

**North County Cycle Club Board Meeting Minutes
June 2016**

Wednesday, June 22, 2016

Call to order by NCCC President – Peggy Demery at 6:59 pm

Location: San Marcos Brewery – San Marcos, CA

NCCC 2015/2016 – New Board Officers and Members at Large

Peg Demery – President
Terry Delaney – VP
Patty Knudsen – Secretary
Dolores Wells – Treasurer

Robert Abraham – Member at Large
Ursula Cunnen – Member at Large
Tom Hicks – Member at Large
Rob Pontarelli – Member at Large
Maria Serrato – Member at Large

Club Volunteers

Lou Medina - Membership
Karl Rudnick - Website
Dale Delaney – Kit Coordinator

Attendance for Today's meeting:

Peg Demery
Rob Pontarelli
Patty Knudsen

Ursula Cunnen
Dale Delaney
Nigel Rodgers

Terry Delaney

REGULAR QUARTERLY MEETING - 2016

President's Report – New business:

Approval of last meeting minutes held March 24, 2016: 1st - Rob, 2nd - Dale.

Raising of Club Dues

Proposal to increase dues by \$1 on January 1.

Ride Leaders

- Nomination of Nigel Rodgers as Sunday ride leader. 1st - Dale, 2nd - Terry. Approved.
- There is a member who is not an official ride leader who is leading their own rides as NCCC. Peg to send an email to them explaining club rules. There will be a posting on the forum and email blast about official rides and list the ride leaders.

Diner Ride

Thursday dinner rides led by Dale & Terry: 2 options, longer and shorter/slower

Spokey Dokes - Expired Membership

Leader Frank has retired - get recommendation from him for possible new leader or try to recruit new leader by posting on the forum.

TDS/MTB

Active or drop. Drop the web page or change it to encourage a TDS start.

Bicycle Traffic Skills Course - TS 101 for 2016

Free until end of year. Ride leaders should promote it.

NCCC Events - 4th of July

- Party to be held on Monday, July 4th at Agua Hedionda Discovery Center.
- Format will be a potluck for side dishes, desserts and drinks (can bring alcohol).
- Hamburgers and veggie burgers provided by NCCC.
- \$5.85 + tax per person and a server at 3 hrs x \$15
- Party starts at 11:30 am.
- Rides at 8 and 9 am.
- Need to set up a reservation blast for the caterer.

Kit Committee - Dale Delaney

- Latest order closed 6/21, 25 items were ordered.
- New design for 2017?
- Delivery of new kits planned for early next Spring.

Treasurer's Report – Dolores Wells (via text)

Balance of \$1953.40. There is \$422 in sponsorship funds available for future kits, total = \$2375.40.

VP – Terry Delaney – Nothing to report.

Secretary – Patty Knudsen – Nothing to report.

Committee Reports:

Membership – Lou Medina: absent. 181 members.

Website – Rob Pontarelli - nothing to report.

Ride Coordinators reports:

Robert – Absent

Karl – Absent

Anthony - Absent

Dan – Absent

Peg – Nothing to report

Members at Large (MAL)

Robert Abraham – Absent.

Ursula Cunnen – Nothing to report.

Tom Hicks – Absent.

Rob Pontarelli – Nothing to report.

Maria Serrato – Absent.

Next meeting planned for Wednesday, Sept. 14,

Motion to adjourn at: 8:05 pm; By: Nigel, 2nd: Terry.

Notes submitted by Patty Knudsen.