

**North County Cycle Club Board
Meeting Minutes
March 2013**

March 7th, 2013

Time: 6:45pm

Call to order by NCCC President – Peggy Demery at 6:56pm

Location: Tony's Jacal (pronounced hakal) – Solana Beach, CA

Attendance:

Jeff Gross

Lou Medina

Dolores Wells

Peggy Demery

Paul Nevins

Rob Pontarelli

Karl Rudnick

Frank Dumville

Anthony Smith

Maria Elena Serrato

Zulma Pereira

Past President Updates: I met with John Wellwood on Tuesday, January 22, 2013 to go over items for the transition of new board members. We spent an hour and a half in discussion, which was informative and enjoyable as well. Had it not been for John and Diane Martin, I probably would have never thought of taking up bicycling.

I took John to his outpatient surgery on Tuesday February 12, 2013 and brought him home as well. We have had a follow up with the surgeon. John had 3 (three) major tendon tears/damage in his right shoulder. I have been helping him with some Physical Therapy. Doing quite well for the most part. He won't be starting scheduled PT until mid March. A long road yet for John so we need to keep in touch and send well wishes.

A little history on the NCCC:

NCCC was granted a tax ID in December of 1986. Our past President John Wellwood was at one of the original formal organizational meetings in the fall of 1986. Before that, Susan & Jim Cunningham and two others started efforts to organize the club. Jim & Susan Cunningham (Cycle Art) and Gary Higgins were the most active early leaders, but declined reelection to the BOD in March of 1989.

A gentleman by the name of Ben Hatfield was the second President and in March of 1990 stepped down to VP. Len Schatzmann took over as President. Ben passed away about 12 years ago.

Carol Carr was President of NCCC for 8 years – (2001-2008) then Lou Medina for 2 years (2009 – 2010) and John Wellwood for 2 years (2011-2012).

Old Business:

AGENDA, MINUTES: NCCC BOD, December 12, 2012, Holiday Party Dinner 7:30 P.M.
Meeting 7:15 P.M.

Lake San Marcos Resort & Country Club – 1750 San Pablo Drive, San Marcos, CA
92078

Called to order by John Wellwood – President

The 2012 SANDAG Award to the city of San Marcos was for planning only. The cycling land improvements were not included.

Linna Zhang, Traffic engineering will continue to be our roads contact for the city.

Ride Chairman, Jeff Gross, will report for all sections of our ride groups

Our liability insurance premium cost will go up to possible \$315 due Feb 1, 2013

Cost per member was \$1.55. I will contact Delores with the new amount

No claims were filed in 2012

No insurance change request has been made in 2012

Our rep position to SDCBC is open. We need an accounting of their contribution to North County Cycling (cost benefit)

Our bike kit committee chose Revolution as the \$1500 Gold Level

Dolores Wells and her committee deserve thanks for the Sponsor Packet

Treasures Report – Dolores Wells

Nominating Committee report for 2013 officers

7:30 P.M. – Motion to adjourn

Approval for last meetings minutes held December 12, 2012

Approved by Lou

2nd by Maria

REGULAR QUARTERLY MEETING - 2013

President's Report

Encinitas City Council Meeting: Wednesday, Jan 30, 2013 @ 6 p.m. – Karl, Dee, Joe Hanson, Paul, Judy Frankel, Carol Karr – They had 30 speakers. Had I known more about what was going to happen or had been told, I would have loved to say a few words. Will save them for next meeting...

Judy Frankel – It has taken her 2 years working on only having Bike Lane Striping. She was hit by an 18-wheeler. Encinitas has sub-standard lane sizes. – Purpose to get bike lanes. Bike friendly North County.

Updates are as follows: From discussion with John Wellwood

Liability Insurance:

On 1/24/13 – John Wellwood executed the renewal of our insurance policy with American Specialty - Premium at \$448.50

192 members at \$2.31 per member – \$1.55 rise in cost for last year

Our insurance policy, as it was last year, contains 13 restrictions. The most noteworthy are:

- Our rides are not open to individuals other than members and first time invited guests.
- We do not organize or operate tours that are commercial in nature.
- As a reminder, our relationship with American Specialty requires membership in the **LAB** (League of American Bicyclist). This membership expires 7/1/2013 and it should be renewed before then.
- LAB Yearly Membership due in July 2013 \$50.00 (approx) –

END UPDATES FROM JOHN

Non NCCC Rides:

For those that have rides other than those initiated by NCCC – please be sure to let your riders know that they are not covered by NCCC insurance.

Guests Riders: After they have tried several different group rides (Roadies, MTB Spokey & Cruisers); membership to continue riding is mandatory. I know this sounds a bit pushy, but we could run into a liability issue.

LAB – “FIRST REPORT OF BODILY INJURY/AUTO ACCIDENT/PROPERTY –Do all of you ride leaders carry a copy of this or is each member responsible to make his own copy? Ride Leader can update this form on line

Bylaws for North County Cycle Club was ratified December 15, 2011 and expires August 31, 2016

Article II: Membership - Section 2. Dues – Any changes in dues?

Article III: Meetings of the Membership for 2013

March – Thursday, March 7, 2013

June – Thursday June 13, 2013

September –

December –

Annual NCCC Holiday Party

Last board meeting of the year

Nominating Committee report for 2014 officers

Article VII: Amendments – Typo (Mmeeting) change to Meeting.

Article X: Club Activities – Section 5. – Minor Guest Rides -

Race Across America (RAM) start is June 11, 2013 – The race will begin in Oceanside, California at the Oceanside Pier and will travel across the country to end in Annapolis, Maryland, at the City Dock – 3,000 miles.

Race Across the West will start Tuesday, June 11, 2013

The 6th annual RAW will take you from the sunny beaches of Oceanside, California, through the snaking desert canyons of Arizona and finally up into the Rocky Mountains with a stunning finish in Durango, Colorado!

Bike to work Friday, May 17, 2013; this is a National Bike to Work Day! “In 1956, the Cycle Trade Association of America announced the first ever Bike Month. The purpose of this occasion was to promote bicycle sales. Today, National Bike Month, Bike Week, and Bike to Work Day have a much broader focus. These events encourage safe bicycling practices and promote cycling as a legitimate commuting alternative. Biking to work – a great way to avoid the commuter traffic and stay in shape!”(punchbowl.com)

Treasurer - Dolores Wells

Balance in account is \$5,162.39 as of today’s meeting.

Sponsor balance \$2,650.

2013 Budget:	Income	Expenses
Membership	\$3,200	
Donations	\$570	
Web		\$100
P.O. Box		\$170
SDCBC		\$1,000
LAB / Insurance		\$470
4 th July Party		\$380
Holiday Party	\$830	\$2,000
Misc. (Diana Gift		\$150
Total	\$4,600	\$4,270

There was discussion of consolidating bank accounts from the two existing accounts to one account to reduce the account management fees. In order to do so we will need meeting minutes announcing Peggy and the new President.

Need to reduce the PO Box expense. This will be resolved when current box subscription expires in June – Dolores & Peg will be working on updates.

SDCBC. As of March 4, 2013 there were 193 members and we needed to pay bill to SDCBC of \$965.00. Motion to pay SDCBC made by Dolores and 2nd by Maria with unanimous agreement.

Dolores stated that the club dues amount of \$17.00 per year was still good and suggested they stay the same this year. No motion was necessary to maintain the amount.

VP – Paul Nevins

Secretary – Rob Pontarelli: Nothing to report

Membership – Lou Medina: 193 members as of March 4, 2013.

Committee Reports:

Cruisers - Peg mentioned that she would add a bonus ride or amend her route on March 23rd to accommodate event for Sharrows.

Meet-Up Group. Peg says that there are problems with time for start ride for cruisers.

Website – Karl Rudnick – Karl will provide email forwarding from website emails to board members. Board members will have access to member database.

SDCBC (San Diego County Bicycle Coalition) - They have changed their structure for meetings. Subcommittees have been set up that meet more often and regular meetings will be quarterly. This allows clubs to get more attention. They hope this will allow more interaction with clubs. Karl is on the council for bike and pedestrian committees. Advocate and Development subcommittee - Ed Clancy.

Roadies – Jeff Gross– Discussion of changing routes or altering for a bonus ride for March 23rd ride to show support for Sharrows in Solana Beach and Encinitas.

Long Riders – Karl Rudnick – Karl has been in touch with Tour of California and has need for volunteers May 12- 19. Karl volunteered to head up training for course marshals and volunteers.

Members at Large (MAL)

Frank Dumville – Frank brought up the value of new articles for the website and encouraged new material.

Jeff Gross

Thomas Hicks

Maria Elena Serrato

Anthony Smith – *See Kit update below*

Old Business

LAB

- Discussion was made and it was clarified that first time riders must sign in prior to the ride. Minors are able to ride with the group but must be accompanied by an adult and sign in as well. Membership is required for all riders to continue riding with the group.
- Discussion whether every rider should carry accident claim forms or just the ride leaders.
- Need to send for updates to waivers.
- Question whether there is a link to access the forms?
- Karl suggested making a call to the insurance company to discuss clarification procedures for identifying and filing claims.
- John Wellwood has approved the group for additional liability coverage of \$1M that would cost an additional \$75/yr. A motion was made by Dolores to approve and was 2nd by Maria with unanimous agreement. Motion is subject to further information.
- We are to get back to John Wellwood regarding the additional liability coverage of \$1m.

New Business:

- Discussion was started by Peg regarding group riding etiquette. When riding in a group and go through a light should wait for the next group that missed. Peg suggest just cross it off rules of Etiquette. Other discussion was made about leaving riders behind and that we should buddy up with other riders.
- Peg requested format of docs submitted as .xls files.
- The Saris Cycle Group will put a free bike coral in any place that can be recommended and approved. Someone needs to look into details.
- Next bicycle education safety classes are Friday, April 5th for Urban Bicycling Part 1 and Road Skills, Part 2 is Saturday April 13th.

New Kit update.

The Kit Store opened 1 week late and at this time 39 pieces have been ordered. It was suggested that another reminder that the store is open is sent to membership. Mention was made that the \$10 discount is included in the prices. We may have to keep store open for an additional week to get more orders.

NCCC Club Info – Who answers these emails? – Karl to update with new officers.

Email addresses

roadie@northcountycycleclub.com - Roadies rides queries
tsd@northcountycycleclub.com - MTB ride coordinator
cruisers@northcountycycleclub.com - Cruisers ride coordinator
nc3pres@northcountycycleclub.com - club president
nc3vp@northcountycycleclub.com - club vice president
treasurer@northcountycycleclub.com - club treasurer
membership@northcountycycleclub.com - membership queries
admin@northcountycycleclub.com - website and general queries

Motion to adjourn at 8:03 pm by Rob 2nd by Dolores
 Next meeting - Thursday, June 13, 2013.