

**North County Cycle Club Board Meeting Minutes
March 2017**

Thursday, March 16, 2017

Call to order by NCCC President – Peggy Demery at 6:53 pm

Location: San Marcos Brewery – San Marcos, CA

NCCC 2017/2018 – New Board Officers and Members at Large

Peg Demery – President

Dan Crane – VP

Michelle Saint-Germain – Secretary

Dolores Wells – Treasurer

Robert Abraham – Member at Large

Terry Delaney – Member at Large

Tom Hicks – Member at Large

Karla Johnson – Member at Large

Patty Knudsen – Member at Large

Maria Serrato – Member at Large

Club Volunteers

- Membership (being done by President)

Karl Rudnick - Website

Dale Delaney – Kit Coordinator

Attendance for Today's meeting:

Robert Abraham

Dan Crane

Dale Delaney

Terry Delaney

Peg Demery

Tom Hicks

Karla Johnson

Patty Knudsen

Rob Pontarelli

Karl Rudnick

Michelle Saint-Germain

(Maria Serrato – Absent)

(Dolores Wells – Absent)

FIRST QUARTERLY MEETING - 2017

President's Report – New business:

Approval of last meeting minutes held December 10, 2016: Moved by Patty, 2nd by

Tom.

Remarks were made about the Holiday party, good turnout, good food, good caterers.

President gave an update on membership, now at 177. Membership last year was 191. Most memberships renew in May.

*President to report back on breakdown of number of new members included in the 177.

The NCCC insurance was renewed for \$883.80. This is up from last year due to an extra \$50 charged for the mountain bike rides.

A discussion was held of what constitutes an official ride for the purposes of coverage by insurance. It is a ride that is announced and posted in advance and led by a ride leader. The ride leader should generally follow the announced route. However, if the ride leader decides to amend the route, then the riders in the group are still covered. If some of the riders in the group do not follow the leader on the amended route, for example, they want to stick to the announced route, then they form a sub-group which is not covered unless the original ride leader appoints a sub-leader for the sub-group. Generally speaking, there has to be an official ride and an official leader for group riders to be covered.

*Group ride leaders should be reminded that new riders must sign the waiver form and must wear a helmet to participate in rides and be covered by the insurance. Waiver forms can be found on the Club web page.

*President to send PDF of waiver form to ride leaders.

Dinner Ride

Thursday dinner rides led by Dale & Terry: 2 options, longer and shorter/slower
Rides begin on Thursday March 23 at 5:30 pm from Woodlawn Park.

Bicycle Traffic Skills Course - TS 101 for 2017

Free in Oceanside and Chula Vista. Mira Mesa fee \$25. Ride leaders should promote it. Ride leaders should have completed the TS 101 course.

Several members have commented on the usefulness of the course on the club forum; a couple of members have taken the course more than once and learned something new each time.

NCCC Events - 4th of July

Comments were made about the success of the last 4th of July party. The next event will be held in the same location and use the same caterers.

- Party to be held on Tuesday, July 4th at Agua Hedionda Discovery Center.
- Volunteers are needed. How can people volunteer?
- Menu: same as last year
- Caterer: same as last year, Café Valencia
- Rides at 8 and 9 am.
- Party starts at 11:30 am. Ride leaders should plan and announce their rides accordingly

Kit Committee - Dale Delaney

- Latest order Updates: The latest order will ship the week of March 24th, so kit should be available with two weeks. There were approximately 50 orders for jerseys and 25 orders for shorts with the new design. Socks are also available (did not have to be pre-ordered).
- New design for 2017/2018: Some discussion ensued of a possible new design for the next ordering cycle. Until then, re-orders will be possible for the existing design.
- Karla distributed information from Champion System on their custom kit options including sizing, materials, and pricing.
- Information will also be obtained from other possible providers prior to any new club design being adopted.

Treasurer’s Report – Dolores Wells (via email)

Balance of \$2045.90. There is \$275.00 in sponsorship funds available for future kits, total = \$2375.40.

VP – Dan Crane – No report

Secretary – Michelle Saint-Germain – No report

Committee Reports:

Membership – see above

Website – Karl Rudnick -- The dues for the Club server were paid for \$230. Motion made by Patty and seconded by Tom; approved.

Ride Coordinators reports:

- Robert - No report
- Karl – No report
- Anthony - No report
- Dan – No report
- Peg – No report

An observation was made that a ride leader did not follow standard practice.

*Ride leaders will be reminded to follow all applicable traffic laws as well as standard safety practices.

Members at Large (MAL)

Robert Abraham – Member at Large

Terry Delaney – Member at Large

Tom Hicks – Member at Large

Karla Johnson – Member at Large

Maria Serrato – Member at Large

Next meeting planned for Tuesday June 13th at the same time.

Motion to adjourn at: 7:43 pm; By: Peg, 2nd: Patty. Adjourned.

Notes submitted by