

NCCC Board Meeting Minutes – September 21, 2009

Members present:

Lou Medina
Mary Martin
Art Bierle
Jeff Gross
Frank Dumville

Carol Carr
Delores Wells
Karl Rudnick
Lisa Ruby

Treasurer's report (Delores) – Current balance \$10,359.90. Income: Membership and Donations \$3400. Expenses: \$1200 (newsletter, 4th of July, website.)

Membership (Delores) – 163 members, 39 families, 124 singles.

Website (Karl) – Message board being set up to allow for sale ads. No member services at this time, maybe later.

Newsletter (Lou) – Lou would like to have final document sent to him before going to print.

Long Riders – They have lost members to Rancho.

Roadies – A motion was made by Delores to pay \$35 to Jeff for United States cycling certification on-line class. 2nd by Delores. Motion passed.

Cruisers – Everything OK per Mary and Art.

Spokies (Frank) – Have some new riders. Carol made a motion for club to spend \$10 a person towards their Xmas party (\$150.) 2nd by Delores. Motion passed.

Bike Coalition (Carol) – S.D. Coalition has a volunteer to maintain a community calendar – all clubs listed; go to [SDC.Org/events/community calendar](http://SDC.Org/events/community%20calendar). Carol would like members to attend the Encinitas meeting, Sat. Oct 10th 9-12, discussing Leucadia, North Hwy 101 streetscape information safety issues.

Xmas Party (Delores) – To be held December 17th 6-11pm at Lake San Marcos rec. center. Delores and Diane Martin looking for a caterer. Art suggested we try to bring costs down. Delores will try to do this.

Lou motioned that we give \$200 to Oceanside BFC for helmets, 2nd by Lisa Ruby. In addition, Art will donate \$50. Motion passed.

Lou – Clothing will be on the web-site and we will be able to purchase in the near future after he gets the contract. The club will put \$3000 up-front will make the cost of the initial sale of jerseys and shorts more reasonable.

Meeting closed. Next meeting – December 8th, Fidels's 6:30

Mary Martin
Co-secretary