratulatory card to Bill along with a check for \$150 (10 cents per mile) for the mission. Don seconded and the motion passed.

HANS WICHARY Gordy moved that the club send a \$100 donation to the Stanford Athletic Association in the name of Hans Wichary, son of former club member Jo Anne Wichary. Hans was killed recently in a cycling accident. Vittorio seconded and the motion passed. Gordy will send a note to Jo.

1. Don said we should thank OJ for his excellent job at the club picnic.

OJ said the leftovers will go to the Omnium food service. He had \$216.33 in expenses.

2. Lindi has names of volunteers for the Omnium.

3. Keith reported that he has a letter from Elaine and Jim Miller asking to be 'comped' into the Omnium as national champions. Don said there is precedent for 2 years now to comp them in their championship races, Timetrial and Crit for Elaine, Crit for Jim.

The meeting adjourned.

Adrienne scheduled the next meeting for Monday, July 12, 2004.

Submitted by Ray White, Secretary