

## NCCC Board Meeting Notes

September 21, 2010

**Treasury Report** – \$2025.00...dues collected \$630.00 in donation balance \$3346.04 . The 4<sup>th</sup> of July party was the only expense, in addition to insurance.

**New Club Kits** – The club has partnered with Voler for the club kits this year. Club members receive 25% discount; the club will cover the difference.

**Membership** – 121 members; 44 new and 77 have renewed, with 23 of them being family members. A lot of contacts are coming in. People are contacting Lou via email etc.

Karl – Lou and Karl are discussing a software solution (AMember -Pro) for the purposes of capturing new members and renewals on line automatically. In this manner, it'll be done on line, and renewals can be sent out automatically, and everyone would be on an anniversary renewal time. It was suggested that it would be best if everyone renewed at the same time (as it stands today). Action: Karl will review the software to see if a 'blast' can be sent out to everyone at the same time with this new software option.

**Spokeys** – two or one BMX shirts were received for the new kit order.

Art shared with the group that he visited Larry (Spokey) who recently suffered an accident. Larry suffered injuries to his vertebrae and was in a brace. He also noted that Larry will be taking up hiking as his preferred pass time/exercise method in the future. Flowers were sent to Larry on behalf of the club and Lou paid him a visit., saying he was in good spirits.

**Roadies** – Jeff proposed that since, we are going through the clothing order process that the club consider purchases for the Ride Leaders with their names. These would be the same ride leaders that are acknowledged at the party yearly.

The members discussed definition of a ride leader. It was agreed that a ride leader leads 8 or more rides a year and that the rides have to be club organized rides which are published on the web site. It was also mentioned that there's an expectation that ride leaders would be LCI certified.

The motion for the ride leader embroidered jerseys was passed. The specific ride leaders are those individuals recognized at the yearly Holiday party; Jeff, Karl, Frank, Sharon, Katherine and Diane.

Cost for embroidery – \$10 per jersey and \$10 set up fee....approximate cost \$250.

**Long Rides** – no new news

**Cruisers** – Cruisers ride on Monday, Wednesday and Friday. Katherine fields a lot of inquiries regarding the rides, 3 or 4 new people joined the last few weeks. Typical attendance on Monday and Wednesday's is 3 to 12 riders. Monday and Wednesday rides start from the same location. Friday's ride starts at various locations and Katherine

advices of the changes via a group email. The Cruiser rides are anywhere between 20 miles to 45 miles.

### **Other Items :**

#### **Santa Toy Drive**

Dolores: 2<sup>nd</sup> annual toy drive will be planned again this year.

When: Saturday Dec 11<sup>th</sup>

Toy Drive gift under \$10.00

Ride starts from Restaurant Row with a route to a nearby fire station.

The motion for the club to spend \$100 additional dollars in toys for the kids was “passed”.

#### **Holiday Party**

When/Where : Thursday, December 9<sup>th</sup> from 7 to 10pm, at the San Marcos Country Club. It'll be catered by Lake San Marcos. Dolores, Katherine and Diane Martin are coordinating the efforts.

Cost for the RSVP is \$10.00 for members and \$15.00 for non-family members attending the party. Outside guests are welcomed to attend at the full cost of the meal which is, \$25.00. The cost to the club will be about \$25 per person.

**Guests cost will be full price of the meal.**

**Pink Kit:** Lou shared with the board members that, Dee and Karla had been working with Mike Santoro and proposed that in addition to the club kit a pink kit be also recognized and allowed by the board. Karla asked the board for permission to use the NCCC logo on a pink kit. The pink kit would be ‘pink’ with variations to the art work ,so it won't be an exact version of the official NCCC kit.

Differences to the pink kit include, vertical stripes in the back and sides of Jersey. It'll be pink and blue, with sponsors on it. It was suggested that the motion of a pink kit be tabled until the design is available for approval. Lou is opposed to the pink kit as it is not a copy of the blue kit. However, upon further discussion by the board members the motion of a pink was put to a vote and passed.

**Mail Box:** Dolores proposes it be moved to Carlsbad first of the year. Currently the mailbox is being used use for magazines, insurance, etc. The cost is \$105 to \$115. The motion to move the mailbox was voted on and passed. January 1<sup>st</sup> it'll be moved.

**Michelle Oakland:** Dan Oakland's wife has cancer...we'll be sending her flowers.

ACTION: Lou will ask Dan if it's ok to post on the web board.

**Newsletter:** Call for newsletter editor is still open.

**Elections:** Are coming up soon as well. There are open positions for Membership Coordinator, President, Vice President.

**Newsletter:** Karl mentioned that articles are being written and questioned the need to have paper newsletters. A lot of work goes into it apparently unnecessarily. The only thing that's different is the feature articles. Karl was going to reach out to Kelly regarding articles.

**Senior Memberships** – Clarification; there are 4 grandfathered members that do not pay dues. They have to sign the liability and pay the coalition dues of \$5.00.

**Next meeting will be at the Christmas Party...**