

***SAN DIEGO CYCLO-VETS BICYCLE CLUB INC.  
MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS 10<sup>th</sup> OF JANUARY 2005***

A regular meeting of the San Diego Cyclo-Vets Bicycle Club Inc., Board of Directors was held Monday January 10th 2005, at Caffè del Villaggio, President Adrienne Brian presided. In accordance with the Bylaws a quorum shall consist of one-half the members of the Board. Presently there are 13 Board members.

**Attendees: (11)                      Quorum held 7/13**

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| 1) President ☞ Adrienne Brian         | 2) Scott Mansberger ☞ Treasurer    |
| 3) Butch Richardson ☞ Vice Pres       | 4) Immed. Past Pres. ☞ Don Peters  |
| 5) Darryl MacKenzie ☞ Member at Large | 6) Jen Mansberger ☞ MasterLink     |
| 7) Vitorrio Comana ☞ Member at Large  | 8) Vic Monteleon ☞ Member at Large |
| 9) Member ☞ OJ Oge                    | 10) Master Link ☞ Steve Schindler  |
| 11) Kevin Gilbert ☞ Secretary         |                                    |

President opened the floor by setting the agenda. The evening's agenda and minutes from December 2004 Board meeting were presented to all attendees.

## § Old Business

- Secretary's Report

*Kevin S. Gilbert Secretary*

Approval of the minutes for December 2004 moved by Vic Monteleon and seconded by Don Peters . . . approved/carried.

- Treasurer's Report

*Scott Mansberger reported* the balance of our bank account (see hand out) and further explained several chart of account issues. The issues were membership vs. clothing designation on the chart of accounts and Ralph Elliott. The secretary asked and submitted a bill in reference to BRDAA dues to be paid within 30 days. This bill is a prerequisite to our insurance due in April of this year. BRDAA stands for Bicycle Ride Directors Association of America. Motion by the secretary to accept the report and seconded by Vic Monteleon . . . approved/accepted.

## § New Business

- **CV Budget '05**

*Adrienne Brian, President* submitted a draft budget for 2005 based on 2004 income and expenses, outlining what she believed to be the salient points of '05 budget, including but not limited to the main sources of income, i.e., sponsorship, clothing, Omnium, membership and general working expenses for the fiscal year. She will synthesize the draft to a formal document, and present it to the board for approval. The President, posed the question who would tally race points for '05? No action at this time and was tabled for another meeting.

- **Master Link**

*Steve Schindler and Jen Mansberger* provided a draft copy of the Master Link. Steve stated that he would like high-resolution logos from sponsors and one writer profile. The secretary stated that he would forward the logos via e-mail attachment. Don Peter's son will print the Master Link. Darryl MacKenzie will send mailing list to Kevin Gilbert for the printing of labels. Thereafter the mailing labels will be sent to Steve. The Master Link will be distributed by the end of the month to the membership and sponsors.

- **Clothing**

*Vittorio Comana* updated the Clothing/Jersey order and stated that the order has been delayed until the end of February to accommodate orders by the membership. Some of the sales will not be as profitable as '04 since we offered a discount on '05 Jerseys without knowing '05 costs, however, the club is not in the red on this issue. Once the clothing is produced CV will pickup up the order to save on shipping costs.

- **Membership**

*Darryl MacKenzie* stated that to date there are 236 members. Three additional donations have been received, including but not limited to Doctor William "Bill" Anderson. The Treasurer presented an issue in reference to the designation of membership vs. clothing dollars, The question is where to place the clothing/membership in the chart of accounts. How do we separate this out, if at all? This question was not resolved and tabled for the next meeting. There are many past members that have not rejoined the club; Why not and how do we solicit their membership? Darryl suggested an e-mail and will follow-up.

- **Omnium '05**

*Don Peters* was present and he stated that a USCF official more than suggested taking over the scoring. This would cut the need for his proposal dated October 10<sup>th</sup> 2004, wherein he proposed outsourcing the scoring and various other tasks. Don asked the Board for an increase in the Omnium purse to 15k. The board discussed the proposal and a motion by Butch Richardson was made to increase the purse to 12.5k and Vic Monteleon seconded, this motion was approved/carried. The Omnium race committee stayed the outsourcing '05 Omnium proposal pending further discussion/investigation.

- **Open Forum**

*Don Peters asked* about year-end taxes and reporting. When do we file? Adrienne stated that Nancy Thweat would be the person to ask. Darryl asked about the procedure and flow of the Master link, i.e., printing, mail-out, labels etc., Don stated that he would only handle the printing through his son. Darryl would forward by e-mail to the Secretary a mailing list and DLSUSA would run the mailing label and forwarded them the Steve Schindler. **OJ** suggested that the Club picnic be the same venue as last year; Mission Bay. The date to be determined at a later date, however, suggesting Mid-Late April 23<sup>rd</sup>-30<sup>th</sup>. We should check the race calendar so that there is not a major conflict. Adrienne reminded the board there should be a general meeting at that time. A club picture should be scheduled in the near future, however this was tabled for next months meeting. OJ was asked about Scripps Poway Hill Climb. He stated that he was not spearheading the event this year. The president inquired whether anyone else was interested in this task and responsibility. Discussion ensued as to the viability of the event this year. Adrienne suggested talking to “Mike” Senior Olympics as to whether he would take over or co-sponsor the event. This was tabled for further discussion

**The President closed the floor, all approved and scheduled the Board to meet Monday, 14th of February 2005 same place/time Caffe del Villaggio/6:00p.m.**

*Secretary Kevin Gilbert*