

North County Cycle Club Board Meeting Minutes June 2017

Tuesday, June 13, 2017

Call to order by NCCC President – Peggy Demery at 7:09 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

Karl Rudnick - Website

Dale Delaney – Kit Coordinator

Attendance for Today's meeting:

Dale Delaney

Terry Delaney

Peg Demery

Patty Knudsen

Michelle Saint-Germain

Dolores Wells

Second QUARTERLY MEETING - 2017

President's Report –

Old business:

Peg gave an update on membership, now at 168 active. Peg will prepare a report on the number of new members who have joined from January-June 2017.

New business:

Approval of last meeting minutes held Thursday March 16, 2017

1st - Patty, 2nd - Dale.

Bike/Walk San Marcos: There is some interest in starting this in San Marcos, and possibly a Bike Rodeo for kids. Peg will explore this with the city.

CABO membership renewed 3-30-17 for \$300.

Ride Leaders: need updated list of all NCCC ride leaders for Peg.

Ride Cancellation: In the event of a ride cancellation, all ride leaders should either post the cancellation on the NCCC Forum at least one hour prior to the time of the ride start or appear at the designated ride start to alert all riders (old and new) about the cancellation. Peg will alert the current ride leaders to this policy. Ride leaders should announce this to the club members on their rides, to be sure to check the Forum for any ride announcements.

Bicycle Traffic Skills Course - TS 101 for 2017

Free in Oceanside and Chula Vista. Mira Mesa fee \$25. Ride leaders to promote it.

Dinner Ride

Official Thursday dinner ride led by Dale & Terry is temporarily suspended due to leader injuries.

NCCC Events - 4th of July

- Party to be held on Tuesday, July 4th at Agua Hedionda Discovery Center.
- Volunteers are needed; Patty will post on the forum
- Menu: TBD; members will be given a choice of entrees (vegetarian & non-veg)
- Caterer: TBD (two options currently pending)
- NCCC will provide bottled water; members to BYOB
- Members will be informed if side dishes/desserts are needed
- Party starts at 11:30 am.
- Rides at 8 and 9 am: routes to be announced

Kit Committee - Dale Delaney

- Latest kit distributed; good feedback on quality, fit, and design
- Club socks will be sold at the 4th of July party for \$8.00/pair or 2 pair for \$15.00

MISC Items

Free Club Membership: A request for a free club membership was received from a private individual who books B'n'Bs for cyclists. The request was unanimously denied.

Go Fund Me: A suggestion was received for the NCCC to make a donation to a GoFundMe page for a local cyclist killed recently. It was decided to post the information on the Forum to allow club members to make individual donations if desired, but no formal club donation.

Treasurer's Report – Dolores Wells

Balance of \$1,799.24. There is \$275.00 in savings/sponsorship funds available for

future kits

VP – Dan Crane – no report

Secretary – Michelle Saint-Germain – no report

Committee Reports:

Membership – no report

Website – Karl Rudnick—no report

The dues for the club server were paid for \$70; the NCCC received a \$10 discount.

Ride Coordinators reports:

Robert -

Karl –

Anthony -

Dan –

Peg –

Next meeting planned for Tuesday September 12, 2017

Motion to adjourn at: 7:48 pm; By: Patty; 2nd Dale.

Notes submitted by Michelle Saint- Germain