



<b>Elected Officers</b>	<b>Office</b>	<b>10/09/06</b>	<b>11/13/06</b>
Julie Hamilton	President	√	
Sherry Newsham	1 <sup>st</sup> Vice President	√	
Damon Poor	2 <sup>nd</sup> Vice President	√	
Darryl MacKenzie	Secretary	√	
Bonnie Gabriel	Treasurer		
<b>Board of Directors Members at Large</b>			
Adrienne Brian			
Chris Barre			
Ellen Turkel		√	
James Romeo	Velodrome	√	
Joe Griffin		√	
John Pabst			
Kevin Linggi		√	
Mike Satterlee	Membership Uniforms and Equipment	√	
Vic Monteleon	Ride Chair		
<b>Ex Officio</b>			
Kevin Gilbert	Past President	√	
Arnie Baker	Honorary President for Life, and Website		
(The above 16 comprise the voting members. 9 members are require for a quorum)			
<b>Committee Chairs</b>			
Angela Romeo	Velodrome		
Buzz Burnett	Sponsors	√	
Gary deVoss	Race Development		
Hugo Lepur	Race Points	√	
Sonia Ramirez	Social Events		

Tom Coat	MasterLink	√	
<b>Members Attending</b>		<b>10/09/06</b>	<b>11/13/06</b>
Fernando Navarro		√	
Hugo Lepur		√	
Jeff Clark		√	
John Dolzadelli		√	
Julie Griffin		√	
OJ Oge		√	



<b>Board Deliberation October 9, 2006</b>		<b>Moved</b>	<b>Seconded</b>
1	Minutes of the August meeting were distributed and approved	Darryl MacKenzie	Sherry Newsham
2	The Treasurer's report was distributed and approved. Bonnie is attempting to reconcile the books, it is not completed yet.	Mike Satterlee	Damon Poor
3	Julie Hamilton thanked the past board for their great job.		
4	Julie Hamilton is assembling the Members-At-Large. Fernando Navarro was added as a Member-At-Large.		
5	Hugo Lepur reported on the Race Points. He received applications from 23 members. The amount to be paid was \$9.25 per point. It was debated whether we should strictly enforce the volunteer requirement. Kevin Gilbert will do a random check of the 23 members to confirm volunteer activities. He will report back via email, the board will confirm his results via email. Hugo will do an article for the MasterLink.		
6	Julie Hamilton reviewed the club's Mission Statement. She welcomed the new board members and thanked them for volunteering.		
7	An initial draft of the 2007 club budget was discussed. Annual Velodrome fees were not included. Clothing revenue was thought to be down significantly from 2006 since 2007 clothing will be the same design as 2006. Paying members were thought to be more like 220 not 300 since sponsors, Honorary Members and Family Members, do not pay \$45 for membership. Another version will be available for the November meeting.		
8	Mike Satterlee introduced Dan Mayer from Canari who presented Canari jerseys for consideration by the board. The jerseys are made partly from plastic which should reduce the amount of nicks in the material. Several jerseys and other pieces of clothing were left for the members to try and share. Mike will get the cost to the board later in the week. A motion was passed to get all clothing from Canari in 2007 if the price was the same as the current supplier.	Kevin Linggi	Ellen Turkel

	<b>Board Deliberation October 9, 2006</b>	<b>Moved</b>	<b>Seconded</b>
9	Darryl reported that the final 2006 membership count was 312. An end of year member roster is available. He reviewed the ending membership totals annually since 1993. Mike reported that the 2007 applications are coming in quickly and are being processed as arrived.		
10	Email Cyclo-Vets by Yahoo has been administered by Darryl since its inception. Kevin Linggi volunteered to take responsibility.		
11	Buzz reported there are 10 sponsors. All are on the jersey, club web site and MasterLink pages. Each can get a description in the MasterLink if requested. They can also send messages (i.e., holiday greetings, special sales, etc.) The Cyclo-Vets year 10/1 through 9/30 is awkward for sponsors. Darryl volunteered to create a list of pros and cons for changing to the calendar year.		
12	MasterLink should go out this week, Tom reported. Tom stated that it would be much cheaper and easier to distribute the MasterLink via Email Cyclo-Vets. He will investigate what is needed to do so.		
13	John Dolzadelli reported that we should focus on getting more racers. It was also suggested that we should focus more on cycling advocacy. It was thought that we should look at individual specific aspects of advocacy and determine what resources should be placed on each specific issue.		
14	James Romeo reported that we should have more track racers. We may have a specific weekly time for Cyclo-Vets track access.		
15	The Board of Director's Email list on Yahoo needs to be updated to reflect the members for 2007. Julie Hamilton will get the names to Darryl for updating. Darryl will retain the responsibility for this list.		
16	Jeff Clark reported that we are behind on race planning. We need a Race Director, badly. He added that this topic should be on the agenda and discussed monthly. The need should be emailed onto Email Cyclo-Vets.		

17	John Dolzadelli suggested that we should have a sub group of racers in the club like that of CRCA in New York city. Darryl pointed out that this was brought up several times in the past and was not implemented since it would result in different classes of members. John suggested that we investigate the process as implemented elsewhere.	
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*Respectfully submitted,*  
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*Secretary*  
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