

In attendance: Lou Medina, Dolores Wells, Letitia Sokoll Carole Carr, Karl Rudnick, Jeff Gross, John Wellwood, Paul Nevins, Zulma Pereira

**Web Site and Membership Application** – Karl asked and received the names of three members to assist with a beta test of the new on-line membership application he plans to implement for the club. Lou, Letitia and Dolores will participate in the beta test. The new application provides the ability for individuals to pay with credit card or through pay pal. Going forward registration renewal date will be based on the date the member joined the Club. Those individuals with email addresses will be notified 30 days in advance. Members will always have the options to send in a check for their renewal. The new application doesn't allow a new member to sign up without reading club policy and agreeing to it. Software cost is \$180.00

Grandfathered Members – Carol provided history of how there's a small group of members, aged 65 and above who in 2005 were grandfathered as free lifetime members. These members have the option to pay a donation, pay towards coalition or pay membership dues, as they wish.

**Membership** - \$5.00 of the total membership dues goes towards the Coalition, which provides NCCC members with their newsletter and web site. The Coalition facilitates better biking facilities and bills such as in the Active Transportation bill; main value to NCC members – advocacy.

Membership Dues – The board passed the increase of membership dues to \$17.00 single, \$22.00 family, to compensate for added cost to maintain a Pay Pal account.  
\*\*Membership payment option is to pay with a credit card through "Pay Pal".

**Action** – need to verify member list against those without computers/email addresses. Lou will provide information.

Sponsorship Page – Will remain as it is for now.

**Spokey Dokes** – No Updates.

**Roadies** – Their first ride in April will be 70 miles and it'll start at 8am. Tuesday evening rides will start on the first Tuesday in April at 5:30pm from Del mar Heights and El Camino Real.

**Cruisers** – Diane is working on 4 new rides for April. These rides will be listed on the web site, be approximately 25 miles in length and start from OCRR at 9am, starting with the first Saturday in April (April 1<sup>st</sup>).

**Action** – Diane needs to provide ride information to Karl by the last week of the month in pdf format.

Mike Cleveland has volunteered to be a ride leader for the Cruisers.

Wednesday rides will continue as they have been and a Monday ride is being considered at this time.

Emails sent to [cruisers@northcounty.com](mailto:cruisers@northcounty.com) will be forwarded to Diane Martin. Diane also requested her phone number be made available on web site.

**Action** – Diane will forward all cruiser details directly to Karl via email.

**\*\*May 1<sup>st</sup> all rides will change to 8:00 a.m. daylight savings time.\*\***

#### Other Business

**Socks** – We received 129 pairs of socks at a set price of \$5.75 per pair and are being sold at \$8.00 per pair or \$15.00 for two pairs. To date the club has \$469.00 on the sale of the socks.

**Action** – Lou will send a message to all members reminding them of sock availability.

**Oceanside** – is looking for old helmets, bikes and bike components for the homeless.

**Action** – Information will be posted on the web requesting the donation of ‘usable’ helmets, bikes and components.

**Soldier Ride** – is scheduled for March 26<sup>th</sup> and it’s looking for volunteers. Message will be posted on the board.

**New Board Members** – there were a total of 31 votes, with all of them cast for members whether incumbent or new board members. One write in for a fifth member at large was submitted for Carol Carr but she gracefully declined.

#### New Business

**Coalition** – Carol Carr will update the Board at every meeting of coalition business.

- The Executive Director position had been offered, circumstances were such that the individual declined the offer, and so another offer is expected to be made soon to the next best choice.
- NCCC Membership data base is outdated. They re operating on a list from 2009.
- **Action** – Lou has an up to date data base of members names and will forward to Carol who will in turn forward to the Coalition individual responsible for their web site.

John Wellwood email address: [fascap01@msn.com](mailto:fascap01@msn.com)

Next Meeting – June 13<sup>th</sup> at Tony’s in Solana Beach

