

North County Cycle Club Board Meeting Minutes, September 14, 2006

Members Present

President: Carol Carr
Secretary: Letitia Sokoll
Treasurer: Skip Calimlin
Board Member: Art Bierle
Board Member: Lars Gronlund
Jeff Gross
Dave White
Karl Rudnick
Tom Carr
Bill Butler
Suzy Butler

Minutes from June meeting were approved as written.

Treasurers Report:

Check was sent to the bicycle coalition. The coalition has the number of club member as:
160 single members
55 family memberships
215 total

The coalition's numbers do not match the membership list. Skip stated that he kept track of all checks that were collected from members and explained the process he and Dolores set up between them. It was noted that membership seemed low this year and several members were marked as non-renewing who actually renewed. Skip took action to send his list of checks to Dolores.

\$4139 in checking account

Carol stated she bought copies of MS Word and Excel for Mark Farley to use to create newsletter labels. She asked to be reimbursed for the amount and the board agreed.

Coalition News:

Carol reported that the coalition is fighting the City of Dana Point because the city wants to close a section of the coast highway to cyclists. The section is between San Clemente and Dana Point. There have been a couple of cyclists killed on that section over the past year, and land slides currently have the bike lane closed. Dana Point wants to make the closure permanent. Carol will keep members informed on the issue.

Tour de Petco Park

Dave White reported on the Tour de Petco Park which was held on August 20. 17 riders participated, the riders were from the Knickerbikers, Tandem Club, bike coalition and independent riders. Karl Rudnick wrote an article for the club newsletter and it is also appearing on the club website. Dave presented a proposal to do the outing again next

year. He want to expand participation and provide on-line registration. Dave was looking for club participation and buy-in. He stated Karl was the only club member to participate. Karl pointed out that some club members were worried about bicycle security at the park, but he was very satisfied with the arrangements Dave made. Dave emphasized that the point of the outing was to have fun riding downtown, and not just about a baseball game. Carol stated that the bike coalition was interested in promoting next year's event. It was also mentioned by Karl that K.C. Butler was trying to set up a "bike to the park" event in conjunction with "bike to work" week.

Tour de Poway:

Carol was still looking for a few volunteers to help at aid stations for the Tour de Poway. KC Butler wants the NCCC people to train the rotary club to run the aid station.

Roadies News:

No news to report, but Carol had complaint voiced about the previous week's ride. The rider felt the stretch of road on Oceanside Blvd near I-5 was dangerous and why did we use it. Jeff explained it was a main route to the coast and hard to avoid it we wanted variety in the routes. Carol stated the board would not dictate routes to Jeff because many roads are considered dangerous.

Lars stated that some members had asked if this year's Christmas party could be fully catered. It was felt the club had a healthy bank balance and it would be nice to spend some of it on the members. Lars offered to find volunteers to set up the party. Letitia volunteered Diane Martin.

Spokey Dokes News:

Frank should be back in Oct. Paul Russo might be doing the rides for Oct. Currently Lisa has nothing to put in the newsletter.

Cruisers News:

No report

Website News:

Web site has no issues.

Carol recommended that the current newsletter not be placed on the website, instead place a previous month's letter on the site as a teaser. Motion was made to rescind a previous motion to post the newsletter on the website and to new post previous month's newsletter. The motion passed.

Motion was made to allow the message board moderator to censor messages on the message board that he/she deems inappropriate. The motion passed.

A discussion was held on the various fees that members were paying out of their own pockets for the website. The club paid the web hosting fee, but Bill Butler had paid the domain name fee, and Michael vonNewmann paid the message board fee. It was stated

that the desire to donate to the club was admirable, but it was felt it was better to have the club pay all fees. Bill and Michael were instructed to submit the bills to the treasurer for reimbursement.

Clothing:

Carol asked for volunteers to serve on a clothing committee. A notice will be placed in the newsletter.

Other News:

Attendance at the July 4th picnic was very good. Carol counted 75 people at one point. Everyone had a great time and the food was wonderful.

The Christmas party will be on Dec 11th. If the party is to be catered people will need to RSVP so a good head count can be made. Last year, there wasn't enough food.

Next meeting will be the Tuesday after Thanksgiving, November 28, 2006.

Meeting adjourned.