



Elected Officers	Office	10/09 /06	11/13/ 06	01/10/ 07	02/12/ 07	03/12/ 07	04/09/ 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		10/09 /06	11/13/ 06	01/10/ 07	02/12/ 07	03/12/ 07	04/09/ 07
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	04/09/ 07
Adrienne Brian			√				
Bob Bitterlee			√	√	√	√	√
Bobby Carter *				√			
Colleen Poor					√		
Darrell Oge		√		√	√		√
Dianne Cooper							√
Don Peters			√		√		
Fernando Navarro *		√					
Gordy Shields			√			√	
Hugo Lepur		√					
Jeff Clark		√	√				
John Dolzadelli		√	√				
Julie Griffin		√	√	√	√	√	√
Kathleen Roth				√			
Mickey Cooper							√
Peggy McCloskey						√	
* Member has multiple lines due to responsibility change mid year.							



	Board Deliberation April 9, 2007	Moved	Seconded
1.	Meeting Minutes from the past meeting: The report was discussed and approved.	Sherry Newsham	John Pabst
2.	Treasurer's report: The report was discussed and approved.	Damon Poor	John Pabst
3.	Omnium: Julie Hamilton reported that we are almost ready. There are 278 cyclists registered for the Time Trial. The Pro-1-2 race has only 6 cyclists due to competing events.		
4.	Membership: Mike Satterlee reported that we have a problem with cyclists who pay via PayPal but do not send their application thus we cannot complete their application process and they cannot get their card. Bonnie identified a problem with deposits if the membership and clothing funds are commingled, she and Mike will discuss a solution.		
5.	Clothing: Mike Satterlee reported that all issues have been resolved.		
6.	MasterLink: Tom Coat related that the next issue will be shortly after the Omnium.		
7.	Picnic: The club picture will be Saturday May 12 at 8:15. The picnic will be after the ride at 11:00. It will be a pot luck with members instructed to bring food dishes depending upon the first letter of their last name. There has been no Email Cyclo-Vets notification thus far going out to notify members, this should go out immediately so members can get the event on their calendar. Julie suggested that maybe Sonia could ask Kathleen Roth to do her usual good job getting out the email.		

8.	<p>Nomination Committee: Julie Hamilton commented that this committee should be confirmed at the May meeting. She asked that those who are interested in serving on this committee contact her.</p> <p>The committee should solicit input from members for people to work on the board. The committee should poll each current member to get input on who would do well at board positions and what position(s) each would like to have. It was widely expressed that those who attend board meetings would be those most likely to be considered for board positions. Ellen Turkel expressed concerns that the current process fosters in breeding of board members.</p>	
9.	<p>Cleaning of bike path near stadium: Julie Hamilton felt the club should give back to the community by cleaning the bike path near the stadium. A date was set for June 17 at 11:00. The club will supply bags and gloves and secure members with trucks to transport the bags away.</p>	
10.	<p>Open Forum</p> <p>Bonnie Gabriel stated that she had secured a change to USA Cycling age categories for women to include all age groups as existing for men to 90 and above. This task took almost a year of effort!</p>	
11.	<p>Kevin Gilbert brought up contributing to the Floyd Landis defense fund. It was generally thought that Floyd is a very special cyclist to Cyclo-Vets, but the club had a policy that we do not contribute to individual causes.</p>	
12.	<p>Fiesta Island: Julie Hamilton commented that the situation is appalling. Some people want to change the island into picnic areas like 70% of the rest of Mission Bay Park. Meetings are still going on and no decision has been made. Julie is attending these meetings.</p>	

13.	<p>Omnium: OJ brought up that we need to spread the work of the Omnium over the year so we are not doing so much at the last minute. It was suggested that possibly we could get together with other clubs with each club putting on one of the 3 events. John suggested that we should do a better job of transferring work effort from the pre race committees to the race committee so that work done by the former would not be for naught.</p> <p>The problems continue with dealing with the massive bureaucracy and expense of USA Cycling. It was suggested that we examine and list the pros and cons of association with and holding our races through California Bicycle Racing not USA Cycling. A committee was formed to list such advantages and disadvantages and to report back to the board. It was thought that this was a decision that would require input from the club as a whole, it should not be made entirely by the board. Kevin Gilbert was named to head this committee, other participants include Damon Poor, John Pabst, Bonnie Gabriel, Julie Griffin, Joe Griffin and Bob Bitterlee.</p>	
14.	<p>Ride Chair: Julie Hamilton articulated the importance of having a club ride leader. At the Saturday ride, the communication to the club is important before the ride starts and at Doyle Park. She said that she had someone in mind for the position but wanted to talk with the individual before identifying. It was brought up that we do not have a description for a ride leader. Kevin Gilbert contributed that the ride leader should provide leadership with regard to organization, safety, club ambassadorship and ride timeliness.</p>	
15.	<p>Board Insurance: Bonnie Gabriel confirmed that we now have insurance for the board members. It was pointed out that we should start now to request this insurance for the board for the next club year.</p>	
16.	<p>Next Meeting: Monday May 14 6PM, Village Coffee.</p>	

Respectfully submitted,
Darryl MacKenzie
Secretary
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