



Elected Officers	Office	10/09 /06	11/13/ 06	01/10/ 07	02/12/ 07	03/12/ 07
Julie Hamilton	President	√	√	√	√	√
Sherry Newsham	1 st Vice President	√	√	√	√	√
Damon Poor	2 nd Vice President	√	√	√	√	√
Darryl MacKenzie	Secretary	√	√		√	√
Bonnie Gabriel	Treasurer		√	√	√	√
Board of Directors Members at Large						
Bobby Carter *					√	√
Ellen Turkel		√	√	√	√	√
Fernando Navarro *			√	√		√
James Romeo	Velodrome	√	√	√	√	√
Joe Griffin		√	√	√	√	√
John Pabst					√	√
Kevin Linggi		√	√	√		√
Mike Satterlee	Membership Uniforms and Equipment	√	√	√	√	√
Tom Coat *	MasterLink			√	√	√
Ex Officio						
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)						
Committee Chairs						
Angela Romeo	Velodrome		√			
Buzz Burnett	Sponsors	√				
Gary deVoss	Race Development					
Hugo Lepur	Race Points	√				
Sonia Ramirez	Social Events		√		√	√
Tom Coat *	MasterLink	√	√			
Members Attending		10/09 /06	11/13/ 06	01/10/ 07	02/12/ 07	03/12/ 07
Adrienne Brian			√			
Bob Bitterlee			√	√	√	√
Bobby Carter *				√		
Colleen Poor					√	
Darrell Oge		√		√	√	
Don Peters			√		√	
Fernando Navarro *		√				
Gordy Shields			√			√
Hugo Lepur		√				V
Jeff Clark		√	√			
John Dolzadelli		√	√			
Julie Griffin		√	√	√	√	√
Kathleen Roth				√		
Peggy McCloskey						√
* Member has multiple lines due to responsibility change mid year.						



	Board Deliberation March 12, 2007	Moved	Seconded
1.	Meeting Minutes: The report was discussed and approved	James Romeo	Sherry Newsham
2.	Treasurer's report: The new report format was considered a significant improvement. It was discussed and approved. Bonnie will ask the bank why our fees are so high.	Damon Poor	Darryl MacKenzie
3.	Greg Laney Fund: Bonnie reported that the board had taken action on this fund in the late 1990's to dissolve the separate fund by moving the funds in to the club general account.		
4.	<p>Omnium: Bobby Carter reported Accomplished:</p> <ul style="list-style-type: none"> • 112 Entries • An official was secured • Race Flyer has been approved • All but one permit has been approved, this last one should not be a problem <p>Still in progress:</p> <ul style="list-style-type: none"> • Food for volunteers • More volunteers needed, especially for the Road Race <p>Gordie pointed out that the Time Trial was normally 1 lap of Fiesta Island for those over 65 not 2 laps, it was agreed that this should be the case this year.</p>		
5.	Membership: Mike Satterlee reported that there are 278 members. We have 23 new members this year.		
6.	Clothing: Mile Satterlee reported that all clothing is at Trek. Not all specific clothing orders have been picked up.		
7.	Sponsorship: Julie reported that several companies have recently approached us with regard to providing discounts to members. She referred them to Buzz.		

8.	MasterLink: Tom Coat reported that the last MasterLink edition had 478 copies. Printing cost \$312 and postage was \$80. Members are not providing information on and pictures for races.	
9.	Social: Sonia reported that it will cost \$300 for Admiral Baker field for the picnic. The board voted to approve this expenditure. The picnic will be from 11AM through 3PM Saturday May 12. The club picture will be taken at 8:15 that morning. Julie will look for a better location within walking distance of Village Coffee for taking the picture.	James Romeo Kevin Linggi
10.	Open Forum: Gordie brought up the display of Champions. It was thought that it was great PR for the club and thus it should continue to be displayed at Trek in La Mesa,	
11.	Next Meeting: Monday April 9th at Village Coffee at 6PM.	

Respectfully submitted,
Darryl MacKenzie
Secretary
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