

**North County Cycle Club Board
Meeting Minutes
March 2014**

March 13, 2014

Time:

Call to order by NCCC President – Peggy Demery at

Location: Tony's Jacal – Solana Beach, CA

NCCC – Board Officers, Members At Large & Club Volunteers

Jeff Gross
Lou Medina
Dolores Wells
Peggy Demery
Paul Nevins

Rob Pontarelli
Karl Rudnick
Frank Dumville
Anthony Smith
Maria Elena Serrato

Attendance for Today's meeting:

President Updates: Old Business:

AGENDA, MINUTES: NCCC BOD, December 12, 2013, 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 Peg Demery – President

76 attended the Holiday Party – Nice turn out

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, 2014

Approved
2nd

REGULAR QUARTERLY MEETING - 2014

President's Report

Joe Graf – update from Carl McIlwain and Joe – Accident from recent ride – Landed on his head, got a whiplash, tore two ligaments in forearm & obliterated his elbow joint. Replace it with a titanium joint.

Liability Insurance:

On 2/07/14 retro to 2/1/2014 and expires 2/1/2015 – Peg Demery executed the renewal of our insurance policy with American Specialty - Premium at \$552.69

207 members at \$2.67 per member. A \$0.36 rise in cost for last year was \$2.31 per member

Our insurance policy has one change: - General Aggregate – Per Club 4,000,000 now will be 3,000,000

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

Need a Rev 10

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

Article III: Meetings of the Membership for 2014

March – Thursday, March 13, 2014

June –

September –

December –

Annual NCCC Holiday Party

Last board meeting of the year

Nominating Committee report for 2015 officers

Article V: Directors

Section 3. Voting is directed by the BOD from the NCCC website. Alternates USPS voting is done using North County Cycle Club PO 2866, San Marcos, CA 92079-2866

Section 4. Term of office shall be two years for elected officers.

Article X: Club Activities – Section 5 – Minor Guest Riders

Suggestions on age restrictions for riders under 18 – (LAB uses age 16 – DMV policies with permits)

Membership – Obsolete Membership Software – Needs upgrade – Cost is \$160. Annual Maintenance is \$80/yr – we have not paid for 3 years – saving \$240.

New Ride Group – Diana Wennerstrom would like be the ride leader to do the Alternate Long Ride. She has agreed to provide a monthly route description to have posted on the Roadies page. This alternate Long ride is slightly more relaxed and will be scheduled on Saturdays. Vote to make this an “Official” ride-

Bicycle Traffic Skills Course - TS 101 – Maybe put on the membership application – have you taken the 101 Traffic Skills? or something to that reference. More members are taking the class, which is great, and then if new members think it's mandatory that would be great if they took it.

Bicycle – LCI Instructor – brought up by Dolores W – NCCC sponsorship for paying ½ for the course (course is \$300).

Other's input:

Maria S – Agrees with Dolores - Votes yes

Jeff G – Propose 60% - 90% - after successful completion, Volunteers to lead 2 – pre-NCCC ride safety talks (up for discussion) and also be a regularly participating NCCC member for a year. Thinks that, hands on teaching within the club need encouragement. The board seems to struggle at times with valuable causes to support, and LCIs not only improve the individual as a cyclist, they spread the word and give support to NCCC as a "safe" club.

Karl R – The contact on this program. We need a min of 10, and then an instructor is contracted. If one occurs, it will be well after May. Though other NCCC members

became LCI's, they did not receive support, but then they also did not request any, thinks it is a fine idea to get NCCC support. Guideline for LCI is to forego wearing club kits while teaching...it can intimidate less experienced riders. But maybe okay for the last day of riding.

Rob P – Agrees with Jeff and that they should be required to or at least encouraged to wear his/her NCCC swag at all training events.

Paul N – Has been discussed before. There is president that Dolores and others were covered by NCCC (though the cost was less then). Feels that it is a worthwhile investment in the ability of NCCC to serve our members and our community. Agrees with Jeff G on the subsidy and a commitment to assist at Pete's TS 101 classes and/or North County school bicycle redoes, might be appropriate.

Dolores W – Seconds Jeff's proposal

Bike to Campus – Paul and I have been invited to volunteer at the Cal State San Marcos – 2nd annual **Bike to Campus** event April 24, 2014. Set up time 6:30 a.m. – We will be letting bicyclist that ride to campus know about the TS 101 and also about North County Cycle Club.

AMGEN – Tour of California 9th Edition – Sunday, May 11, 2014 to Sunday, May 18, 2014. It will start in Sacramento then Folsom, Mt Diablo St Park, San Jose, Monterey, Cambria, Pismo Beach, Santa Barbara, Santa Clarita, Mountain High, Pasadena and the overall finish in Thousand Oaks. Over 700 miles

Race Across America (RAM) start is Tuesday, June 10, 2014 for Solo and Saturday, June 14, 2014 for Team– 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 (RAW) will start Tuesday, June 10, 2014. The 7th 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! This is "The World's Toughest Race".

National Bike to Work Day - Bike to work Friday, May 16, 2014

NCCC – Events - 4th of July Picnic – Reservations have been made for the Annual NCCC 4th of July Picnic – Friday, July 4, 2014 – Kit Carson Park

Junk Mail- This time of year everybody gets mailings for donations, subscriptions, NCCC mailbox is getting them too. If they have a pre-stamped envelop I send with note remove, Or I just make a phone call. Too much wasted paper

Treasurer - Dolores Wells

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

Sponsor balance \$

2014 Budget:	Income	Expenses
Membership	\$	
Donations	\$	
Web		\$
P.O. Box		\$
SDCBC		\$
LAB / Insurance		\$
4 th July Party		\$

Holiday Party	\$	\$
Misc. (Diana Gift		\$
Total	\$	\$

SDCBC. As of March 4, 2014 there were members and we needed to pay bill to SDCBC for \$. Motion to pay SDCBC made by and 2nd

VP – Paul Nevins

Secretary – Rob Pontarelli:

Membership – Lou Medina: members as of March 4____ & 13 _____ , 2014.

Committee Reports:

Website – Karl Rudnick – aMember PRO Version upgrade)\$160).

SDCBC (San Diego County Bicycle Coalition) – National Bike Summit in Wash DC, March 3-5 2014 -

Long Riders – Karl Rudnick -

Roadies – Anthony -
Robert Abraham -

Cruisers – Peg

Members at Large (MAL)

Frank Dumville –

Jeff Gross

Thomas Hicks

Maria Elena Serrato

Anthony Smith –

Kit Updates – Anthony Smith -

Old Business

Motion to adjourn at

By
2nd

Next meeting – Thursday, June

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

December 12, 2013

Time: 7:00 p.m.

Call to order by NCCC President – Peggy Demery at

Location: Lake San Marcos Resort & St. Marks Golf Club

Attendance:

Jeff Gross

Rob Pontarelli

Lou Medina

Karl Rudnick

Dolores Wells

Frank Dumville

Peggy Demery

Anthony Smith

Paul Nevins

Maria Elena Serrato

Approval of last meetings minutes. 9-12-2013 (Approved by – Dolores & 2nd by Maria or Sergio?)

President's Report

Thank you to all for a great NCCC 2013 Holiday Party.

Thank you also to:

NCCC Board Volunteer Officers – Pres. Peg D, V.P Paul N, Sec. Rob P, Trea. Dolores W

Members At Large – Frank D, Jeff G, Tom H, Maria S,

Club Volunteers – Membership Lou M, Website Mgr Karl R

Volunteer Ride Coordinators, Frank D, Jeff G (10 years) Robert A, James H. Anthony S

Karl R, Diane M & Peg D.

Michele S-G & Lou M for Guest and Member check in.

Diane M for the beautiful centerpieces.

Paul and Greg for help with the Gift Exchange

NCCC Member updates: Volunteered the following this year: Way to go NCCC

Amgen Tour of California – Escondido May 12, 2013

Race Across America – Oceanside June 11, 2013

125th Year Oceanside Celebration – July 3, 2013

Bike the Coast – Oceanside November 2, 12013

Board Officers –Peg made a motion for two-year term for Board Officers – Approved by Dolores – Second by Lou

Treasurer - Dolores Wells via Lou's assistance

Balance in account is 2,390.48 as of today's meeting.

Sponsor balance

2013 Budget:	Income	Expenses
Membership	1,400.48	

Donations		
Web		
P.O. Box		
SDCBC		
LAB / Insurance		
4 th July Party		
Holiday Party		
Sponsor	990.00	
Total	2,390.48	

VP – Paul Nevins -

Secretary – Rob Pontarelli:

Membership – Lou Medina: 190 something

Socks - Plenty

Committee Reports:

Cruisers – Peggy Demery – Cruisers had a good riding year

Website – Karl Rudnick –

SDCBC (San Diego County Bicycle Coalition) –

Roadies – Jeff Gross

Roadies - Robert Abraham

Long Riders – Anthony Scozzari

Members at Large (MAL)

Frank Dumville –

Jeff Gross

Thomas Hicks

Maria Elena Serrato

Anthony Smith

Old Business: Nothing to report

New Business:

Bylaws for North County Cycle Club

Need a Rev 10

Article V: Directors

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Section 4. Term of office shall be two years for elected officers.

Article X: Club Activities – Section 5 – Minor Guest Riders

Suggestions on age restrictions for riders under 18 – (LAB uses age 16 – DMV policies with permits)

New Kit update: Anthony Smith

Motion to adjourn at 7:30 p.m.

Next meeting – March 2014