Orange Coast Velo
Board Meeting Minutes
Thursday, January 8, 2026

1. **Membership Update**
   - **Nonrenewal Follow-up**

   We had 140 (139??) members at the end of 2025. 118 have renewed and paid up. 21 have not. We reviewed the list of those who have not paid and discussed who is likely to renew or not.
   Action all: Each board member who knows any of these folks will remind them to send in their dues.

2. **Budget Report**
   - **2025 Final Report**
   - **2026 Projection**

   Income for November and December was $8,645 primarily from member renewals and one sponsor payment. Expenses in the same period were $6,123 primarily for Xmas Party and for web maintenance fees.
   We have **zero** income coming in 2026 from sponsors due to bi-annual payment schedule.
   John informed us that in order to renew our liability insurance through USA Cycling, all OCV members to become members of USA Cycling at a cost of $20 per person. Any person not paid up with USA Cycling will not be insured under our policy.
   Action: John to clarify the specifics related to who is covered even if some OCV members are not paid up with USA Cycling. John will then co-ordinate with Morrie to send out an email to all members about signing up with USA Cycling.

3. **Sponsors' Update**

   Dos Amigos dues are still owed.
   Action: John to send a text message to Robert to remind him to pay.

4. **Safety Incident Report**
   - **Mandatory Use of Rear Lights**

   No new incidents since last meeting.

5. **Routes:**
   - **1st Saturday of the Month**
   - **Ride Leaders**
   - **Other Input**

   We discussed the long ride on the last Saturday of the month and agreed that we would like to maintain the distance but reduce the amount of climbing somewhat.
   Action: Morrie to implement this as much as possible.
   The only ride missing a ride leader is the C ride. After some discussion about possible ride leaders we agreed that we need to do some additional research.
   Action: John will do the C ride for a couple of weeks to see who is showing up and determine if there are any candidates.

6. **Event Calendar**

- **Review of Upcoming Events**
    1. **MLK Holiday Ride – January 19 Long Beach Bruxie**
    2. **Tour de Palm Springs – February 7**
    3. **Presidents' Day Holiday Ride – February 17 Brea Bruxie**
- **2026 Events Calendar**

We discussed the upcoming MLK day ride and confirmed that it will take place on January 19th using a modified Queen Mary route and stopping at Brixie's in Long Beach. We also confirmed that the Presidents Day ride will stop at Brixie's in Brea.
Action: Tim to call Brixie's to arrange for the club visits to Bruxie's LB and Brea.

Arrangements have been made for hotels and for Friday night dinner in Palm Springs.
Action: Martin to call hotel to determine if they can accommodate RV parking.

We reviewed the 2026 calendar as drafted by Morrie. Club picture day will be dependent on availability of new kits. We confirmed that there will be another special social night such as Bowling or perhaps go-kart racing. Amtrak century information is not available. We will need to decide if we support that or do our own OCV San Diego ride. Marc indicated there may be a conflict regarding the Beach party. Marc also suggested adding a Napa event perhaps in June. We will look at different options for the 2026 holiday party.

Actions: 1. Morrie to finalize Malibu ride start location.
2. Martin to research options on social event.
3. Martin to confirm dates with Doyle for picnic and Scottie for meetings and social nights.
4. Marc to confirm date for OCV Beach Party (or not?)
5. Martin to research possible venues for 2026 holiday party including the Huntington Club.

7. OC Velo Kit

- **2025 New Orders Update**
- **2026 Launch**

The store has been opened for members to order kits from VR7. This will be the last time ordering from this supplier.
Tim confirmed that he wants to go ahead and work with Giordana on the new kit design and supply. They have in-house kit design capability which we want to take advantage of. We are shooting for a June availability of new kits.
Action: Tim will obtain the OCV club and sponsor logos from Mick Chase and provide these along with color combination suggestions to Giordana to work up a couple of design options.

8. Other

No other business was discussed.