

NCCC Meeting Minutes

[Pick the date]

Tony's Jacal, Solana Beach

In Attendance: John Wellwood, Jeff Gross, Dolores Wells, Lou Medina, Karl Rudnick, Peggy Demery, Diane Martin

Last Meeting's Minutes were approved.

Presidents Report

- Bike Friendly North County Committee - Judy Frankel is a very active member of the new committee working on Encinitas's unsafe biking problems. The committee has two basic focuses - Leucadia 101...we're working to attempt to reach the city of Encinitas to get their attention. Cal Trans could be reaching out to Leucadia to clean up the N 101 strip. We need to encourage Encinitas to create a bike committee that's the process we are moving through right now.
 - Sept 12 at 1:30 is set for the sentencing for the driver, Joseph Fernandez, involved in the James Swartzman death in department 29 at the county court house if anyone wants to attend.
 - Upcoming Events up to Year End - publication-ratification of new By Laws, Christmas Party, slate of potential new officers and end of fiscal year, which is the same as the calendar year.
- Next Meeting Oct 25th and Tuesday Dec 6th.

Treasurer's Report

Bank balance - \$4679.66 After the 4th of July party Paul donated the food to the Interfaith Community Services and they sent us a letter thanking us for the donation.

VP Report, Paul

- Meet Up (web) sign up - Paul explained how a 'certain' number of participants need to sign, up front in order to have re-occurring Meet Up Groups.
- Camp Pendleton - Paul encourages taking the Sta Fe gate when exiting Camp Pendleton onto Oceanside, as there was fatal accident involving a cyclist at the under pass .
- Leucadia - Suggested that as a club we should support anyone who is trying to raise community awareness in regards to cyclist. Judy Frankel has been actively reaching out to Leucadia. Paul wants to encourage club members to become involved within their cities. Jeff suggested Paul write an article to be posted on the web site to raise club member's awareness, in an effort to promote safe cycling.
- San Marcos - Cycling 101 scheduled in San Marcos on October 7th.

Membership

Lou - Membership count is at 176. It's easy for the new applicants to join. The application is easy to download, export and it's user friendly.

Lou will be sending out a "blast" to all members via email with dates as to when new uniform orders will be made available. New date soon to be posted!

Karl - A membership roster will be published in pdf. Anyone may have access to the web membership data base, to explore members. To request access email Karl. John requested access. The data consists of addresses, phone numbers and email addresses. If a member doesn't want any or all of the information published they have the option to opt out of it on the web. It should be noted that the information is not shared outside the NCCC club.

NCCC Meeting Minutes

[Pick the date]

Webmaster, Karl

- Donation option is in place. People have donated up to \$20.00 so that's nice to have that capability.
- Pedal to the Park is on the NCCC web site as a sub domain. Karl proposed doing the same thing for the Solana Beach Bicycle and Pedestrian Committee, under cycling links. The motion to allow the link was second and passed.
- Records - Karl motioned that the club have a centralized place to store items like the by laws, minutes, documents; information that would be available to the Directors. The motion was second and passed.

Roadies - Jeff; nothing new to report.

Cruisers - Diane

The group is expanding. Peggy Demery is doing 37 miles out to RSF from Restaurant Row. On Saturday's there may be 4 slower members, while the rest are doing between 25 and 30 miles. They'll be borrowing rides slips from Jeff's longer rides. Mike is going to start helping out with the rides since he wants to ride with his wife.

OLD Business

Insurance - Covers the club and every individual. American Specialty will be a primary or secondary medical coverage. John asked that questions about insurance be sent to him via email. John to write a brief article for the web site sharing what insurance we have now.

NEW Business

- Dolores has been trying to get John on the checking account but, due to 9/11 there has been a lot of new requirements. We now have a name NCCC and an EIN and are legitimate and covered. John will be publishing the fictitious name. The good news is that we spoke with the IRS, are considered a Sports Club, a non-profit organization and the tax ID number is 90-0756456.
- **Old by laws** - the most recent John passed by Carol Carr were from December of '03. They show the club being incorporated. The club has never been incorporated. Dee, stated that until 9/11 it wasn't mandatory to legally apply, so the fictitious name incorporates into the by laws and John is on revision 4. John - this is one of the items up for discussion at end of year. We'll touch on the subject of incorporation again. Jeff voiced concern as we are all liable for the club as we are a partnership and if someone were to get hurt on a ride and they were to sue the club we would be personally responsible. Incorporating would mean filing tax returns, etc. Jeff is interested in another layer of insurance for ride leaders.
- Directors and Officers can be covered in a separate policy for \$550. The question as to whether to incorporate remains on the table. The cost to the state is \$400 a year just for the lawyer.
- Karl made a motion that John write a letter to the President of SDBC and Cycle Vets inquiring as to incorporation...motion was passed.

San Diego County Bicycle Coalition

NCCC Meeting Minutes

[Pick the date]

Dee needs to know the number of members by end of October as this is when we send them a member list with email addresses. We have a freeze date to calculate membership - October 30th.

Christmas Party

Scheduled for December 15th at 6 o'clock

Dee, Peggy and Diane are on the Party Committee

Next Meeting October 25th

Meeting Adjourned 8:01pm