

North County Cycle Club Board Meeting Minutes September 2018

Tuesday, September 11, 2018

Call to order by NCCC President – Peggy Demery at 6:22 pm

Location: San Marcos Brewery – San Marcos, CA

NCCC 2017/2018 – Board Officers and Members at Large

Board Officers	Members at Large
President: Peg Demery	Robert Abraham
Vice President: Dan Crane	Terry Delaney
Secretary: Michelle Saint-Germain	Tom Hicks
Treasurer: Dolores Wells	Karla Johnson
	Patty Knudsen
	Maria Serrato

Club Volunteers

Karl Rudnick - Membership

Karl Rudnick - Website

Kevin Brickley- Kit Coordinator

Attendance for Today's meeting:

Kevin Brickley

Dale Delaney

Peg Demery

Tom Hicks

Patty Knudsen

Norval Lyons

Karl Rudnick

Michelle Saint-Germain

Dolores Wells

Ursula Cunneen

President's Updates: Old Business

Minutes from June 2018 meeting were m/s/approved.

Proposed Escondido Town Meeting . An update was given by Karl Rudnick on the proposed Town Meeting. Karl spoke at a regular Escondido city council meeting during the three-minute public comment session to inform the council and the public about the club and the Bicycle 101 course offered free in Oceanside.

Instead of a formal town meeting, it was suggested by a member of Escondido Police that electronic signage be posted on a two-week basis, rotating among different points in the city, to warn motorists about watching for cyclists and generally promoting cycling safety.

Action: If you have suggestions for where the signs could be posted and/or for possible brief messages for the signs to display, please send them to the NCCC webmaster Karl Rudnick.

NCCC Member Survey

Action: Peg will send a list of proposed recommendations to the board for their consideration for adoption to address some of the responses received on the recent member survey.

President's Report: New Business

Elections for 2019-2020

Elections are held every other year for 4 club officers and 5 at large members for the NCCC board.

A discussion was held about the necessity of alerting NCCC members to the functions of the officers and at-large board members; the functions of the board; and the club by-laws, election procedures, and policies. This should be clearly displayed on the club web page or easily found via a minimum number of links.

Action: Peg will send a description of the duties of each of the positions to the current board for their input. We also need a description of the web master duties. Feedback is due by November 1st. A final version of all descriptions will be included in the email blast regarding the election.

Action: An email will be sent to all NCCC cyclists to alert them about the timetable for upcoming elections and opportunities to run for office. The email will be sent by Peg near the end of November. Interested cyclists have until the end of December to express their interest in running. Elections will be held in January via e-ballot. The new officers and board members will take their positions at the March 12, 2019 meeting.

Action: Peg will check with the insurance agency on whether there needs to be an expiration date on the club by-laws. Current term runs 2016-2021. Also check with the agency that grants the unincorporated agency status.

Membership Information

Action: Peg will update the new member information as well as the total number of current members. A membership directory will probably be sent out in early 2019.

Waiver of Liability

It was pointed out that there are two 'waiver' forms being used by the club, one used by the majority of ride leaders and the other posted on the club web page. It was discussed whether new riders need to sign the form for each time they ride with the club until they become members. Guests are told they have one free ride with the club but after that they need to join. Ride leaders need to make sure this is done.

Action: Karl will compare the NCCC forms in use with the most recent liability waiver form from the League of American Bicyclists (LAB) and produce one standard form.

New Kit Coordinator: Kevin Brickley

A new kit coordinator, Kevin Brickley, was introduced and became the recipient of the voluminous file records of the history of the NCCC kits. A discussion ensued of the desirability of sponsors for club kit versus the time and effort required to involve sponsors in the design and production of the kit; of the relative importance of kit quality versus affordability; and whether the next iteration should keep the most often used kit colors (blue, yellow, white) so that old and new kits will blend in, or branch out into new colors.

Action: Karl and/or Dolores will send information on sponsorship pricing to Kevin.

The most recently ordered kit items should be arriving soon. It is not planned to have any more ordering opportunities for the present kit design. A new design should be available in 2019. Each design usually lasts 2-3 years. Kevin is working with a designer and a potential kit manufacturer but also welcomes your suggestions.

Website Report

Webmaster Karl Rudnick is seeking a volunteer assistant webmaster. A description of the most likely duties as well as probable time commitment will be drawn up to circulate to NCCC members.

Ride Leader Updates

It was reiterated that all ride leaders must complete the Bicycle 101 course and be approved by the board before being able to post rides on the web page and lead rides. Club rides must be led by an approved leader for the insurance to be in force. Several cyclists have made claims against the insurance. Cyclists wishing to make a claim should contact Peg who will work with the LAB under which the insurance is written.

Action: A list of all approved ride leaders will be posted on the club webpage.

Action: Ride leaders are requested to make sure that new riders (guests) sign the waiver form and to encourage all riders in their groups to renew their memberships promptly.

Action: The home page of the club web site should have membership information easily accessible, perhaps a banner or one-click pathway. Karl will consider this.

Some discussion ensued around whether ride leaders should carry first aid kits, purchased by the club, or make sure that each rider has all the supplies they will need for the ride.

Bicycle Traffic Skills Course – TS 101 for 2018

The bicycle 101 course will continue to be available free in Oceanside for the remainder of 2018 and for the foreseeable future. All NCCC members are encouraged to take the course, which involves one evening (3 hours) of classroom instruction and one Saturday (6 hours) of bicycling, road skills, maintenance, etc. Those who have already taken it have found it to be quite valuable.

NCCC – Events – Holiday Party

Save the Date: Saturday 8th of December
Location – Agua Hedionda Lagoon – Carlsbad

Action: Peg will send out an email on November 5th to ask members to save the date. She will also call for volunteers for the event and remind club members that walk-ins can't be accommodated. Peg is also deciding on a caterer; members will need to chip in \$10 per person.

Treasurer's Report

The current balance is \$1,195.10. There are also some additional funds (\$275.00) in an account set up for kit sponsorship that was left over from the last kit with sponsors.

Next Meeting: March 12th, 2019

Minutes submitted by Secretary Michelle Saint-Germain