

***SAN DIEGO CYCLO-VETS BICYCLE CLUB INC.
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS 11 OF APRIL 2005***

A regular meeting of the San Diego Cyclo-Vets Bicycle Club Inc., Board of Directors was held Monday 11 of April 2005, at Caffè del Villaggio, President Adrienne Brian presided. Present at said meeting were the following persons who constitute a quorum.

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| 1) President 🏠 Adrienne Brian | 2) Member at Large 🏠 Darryl MacKenzie |
| 3) Treasurer 🏠 Scott Mansberger | 4) Secretary 🏠 Kevin Gilbert |
| 5) Master Link 🏠 Jen Mansberger | 6) Member 🏠 OJ Oge |
| 7) Member at Large 🏠 Vic Monteleon | 8) Member at Large 🏠 Mike Satterlee |
| 9) Member 🏠 Gordy Shields | 10) Omnium Director 🏠 Don Peters |
| 11) Member at Large 🏠 Keith Olsen | 12) Omnium 🏠 Julie Hamilton |
| 13) Vice President 🏠 Sheri Newsham | |

The President opened the floor by handing out the agenda.

§ Old Business

- Secretary's Report

Kevin Gilbert Secretary

Approval of the minutes for March 14, 2005 on motion duly made with amendments, seconded, and unanimously carried.

- Treasurer's Report

Scott Mansberger Treasurer submitted a written report, Account Transactions reflecting activity from March 1, 2005 through April 11, 2005. The President inquired about a line item on the Account Transaction report reflecting clothing refunds. The Treasurer reported that not all prepaid clothing was made by the vendor, hence a refund. The Secretary submitted cash and checks for prepaid clothing that was collected from the Trek Store. The Scripps Poway Hill Climb income/expense report was submitted with a net positive figure to the club. The president instructed that a check be issued to the Senior Olympics for their participation in the event. A motion was duly made, seconded, and unanimously carried accepting the Treasurer's Report.

§ New Business

- **Omnium 2005**

Don Peters Omnium Director updated the board as to the progress of the Omnium. He stated that the USCF requires insurance coverage for the use of motorcycles in the road race. The cost would be \$400.00 for two motorcycles. After some discussion, a motion was duly made, seconded, and unanimously carried, the aforementioned cost of \$400.00 for additional insurance was approved and the Treasurer was instructed to pay said amount. Don Peters and Sheri Newsham confirmed that race permits for the Omnium have been approved. The board tabled the idea of a race Jerseys in favor of trophies.

- **Membership**

Darryl MacKenzie Membership Chair reported that we currently boast 259 members. The treasurer has accepted donations totaling \$723.00 by members.

- **MasterLink**

Jen Mansberger reported that the next issue should have pictures of the Scripps Poway Hill Climb and information regarding the Omnium. She also stated that she would like race results. It was suggested that the lead/feature article should be the Omnium. She also asked for help distributing the MasterLink. Mike Satterlee and Darryl MacKenzie offered to help.

- **Insurance**

Scott Mansberger Treasurer has paid the 2005 coverage and submitted the certificate of liability insurance binder to the Secretary. The coverage is good until April 1st 2006. The President inquired as to whether our general liability insurance covers specific races and if not could we find out what it would cost for Scripps Poway Hill climb for next year. The Secretary stated that he would obtain the information from Haywood Chapman.

- **Open Forum**

Gordy Shields asked that Bill Anderson be given a complimentary Jersey since he represents the club riding across the country, i.e., Alaska to Mexico. This would be an exception to the general rule of complimentary/honorary Jerseys. Don Peters made a motion to grant this as an exception to the rule and Keith Olsen seconded, unanimously carried/approved. Gordy Shields mentioned that after talking with Victorrio Comana a change in pricing on the clothing should be discussed. After several minutes of discussion the board decided to keep in place the present price structure. The President stated that there would be a general club meeting at the Picnic. OJ Oge stated that the club picnic is on Saturday 23rd of April from 11:30a.m. to 2:00p.m. and the club picture is on the same day. The club picture is at 7:45a.m. at Café Villaggio. Don Peters suggested that we start thinking of a race director for the 2006 Omnium. Gordy Shields mentioned that we might need a public relations person to increase our exposure to the community. Keith Olsen posed the question; just how big do we want to get in terms of size? There was

discussion on the issue of safety on weekly scheduled rides. It was stated that safety is mentioned on all rides by the ride leaders.

There being no further business to come before the board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The President closed the floor and scheduled the Board to meet May 9, 2005 same. . . place/time Caffe del Villaggio/6:00p.m.

Respectfully submitted
Secretary Kevin Gilbert