

<p style="text-align:center"><i>SAN DIEGO CYCLO-VETS BICYCLE CLUB INC. MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS 8 OF AUGUST 2005</i></p>

A regular meeting of the San Diego Cyclo-Vets Bicycle Club Inc., Board of Directors was held on 8 of August 2005, at Caffe del Villaggio, President Adrienne Brian presided. Present at said meeting were the following persons:

- | | |
|-------------------------------------|---------------------------------------|
| 1) President ☞ Adrienne Brian | 2) Member at Large ☞ Darryl MacKenzie |
| 3) Member ☞ Gordy Shields | 4) Secretary ☞ Kevin Gilbert |
| 5) Member at Large ☞ Mike Satterlee | 6) Vice President ☞ Sheri Newsham |
| 7) Member ☞ Jeff Clark | 8) Member ☞ Damon Poor |
| 9) Member at Large ☞ Vic Monteleon | 10) Member ☞ Hugo Lepur |

The President opened the floor by handing out the agenda.

§ Old Business

- Secretary's Report

Kevin Gilbert Secretary

Approval of the minutes for July 2005 Board meeting on motion duly made by Vic Monteleon, and seconded by Mike Satterlee, unanimously carried.

- Treasurer's Report

Scott Mansberger Treasurer absent and no report submitted.

- Next year's Board- publish slate to MasterLink and CV Website. August 15th is the closing date on the nominations. Nominees have all accepted.

§ New Business

- Race points- Motion was made for approval of \$7,500.00 for 2005 race points by President, seconded by Vic Monteleon, and unanimously carried. Ray White, Keith Olsen and Hugo Lepur have volunteered for this position. Publish race point information to website by first week in September and close by 27th of Sept. 2005.

- **Membership**

Darryl MacKenzie Membership Chair reported that since July there have been a dozen new members and we currently boast 280 members. Darryl would like to pass the membership chair to another person for 2006. The Secretary commented that with board approval he would search for a new membership chair. The Secretary stated that Buzz and he would share the clothing contact position. Darryl also stated that he would revise the membership application and clothing order form to reflect the position change.

- **Sponsorship-Club Night at Trek**

Gordy Shields is spearheading a club night at Trek La Mesa store. Gordie will talk to Matt at the La Mesa store and report back to the board. Darryl MacKenzie stated that he is having lunch with Mike/Trek and would broach the subject.

- **Clothing-New Design '06-Approval**

Kevin Gilbert show cased 7 clothing design variations for 2006. After the design variations were examined by the board, Vic Monteleon made a motion to accept number (6) six. Mike Satterlee seconded, and the board unanimously approved. The design is evolutionary rather than revoluntary with the colors remaining the same save for white. The new design could accommodate more sponsors. Once Squadra drafts the final sheet with sponsor placement the design should be placed on the website.

- **MasterLink**

Jen Mansberger and Steve Schindler were not present for a report. However, Adrienne commented that the next publication should be out in September with membership applications/clothing order and race point forms.

- **Open Forum**

Sheri Newsham commented that the bill for the Omni ambulance finally arrived and that she would submit to the Treasurer for payment. The board approved payment. Hugo Lepur, member, suggested coaching for club members. Darryl commented that several people in the club are coaches and that generally, the Sunday ride starting in the winter is a coached ride. The Secretary commented that the Wednesday ride is a training ride. Vic Monteleon spoke in reference to his comments on Saturday as ride leader. Several board members thanked him for his informative comments on safety tips.

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 September 12th, 2005 same . . . place/time Caffè del Villaggio/6:00p.m.

Respectfully submitted, Secretary Kevin Gilbert