

**North County Cycle Club
Board Meeting
Monday, March 3, 2008 @ 7:30 p.m.**

The meeting was held at Tio Leo's Restaurant in Del Mar, California following a 6:30 p.m. dinner.

Members Present.

Art Bierle
Carol Carr
Frank Dumville
Jeff Gross
Kimberly Gross
Karla Johnston
Diane Martin
Mary Martin
Judy Richwine
Karl Rudnick
Dolores Wells
Dave White

The meeting was called to order by the President, Carol Carr.

Introductions. Judy Richwine, a new member, was introduced.

Results of 2008 Election. The ballots for Officers and Board of Directors were counted and the slate was accepted as follows:

Carol Carr, President
Judy Richwine, Vice President
Dolores Wells, Treasurer
Letitia Sokoll, Secretary
Art Bierle, Board member
Karla Johnston, Board member
Diane Martin, Board member
Mary Martin, Board member
Dave White, Board member

Minutes of the November 29, 2007 meeting. The minutes were reviewed. Carol reminded us that the NCCC is a non-profit organization. Frank moved to accept the minutes with the modification of the word "profit" to "surplus"

in the Treasurer's Report portion of the minutes. The minutes were approved as modified.

Treasurer's Report. Dolores reported that the checking account has a balance of approximately \$4,400 which includes sponsorship money of approximately \$3,400. The Certificate of Deposit has approximately \$4,400.

Carol asked us to think about causes to support with the surplus.

Membership Application. Carol handed out a draft of the membership application and said she was in a quandary over whether the dues should be \$21 with a \$5 deduction for emailing of the newsletter or if the dues should remain at \$16 with an additional \$5 for mailed newsletters. It was voted that the dues remain the same at \$21/year with a deduction of \$5 for the email option.

Letitia Sokoll asked, via e-mail, that it be emphasized on the membership application that email addresses need to be clear and legible.

Lou suggested, via proxy, that new and renewing members check a box on the application to be added to yahoo groups. Karl said the option exists on the club's website and there is no need to complicate the application.

Carol suggested a folding and mailing party to have the dues invoices and applications mailed by April 1. Diane volunteered to host the party, obtain the labels from Lou Medina and the postage stamps from the U.S. Post Office. Art offered to handle printing the invoices and applications.

The format of the application remains under discussion.

Communications and Special Events. Dave said that Pedal to Park is doing well. He is meeting with the Padres next week and is pleased with the progress. He reminded us that May 16 is Bike to Work Day and information is on the club's webpage.

Roadies. Jeff said 30-50 people ride. There is a training series the first Saturday of the month. As of April the start time is 8:00 a.m. Kim asked if we should poll the membership for an 8:00 a.m. year-round start on Saturday.

Spokey Dokes. Frank reminded us of the rain and that the start time is 8:00 a.m. beginning in April.

Cruisers. Diane told of the Riverside Riders joining the group for a Saturday ride. About 7 riders from that club ride with the Cruisers four times a year. There was a special ride on Coronado Island last Friday. Karl will put the information for these special rides on the club's website when he is given the information.

Website. Karl said leaders are needed for Tuesday night rides beginning March 11 from 5:30 p.m. to 7 p.m.

Newsletter. Lisa Ruby was absent.

Coalition News. Carol has no information on the Coalition newsletter. The last page had six things cyclists want to tell motorists. Carol wants us to email her our beefs with motorists from the perspective of a cyclist and vice versa.

General.

NCCC Holiday Party. About 70-75 members and guests attended. The caterers suggested we have volunteers serve the food next year for portion control. The Equipment Chair has the paper goods, thus future party organizers do not need to purchase paper goods. The cold drinks were well hidden and only a few were taken. Suggest putting the coffee service/cold drinks at the end of the food table where they can be seen. There was not much interest in the coffee flavorings that were provided.

During the general meeting nominations were received from the floor. Judy Richwine volunteered to run for Vice President and Denise Gartner volunteered to run for Secretary. However, because Denise lives in San Diego

only part of the year, it was agreed that she would take minutes when she is in town.

Club Cycling Kits. Karla reported a problem with the arm warmers. Champion will replace them. We do not know if they require the defective arm warmers. Champion wants to do the replacement order with our next order. After discussion, it was decided the club will advertise clothing for purchase once a year. Frank suggested that a new club member be involved in the purchase of the club's cycling kits. Karl will add the annual information to the club's website.

Club Items for Purchase. Karla showed us an array of items (magnet, mug, sweatshirt, shirts, Thank You cards, bumper stickers) with the club name on it. After discussing the pros and cons, the members present voted to advertise the items on the club's website. There is no cost or gain to the club's coffers because members will make their purchases directly from the vendor.

Rosters. Thank you, Lou, for preparing and mailing the rosters.

Socks. The few leftover socks were given out to volunteers.

Rules of the Road. Dolores suggested including this notice with the membership renewal mailing and to new members.

The next meeting will be held on Monday, June 16 at Tio Leo's in Del Mar.

Judy Richwine
Acting Secretary