



Elected Officers	Office	10/ 09/ 06	11/ 13/ 06	01/ 10/ 07	02/ 12/ 07	03/ 12/ 07	04/ 09/ 07	05/ 14/ 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	05/14/07
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	05/14/07
Adrienne Brian			√					
Bob Bitterlee			√	√	√	√	√	
Bobby Carter *				√	-	-	-	-
Chuck Gilbert								√
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 May 14, 2007	Moved	Seconded
1.	Treasurer's Report – Discussion of the April Treasurer's report will be deferred until the June Meeting.		
2.	Minutes of the April meeting – Minutes were discussed and approved.	Mike Satterlee	Sherry Newsham
3.	Omnium Report – Bobby Carter thanked the volunteers. It was thought that the registration process was improved over previous years. It was noted that there were more racers from San Diego Bicycle Club than from Cyclo-Vets but given the amount of volunteers from our club, this was thought to be expected.		
4.	Membership – Mike Satterlee reported that the club had 285 members. About 12 have sent in their money via PayPal but have not completed their application by sending in their application with demographic information.		
5.	Clothing – Mike Satterlee reported that Squadra no longer exists. At the next board meeting, we will decide if there will be a new design for 2008.		
6.	MasterLink – Tom Coat reported that there was lots of material for the soon to be released next edition, but, there are not enough stories from the Omnium. Hopefully Omnium stories will be forwarded soon. He has 21 pictures to use as appropriate. He commented that with the postal rate increase it will be more expensive to mail in the future so emailing may be the best alternative. Our club picture will also be placed onto the web site.		

7.	<p>Club Picnic – A big thank you went out to Sonia for all her work. There were many tables set up under the awning but few used them since it was windy and cold so most wanted to be in the sunshine. With members sitting in chairs in a circle it was difficult to circulate among members and talk. Some members commented that they would have brought their dogs as traditional except they are not allowed at Admiral Baker.</p>	
8.	<p>Nomination Committee – Julie recommended that there would be 3 members, Julie Griffin, Sherry Newsham and Darryl MacKenzie. All 3 agreed to serve. The board approved the committee members. The members will select a chairperson among themselves. Per our By-Laws, there will be 9 Members-At-Large for the 2008 board since there are 285 members as of today, the date this committee was created, the By-Laws allow for 1 Member-At-Large for each 33 club members. The committee will bring a proposed slate of officers to the board at the July meeting per the By-Laws. The committee will solicit input from the club member via Yahoo’s Email Cyclo-Vets.</p>	<p>Damon Ellen Poor Turkel</p>
9.	<p>Open Forum – Webmaster – Julie reported that Arnie Baker was resigning this position as of August First. All thought that he did an excellent job at this position throughout the 4+ years he had this responsibility. Tom Coat said he will consider taking on the responsibility. Kevin Gilbert will post on Yahoo the need for a member to take on this responsibility.</p>	
10.	<p>25th Anniversary for Cyclo-Vets? – Julie Hamilton brought up that someone had mentioned that this is the club’s 25th Anniversary. No one was sure if this was the case, Gary deVoss or Wally Millar was thought to know for sure. If it is confirmed that if this is the anniversary, it was thought that this would be a great theme for our Soirée next year.</p>	

11.	Fiesta Island – Julie Hamilton brought up that the Fiesta Island future configuration is still uncertain. It would be to our advantage to go on record as saying that we should retain the one way loop without traffic control for cyclist training. The Board voted NOT to support the current proposal for Fiesta Island. The Board believes Fiesta Island is a unique resource and the proposed improvements are designed to intensify the use of Fiesta Island in a way that is not conducive to continued use of the island by bicyclists."	Damon Poor	James Romeo
12.	Comparison of USA Cycling VS California Bicycle Racing – Kevin Gilbert will report on this next meeting.		
13.	Ride Chair – Julie Hamilton will report on this next meeting.		
14.	Bike To Work – Mike Satterlee stated that the club should support this well deserving institutive, it was generally thought that this was a great cause.		
15.	San Diego Century – It was noted that this event as 5/19		
16.	Velodrome Racing – James Romeo reported that CA championships would be mid July and Nationals in Trexeltown PA mid August.		
17.	Floyd Landis Support – Tom Coat stated that we should all support Floyd. Possibly we could put on a ride for his benefit.		
18.	Board Insurance for 2008 – Kevin Gilbert brought up that we should start the proceedings to get insurance of the 2008 board when it takes office, Bonnie Gabriel will report back.		
19.	The next meeting will be on Monday June 11 at the same time and location. Since the Secretary, Darryl MacKenzie will not be able to attend, Damon Poor will take minutes.		

*Respectfully submitted,
Darryl MacKenzie*

Secretary
DarrylMacKenzie@Cox.Net
(619) 303-7316