

***SAN DIEGO CYCLO-VETS BICYCLE CLUB INC.
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS 16TH OF FEBRUARY 2005***

A regular meeting of the San Diego Cyclo-Vets Bicycle Club Inc., Board of Directors was held Wednesday February 16th 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: (13) Quorum held 7/13

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| 1) President 🏠 Adrienne Brian | 2) 1st V. P. 🏠 Sherry Newsham |
| 3) Treasurer 🏠 Scott Mansberger | 4) Secretary 🏠 Kevin Gilbert |
| 5) Member 🏠 Jen Mansberger | 6) Member 🏠 OJ Oge |
| 7) Member at Large 🏠 Vitorrio Comana | 8) Member at Large 🏠 Mike Satterlee |
| 9) Member 🏠 Gordie Shields | 10) Butch Richardson 🏠 Vice Pres. |
| 11) MasterLink 🏠 Steve Schindler | 12) Member at Large 🏠 Keith Olsen |
| 13) Julie Hesq Omnium Volunteer Coordinator | |

The President opened the floor by handing out the evening's agenda and asked if everyone had read the minutes from the January board meeting.

§ Old Business

- Secretary's Report

Kevin Gilbert Secretary

Approval of the minutes for January 2005 moved by Mike Satterlee . . . seconded by Adrienne . . . approved/carried.

- Treasurer's Report

Scott Mansberger submitted Account Transactions report (*All accounts*)

After reading and review, a motion to accept Treasurer's Report by the Secretary and President seconded . . . approved/carried.

§ New Business

- Membership

Darryl MacKenzie was not present and a written report of past members not paying current dues was submitted. The question was presented on how we contact these people in order for them to rejoin. The president suggested e-mailing a reminder to the past

members. Action item: Who, When and What is going out as a reminder to past members?

- **MasterLink**

Jen Mansberger and Steve Schindler reported on the expenses of the MasterLink and asked for a \$450.00 budget per issue. The Secretary asked why we would spend this amount of money on a publication when in the past it had been privately funded and virtually no cost to the club. Moreover, the Secretary commented that it was his understanding that Don Peters relative would provide the printing without cost. Steve asked that his expenses be re-imbursed for the MasterLink. It was so approved and carried by the Board. Jen Mansberger asked for suggestions on the feature article on the next issue. It was agreed that the Omnium should take center stage and there should be a sponsor profile. Scott moved for a vote on the budget for the MasterLink and Butch Richardson seconded. A vote carried and a budget was approved for the MasterLink at \$450.00 an issue. The Secretary reminded the Board that this was a \$2,700.00 approval.

- **Clothing**

Vittorio Comana reported that clothing should arrive March 8th or 9th. He also stated that he would be out of town and would not be able to distribute clothing. The Secretary and Keith Olsen volunteered to coordinate distribution.

- **Omnium '05**

Don Peters was not present and there was no written report. Secretary asked if Don Peters Omnium proposal was active. The President commented that Dons Omnium proposal was dead. Julie Hesq stated that she is spearheading efforts to coordinate volunteers for the '05 Omnium. She will also contact business/property owners regarding criterium race parking complaints from last year.

- **Open Forum**

OJ stated that he was not available for the Scripps Poway Hill Climb and that Senior Olympics might handle the entire race. He also suggested the club picnic be on the April 16 '05. The hours would be from 11:30am to 2:00pm. Gordy asked if a general club meeting would be held on that date. The President answered in the affirmative and stated that it would be at noon. Gordy stated that he would contact Linda Pain in reference to the club picture. The time/date for the picture will be posted on Topica. Sheri requested two checks; \$150.00 for the City of San Diego, and \$75.00 for USA Cycling in re racing permits. The Treasurer issued checks for both after board approval.

President closed the floor and scheduled the Board to meet March 14 2005 same. . . place/time Caffe del Villaggio/6:00p.m.

Secretary Kevin Gilbert