

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

September 12, 2013

Time: 6:30 PM

Call to order by NCCC President – Peggy Demery at 6:50 PM.

Location: Tony's\_Jacal, Solana Beach

**Attendance:**

Lou Medina

Dolores Wells

Peggy Demery

Rob Pontarelli

Anthony Smith

Tom Hicks

Maria Elena Serrato

Paul Nevins

Jeff Gross

Frank Dumville

**Approval of last meetings minutes.** Motion made by Tom Hicks and 2nd by Paul.

**President's Report**

Peg requested people to provide interesting bike vacation stories with pictures so they could be included on the NCCC website.

Regarding the holiday party, Peg stated that there is a new caterer that is serving the Lake San Marcos Golf Club. The party will be held Thursday, December 12<sup>th</sup> at the same location. Estimated costs are between \$35-\$42 per person which is an increase from last year. Peg will negotiate with caterer on 9/13 to finalize pricing and menu.

Peg is also working on a silent auction for the holiday party and is meeting with bike shops for donations. She mentioned a possible raffle and said we would have a gift exchange. Details on the holiday party will be posted on the NCCC site and through email to the membership.

NCCC Member updates: No updates on members.

**Treasurer** - Dolores Wells

Balance in account is \$3,573.44 as of today's meeting.

Balance includes \$490.00 of sponsor funds.

**Secretary** – Rob Pontarelli

**Membership** – Lou Medina: 187 active members as of 9/12/2013

**Committee Reports:**

**Cruisers** – Peg. Meet up is working good. Meet up is still running although it has been cancelled. Over 50 people have signed up so far.

**Website** – Karl Rudnick –Not present.

**SDCBC** (San Diego County Bicycle Coalition) –

**Roadies** – Jeff Gross – Discussed routes and comments from the journal by guest riders. Talked about possible changes or varieties of routes among the different level riders.

**Long Riders** – Karl Rudnick – Not present

**Members at Large (MAL)**

**Frank Dumville** –

**Jeff Gross** –

**Thomas Hicks** –

**Maria Elena Serrato** –

**Anthony Smith** – See Kit Update following. Tony brought up having the minutes unavailable to the public and only those who access the forum or are members should be able to see.

**New Kit update.**

Tony mentioned he wants to open the store as he heard some people would like to order arm warmers and winter gear. Tony said we have limited funds to subsidize new orders and discussed possibly picking up two new sponsors.

**Old Business:**

**New Business:**

NCCC socks are now available. Socks are selling for \$8.00 per pair and 2 for \$15.00. They can be picked up from Lou Medina.

Oceanside will have meeting on Monday 9/16 at 9:00am with North County Transit to discuss bus accident on Camp Pendleton, driver training and safety.

Motion to adjourn at 7:48pm by Tom Hicks, 2<sup>nd</sup> by Maria

Next meeting – Thursday, December 12<sup>th</sup>, 2013 prior to the Holiday Party