

PRESENT Adrienne Brian, Sherry Newsham, Scott Mansberger, Ray White, Chuck Gilbert, Don Peters, Darryl MacKenzie, Kevin Gilbert, Gordy Shields, OJ Oge, Jen Mansberger.

OLD BUSINESS

SECRETARY'S REPORT (Ray)

The minutes for August 2, 2004 were approved (motion Don, second Chuck).

TREASURER'S REPORT (Scott)

Scott reported a current balance of accounts of \$38,571.29. He did not bring a separate Omnium financial report to this meeting, but intends to do so at the next meeting. Don asked about Todd's expense for signs; Scott believes this covered a charge for lost signs at the Crit. A motion to accept the Treasurer's report (Ray, second Kevin) was approved.

NEW BUSINESS

MEMBERSHIP Darryl reported that at the end of the membership year we have 243 members, against 155 in 2003 and 100 in 2002. This includes 20 honorary members and 38 family members. Dues totaled \$8905. 24 have already signed up for next year, and Darryl will get the clothing order form to these 24 members. Darryl said that in typical years 1 in 3 members do not renew; this year it was only 1 in 5. Diane Cooper prepares membership cards and this helps the membership chair.

Scott said that Keith Olsen asked him to pass on the message that some members would like to have club business cards available. Chuck said this might be okay if the website was the only contact information on the card. Adrienne said she is not particularly enthusiastic, but might be persuaded.

MASTERLINK Gordy passed a HAND-WRITTEN summary of his 6-year experience with the MasterLink on to Jen. Gordy said the final paragraph of this September MasterLink was supposed to express thanks to Linda Pain, but that Linda excised the thanks. Gordy proposed a plaque for Linda, to be presented at the holiday party. Adrienne asked how Steve Shindler is helping Jen and Jen replied that details are to be arranged. Jen asked how many issues and when they are distributed? Gordy said he has been doing 6 issues per year. Gordy said that Darryl prepares the mailing label information and sends this to Chuck, who produces the mailing labels.

CLOTHING Adrienne asked Kevin to comment on clothing in Vittorio's absence. Kevin said he has tried out Verge clothing and is not satisfied; he prefers to stay with Squadra. Squadra should have new material available around October. He said Phil Coats suggested we also consider Canari.

Kevin also said that Alex Comana will be a new sponsor, replacing Darryl. Apparently Trek will not be a jersey sponsor.

Adrienne suggested that now is the time to start working on a new jersey design for 2006.

RACE POINTS Ray said that he has received 6 - now 7 - race point submissions so far. The deadline is the end of this month.

OMNIUM PLANNING Don presented his proposal for changes in the Omnium for next year. His suggestions include hiring an outside group to run the registration and distribution of prizes, requiring pre-registration for Omnium entry in addition to pre-registration for timetrial entry, and considering start/finish for the roadrace at the Golden Acorn Casino, perhaps using some combination of the Boulevard course and our present RR course. He also suggest raising the purse to \$15,000. Gordy asked what was the advantage of the increase.

Adrienne suggested that our current prize money is not particularly large, considering the number of categories we support.

There was considerable support for trying for sponsorship from the Golden Acorn. Don suggest a committee should try to revise his ideas. Adrienne suggested a committee of Don, Chuck, and OJ.

Sherry said she will contact Bob Fuller about the prospect for approval of the RR course. Kevin said he will communicate with Buzz about contact with the Indians at Golden Acorn.

LANCASTER TIMETRIAL COURSE Chuck said that Julie Kaplan is trying to get the Lancaster TT course certified and is asking for support from the club. The Lancaster course is a possible record course when the wind is not blowing. Ray commented that it is also a question of which specific course is considered.

Adrienne concluded that the club should consider cooperating with other clubs in a partnership, but not going it alone.

OPEN FORUM

1. Don said that the bill from Network Solutions for the website this coming year is nearly due, \$251.35. Chuck moved (second Sherry) that the club pay Don to cover this expense; the motion was approved.
2. OJ said that if we move the Omnium Road Race to the Golden Acorn this may conflict with his food operation.
3. Gordy reported that Bill Anderson is planning on going coast to coast, 3000 miles in 15 days, in support of Crossroads Mission. He has sponsors and a publicist, and plans on starting in San Diego on Saturday, September 25. Gordy suggested that club members could start the ride with Bill - if Bill agrees to start at 7 am, rather than 5 am. Darryl pointed out that some club members live elsewhere on or near Bill's route.
4. Chuck expressed thanks to many for their activities helping Cyclo-Vets.
5. Gordy pointed out that the Board must certify the election results. A motion by Scott, seconded by Chuck, to approve the election of the nominated slate was approved.

Adrienne scheduled the next meeting for Monday, October 11, 2004. Kevin suggested Cafe del Villagio, which closes at 8pm. The meeting adjourned.

Submitted by Ray White, Secretary