Meeting Minutes
Board of Directors

MEETING DATE: October 27, 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 Monthly Cash 10-31-2026.xlsx

Notes:

- Website updates:
  - Calendar update through middle of November – Thank you John
  - December Remote ride?
  - September minutes and quarterly financials uploaded to the Archive page – Thank you John

  - Sponsor update: Thank you Suzie for sending out the Rudy information
    - Also post to FB members only?
    -

- Newsletter: review and discussion
  - Kits – regular year-round store is open
  - Sponsors
  - Birthdays

- Articles
- Who won the Stage 21 Gift Cards from Holiday Party?? Still waiting on one more person
    - Tom Roche was a $100 winner and wants to give to Nancy. John was handling – is it all squared away with Nancy and Stage 21?
    - We have $50 outstanding that we can add to our Holiday raffle prizes
- Elections coming up – Highlight again in Nov Newsletter – We NEED candidates!
    - Rick Lopes
    - Jason Huang
    - Not sure about Floh
    - Several Board members will stay on
    - Voting period will be Nov 25th- Dec 6th

- Make sure Newsletter goes out before the first of next month

- Kits
    - New companies to look at
        - Mumu
        - Pedal Industries

- Hire/Partner with CTS – Update?
    - Safety, how to ride in a group etc.
    - Moving to spring time
    - Floh to reach out to John's contact and establish relationship/partnership
    - Discuss more in October meeting

- Remote ride October: Escondido to Palomar 10/31/26
    - Cancelled due to weather
    - Find a substitute route
    - Something with a lot of climbing
    - Notify via Strava, FB, E Mail, Updated Calendar

- Elections: Sent out blurb in September/October Newsletter regarding Board Elections coming up in November using same software used in previous elections

    - Nov 25th-Dec 6th

- Bike Legal Sponsor – Wants to decrease our sponsorship amount to $1500 this year so they can spread their monies over a wider base of organizations.
    - Their goal is to cover our bike club administration fees.
    - $1600 would cover the annual fee
        - Biggest fee is Insurance, followed by various subscriptions, and Election Software

- R5 Dinner Board meeting – November meeting
    - November 22nd
    - Cha Cha's – Tustin Marketplace @ 6pm

- 13126 Jamboree

- R5 Holiday Party in January:
    - Ranch Niguel Community Center
    - January 9th, 2027

Next meeting : Cha Cha's on November 22nd @ 6pm.