



Meeting Minutes Board of Directors

MEETING DATE: September 22, 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%20Monthly%20
Cash%209-30-2026.x

Notes:

Website updates:

- ☐ Calendar update through end of October

John updated the website and remote ride info

- ☐ October remote ride

- ☐ August minutes uploaded to the Archive page

- ☐ Sponsor update: Did the Rudy email go out and get posted to FB Members Only?

Part of sign up is to be an ambassador – Jeff to follow up with Mike Buening – is this an option? – What do they expect with being an ambassador.

Name is on the jersey

We are Ambassadors since we have them on our jerseys

Done and sent response to BOD

- o Suzie send email to membership only with Rudy link in email Jeff sent to us.
- o Also post to FB members only
- ☐ Newsletter: review and discussion
Continue to publish the newsletter
- ☐ Kits – regular year-round store is open
- ☐ Sponsors
- ☐ Birthdays
- ☐ Articles
- ☐ Who won the Stage 21 Gift Cards from Holiday Party?? Has anybody responded?
- ☐ October Remote Ride – Escondido to Palomar. Save the date 10/31/26.
Meet at Francis Ryan Park in Escondido – start @ 7:30am
390 Hidden Trails Rd, Escondido, CA 92027 (longer version)
Meet at Harrahs - @ 8:30am (shorter version)
777 S Resort Dr, Valley Center, CA 92082
- ☐ Elections coming up – Highlight in Sept Newsletter
- ☐ Kits
- ☐ New kit companies to look at
- ☐ Mumu
- ☐ Pedal Industries
- ☐ Hire/Partner with CTS – Update?
- ☐ Safety, how to ride in a group etc.
- ☐ Move to spring time
- ☐ Floh to reach out to John's contact and establish relationship/partnership
- ☐ Remote ride October: Escondido to Palomar 10/31/26
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- ☐ R5 sponsored lunch
- ☐ Elections: Send out blurb in September Newsletter regarding Board Elections coming up in November
using same software used in previous in elections
Have people interested to the October meeting
- ☐ R5 Dinner Board meeting – November meeting
Next meeting: Tuesday Oct 27, 2026 @ 6:45 PM

September 2026 Quarterly Financial Information		
Beginning Cash Jan 1, 2026		\$ 9,451.54
Income:		
Interest Income	\$ 259.31	
Membership Dues	\$ 2,720.00	
		\$ 12,430.85
Subtotal Income		
Expenses:		
Cycling/Social Events & Rides	\$ (3,836.53)	
Insurance	\$ (1,007.38)	
Other Postage, Fees & Subscriptions	\$ (515.75)	
Subtotal Expenses	\$ (5,359.66)	
Ending Cash Balance Sept 30. 2026		\$ 7,071.19