



Meeting Minutes Board of Directors

MEETING DATE: August 25, 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:



R5%20Treasurers%20R5%20Monthly%20
0report%20August%20Cash%208-31-2026.x

Notes:

Website updates:

- ☐ Calendar update through Sept/Oct
 - John updated July Calendar with Rides and July Notes
 - Last Official Hills ride is Sept 9th
- ☐ Sept/Oct rides/routes – update calendar
- ☐ October remote ride
 - October 31st...target date for the remote ride
 - Escondido to Palomar OAB
 - 69 miles/7700 ft
 - Sponsored Lunch
- ☐ July minutes uploaded to the Archive page

- ☐ Sponsor update – Jeff – Suzie send email to membership only with Rudy link in email Jeff sent to us. Also post to FB members only
 - Suzie did not send out Rudy info in July so will send out in August
 - Floh – you become an Ambassador when you sign up...what is the obligation?
 - Jeff to resend the e mail from Mike Buenting about signing up
- ☐ Newsletter: review and discussion
- ☐ Kits – regular year round store is open
 - Store is still open
 - Jeff to send to the BOD the Mumu correspondence
- ☐ Sponsors
- ☐ Birthdays
 - List September B Days
- ☐ Articles
- ☐ Who won the Stage 21 Gift Cards from Holiday Party??
 - No idea – no one has stepped up
- ☐ Kits
- ☐ New companies to look at
- ☐ 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
 - Delayed till Spring 2027
 - Add content to Newsletters
 - Provide training tips
- ☐ Summer Club BBQ Event
- ☐ Scott's house
 - Sunday August 30th
 - Menu: Teriyaki chicken and steak
 - Time: 1:00 – 4:00 PM
 - Invites go out to current members only – evites 2 nd week of August rsvp by 8/23
 - Budget \$800 (\$25-\$30 Per Person)
 - Susan to bring ice
- ☐ Elections
 - Coming up in November
 - Put in Sept Newsletter
 - Carry over for continuity of existing board members

- ☐ Off Site dinner Board meeting
November
Figure out where

Next meeting: September 22, 2026, 6:45pm-7:45pm