



Meeting Minutes Board of Directors

MEETING DATE: July, 28 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

Files:



2026 R5
Membership Roster report July 2026 (2).c



R5 Treasurers

Notes:

- Website updated:
 - Calendar updated through August including Tour de Big Bear and BBQ
 - BBQ – Sunday, August 30th – 1-4pm @ Scott's house
 - Sept rides/routes – update calendar
 - PCH from Seapoint to Warner is a mess and need to make a detour
 - August remote ride – Tour de Big Bear 8/1/26
 - R5 will sponsor dinner on Saturday night
 - June minutes uploaded to the Archive page
 - Sponsor update – Jeff – sent Rudy note to BOD on July 16th.
 - Suzie to send Rudy Link to only the Members
 - Rudy sent BBQ Swag

- Newsletter: review and discussion
 - Kits – regular year round store is open.
 - Look at other manuf....Mumu, Pedal Industries, etc
 - Do they have fit kits, size, styles, etc?
 - Birthdays
 - Articles
 - Tour de Big Bear is our August remote ride
 - Offering 10% discount if register under R5 – August 1st
 - Book place to stay soon!
 - R5 Club Summer BBQ Event Sunday August 30th 1-4 PM
 - Who won the Stage 21 Gift Cards from Holiday Party??
- Kit orders
 - Where's our stuff?
 - Should we start looking for a new company?
- 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
- Remote ride October:
 - Wait till August to schedule
 - Oct 31st target for a Q4 remote ride
- Summer Club BBQ Event
 - Scott's house
 - Sunday August 30th
 - Menu: BBQ
 - Time: 1:00 – 4:00 PM
 - Invites go out to current members only – evites 2nd week of August rsvp by 8/23
 - Budget \$25-\$30 Per Person?
 - Menu – Skirt Steak, Rice, Beer, Wine, Soft Drinks
- Smartwaiver – Looking for PW reset (Scott or Susan)
- Scott to contact new college kid who would like to join the club.
- Next meeting: Tuesday August 25th @ 6:45 PM