

NCCC – North County Cycle Club – Board meeting
Time: 6:00 pm
Date: Tuesday, September 27th, 2016
Location: San Marcos Brewery
1080 W. San Marcos Blvd., San Marcos, CA 92078, 760-471-0050

Attendance: Peg Demery, Patty Knudsen, Nigel Rodgers, Terry Delaney, Rob Pontarelli, Karl Rudnick

Call to order at 6:59

Agenda Highlights:

- Approval of minutes from June 22, 2016: Motion – Patty, 2nd – Peg. Approved.
- Ride Leaders: New Sunday ride to be led by Robert Abraham will feature alternate starting points and lots of climbing.
- Spokey Dokes – ride leader updates: Frank to possibly come back in the fall; nothing official now.
- Bike Walk San Marcos – NCCC representation: Looking for members to volunteer to participate. Peg to investigate forming a committee.
- NCCC Bylaws: proposal by Robert to delete requirement for driver's license, replace with valid form of ID plus accredited Traffic Skills class OR driver's license.
- SDCBC – revisit – re-joining if support of CABO: Motion – Karl, 2nd – Rob. Approved.
- Bike the Coast, Taste the Coast: volunteers needed Saturday, November 5th, 2016. Announcement to be put on forum.
- Holiday Party 2016
 - Saturday, December 10 at the Agua Hedionda Lagoon Discovery Center
 - Cost for members and non-members: \$10
 - Need volunteers for event planning – announcement on forum and email blast to members. Ride leaders should make announcement at beginning of ride.
- Toy Ride date: Maria to confirm (possibly Dec. 17th?).
- Announcement for 2017 new Board Officers, Members and Large and club volunteers – email blast to members.

Treasurer's Report (via email from Dolores): \$3114.41, including \$408 from donations and \$400 from sponsors.

Committee Reports:

- Membership (Karl): 180 members
- Website (Karl): website was loading slow pages. The weather widget on the side was the source of the problem. Widget deleted and problem is solved.
- Ride with GPS – no update

Kit Updates: Dale to send update via email. Pink kits should be in conjunction with Dale's new kit order, Peg to contact Karla about non-sanctioned pink kit orders.

Next meeting at holiday party on December 10. Motion to adjourn at 7:57 pm – Rob, 2nd – Terry.