



Meeting Minutes Board of Directors

MEETING DATE: June 23, 2026, 06:45pm – 7:45pm PDT

MEETING LOCATION: via GoTo Meeting

1. Board of Directors 2026 - Officers

President:	Susan Sloan-Velez
Vice President:	Floh Wasko
Treasurer:	John Condia
Secretary:	Jeff Dye
Communications Coordinator:	Sue Given
Ride Coordinator	Scott Poulalion

Notes:



R5 Treasurers
report June 2026.do



2026 R5

- Website updated:
 - Calendar updated through July/August – John has updated through early August 2026
 - August rides/routes
 - August remote ride – Tour de Big Bear, August 1st – yes, that is the remote ride
 - TDBB – 10% discount if registered under R5Ciclismo during Registration process
 - Book place to stay
 - May minutes uploaded to the Archive page – Done by John

- **Member concern:** Hans Vandongeren registered as a member last year but never received any email.... Suzie/Floh – have we heard anything further once he acknowledged he found them?

- Jeff to follow up with Mike at Stage 21 regarding doing another Fizik order.

- Newsletter: review and discussion
 - Kits
 - Sponsors – Any response from Rudy?
 - Birthdays
 - Articles
 -

- Kit orders – Feedback?
 - Some ordered with using the AI tool and the Jersey's do not fit.

- Ride Ideas:
 - Hire a Coach – Safety, how to ride in a group etc. John has communicated with the Coach to postpone later in the year due to lack of interest now
 - We have “put a pin” in this till fall

- Remote ride:
 - Per person budget for June remote ride lunch TBD
 - GMR – lunch location – Chiptole (1365 E Gladstone St, Glendora, CA 91740)
 - John leading ride

- Holly to help out with July 4th ride since Scott is out of town

- Summer Club BBQ Event
 - Scott's house
 - Sunday August 30th
 - Menu – Mexican Food, BBQ Style, Burgers, ??????
 - 1pm-4pm
 - Invites go out early August with reminders to current members only
 - Budget target - \$800
 - Susan to bring water bottles and t shirts to give to new members

- Will have gift certificates – 4@\$50 each
- Jeff to reach out to Rudy and Elaine at ALMSTHRE
- Next meeting July 28th – 6:45pm
- BOD agreed to roll over the CD when it comes up for renewal.

June 2026 Quarterly Financial Information

		<u>Jun-26</u>
Beginning Cash Balance Jan 1, 2026		\$ 9,151.54
Income:		
Interest Income	\$ 134.44	
Membership Dues	<u>\$ 2,440.00</u>	
Subtotal Income		\$ 2,574.44
Expenses:		
Cycling/Social Events & Rides	\$ (2,973.40)	
Insurance	\$ (1,007.38)	
Other Postage, Fees & Subscripti	<u>\$ (240.75)</u>	
Subtotal Expenses		\$ (4,221.53)
Ending Cash Balance Jun 30, 2026		\$ 7,504.45

