

## NCCC Board Meeting Minutes – September 19 2007

### Attendees:

Carol Carr

Dave Morton

Dolores Wells

Jeff Gross

Lou Medina

Karla Johnson

Lars Gronlund

Kimberly Gross

Art Bierle

Carol called the meeting to order at 7:26 pm.

### Introductions:

There were no visitors.

### Minutes approval:

The minutes from the June 6 meeting were reviewed. It was agreed that checks did not need Lars's signature. The minutes stand corrected. They were otherwise approved.

### Treasurer's Report - Delores

The checking account has \$7394.20, that includes jersey order money and \$3900 in Sponsorships. It also includes approx \$2100 for the Pink kit orders. Downey Savings balance is approx \$4300.

The board discussed donating helmets to the Oceanside police department to give out to children seen biking without helmets. Through a special program, the helmets will cost us approximately \$5 each, including shipping costs. The board approved spending \$200. Art Bierle matched the first \$100. – Thanks Art!, that's at total of \$300 or 60 helmets!

The board discussed and voted to donate \$275 to Pedal to the Park.

### Membership Report - Lou

167 members, 38 are new

He sent approximately 20 members to SDCBC.

The board discussed sending a letter to members reminding them that they need to renew. Carol agreed to design the reminder letter.

### Communications – Delores

Tour de Poway is Sunday 10/7. NCCC will be running a rest stop again this year.

### July 4<sup>th</sup> wrap-up:

Attendance was low but it was a great party. Thanks to Bobby and Ron for running the B-B-Q.

The TREK store requested NCCC members participate in a letter writing campaign for a biking bill, "Bikes Belong". Carol said the club has always kept a non-political position. Members were free to send letters if they want. Karl will put something on the website for members to print and send.

### Spokie Dokes

- There is just a small group riding.
- They are having a campout on October 5<sup>th</sup>.

### Cruisers –

### Roadies:

#### Jeff

The rides are going well but Jeff is looking for suggestions to get riders to stop at stop signs!

### Website –

The website is looking great! There is nothing new to report on the website.

### Bicycle Coalition News - Carol

- Kathy now has an office!

### Other Business:

#### Clothing Orders:

- The board discussed and voted to order 15 extra jerseys. Dolores will store them and get them to members as they buy them.
- There were approximately 25 “Pink Kits” ordered (25 people ordered).

#### Christmas Party:

- The Christmas party will be December 10<sup>th</sup>, at 7:00 pm, at the Club House in Lake San Marcos.
- Lou will collect RSVP's.
- Delores and Karla will get the party favors and decorations.
- Karla and Carol will get “volunteer” gifts.

Next meeting: Thursday November 29, 6:30 pm at Tio Leo's.

Meeting adjourned at 8:30 pm.