

<p style="text-align:center"><i>SAN DIEGO CYCLO-VETS BICYCLE CLUB INC. MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS 16 OF MAY 2005</i></p>

A regular meeting of the San Diego Cyclo-Vets Bicycle Club Inc., Board of Directors was held on 16 of May 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) Vice President ☞ Sheri Newsham |
| 7) Member ☞ Buzz Burnett | 8) Vice President ☞ Butch Richardson |
| 9) Member ☞ Chuck Gilbert | 10) Past President ☞ Don Peters |
| 11) Member at Large ☞ Keith Olsen | 12) Member ☞ Victorrio Comana |

The President opened the floor by handing out the agenda.

§ Old Business

- Secretary's Report

Kevin Gilbert Secretary

Approval of the minutes for April 11, 2005 on motion duly made, seconded, and unanimously carried.

- Treasurer's Report

Scott Mansberger Treasurer submitted a written report, Account Transactions reflecting activity from April 1, 2005 through May 20, 2005. Don Peters made a motion to accept and Butch Richardson seconded and unanimously carried.

§ New Business

- Omnium 2005

Don Peters Omnium Director updated the board as to the progress of the Omnium. He and Sheri indicated that Cal Trans will charge \$320.00 for the road race and the Highway Patrol will charge \$1400.00. There is a Motorhome for use by the USCF officials. Income via Active.com is down from this time last year, however, there are several days left before the closing date of registration. Overall, the progress of the upcoming event is going well. Again, Don Peters and Sheri Newsham confirmed that race permits for the Omnium have been approved. Trophies will be awarded in lieu of Jerseys and Volunteers

would receive a T-Shirt to wear during the event. Kevin Gilbert is coordinating the T-Shirts through Planet Apparel and Chuck Gilbert is coordinating the trophies.

- **Membership**

Darryl MacKenzie Membership Chair reported that we currently boast 268 members and the average age of a member is actually going down. If a board member would like a copy of the roster please e-mail Darryl MacKenzie.

- **Sponsorship**

Buzz Burnett suggested that the proposed business/partnerships advertisement for the MasterLink should be tabled since the cost vs effort is not clear and more research/information is needed in order to make a decision. Further, the club should strongly consider sponsor booths for '06 Omnium as an additional source of revenue.

- **Clothing-New Design '06**

Vittorio Comana reported that inventory is relatively low, however, he suggested that we not re-order until 2006. The board agreed citing two reasons; 1) three quarters of the year will have expired prior to receiving a re-order and the new design for 2006. Kevin Gilbert reported that he will have color drafts of a new design by next board meeting. Buzz commented that he and Kevin Gilbert would coordinate the sponsors for the '06 Jersey and that this could easily be accomplished by mid-September. This would allow ample time for the vendor to proof the art, and produce the clothing prior to the end of the year. Since 95% of the artwork is finalized prior to sending it to the vendor, an immense amount of time and money will be saved.

- **MasterLink**

Jen Mansberger reported that the next issue should have pictures of the Omnium and other race results. She also stated that a vendor profile should grace the pages of the MasterLink . . . possibly DLSUSA. The next issue should be released in June with a safety profile and Omnium as the feature article.

- **Race Points**

Adrienne Brian asked the board for a recommendation for the position of race point coordinator. Member at Large, Keith Olson, volunteered.

- **Nominating Committee**

Adrienne Brian asked the board to bring nominations to board positions by the June meeting. There should be a broad spectrum of people on the committee.

- **Open Forum**

Darryl MacKenzie stated that the issue of safety needs to be vigorously addressed on all rides and that ride leaders should break the large groups into two or possibly three segments. However, in the final analysis it's the individual's responsibility and level of

skill that dictates safety to a large extent. Kevin Gilbert mentioned that Arnie Baker probably has a hand out on this very subject. Butch Richardson suggested that the nominating committee consist of different groups of people, by age etc. Keith Olson suggested that a public relations person is unnecessary since the club has 268 members.

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 June 13, 2005 same. . . place/time Caffe del Villaggio/6:00p.m.

Respectfully submitted
Secretary Kevin Gilbert