



BOARD MEETING TUESDAY, MARCH 12, 2019.

BOARD MEMBERS		Retiring Board members /	Members at Large
President	Norval Lyon	Peg Demery	Kevin Brickley
Vice President	Robert Abraham	Michele Saint-Germain	Ursula Cunneen (absent)
Secretary	Marian Kissinger (absent)		Dale Delaney
Treasurer	Ken Chin-Purcell		Terry Delaney (absent)
			Dana Gross

- Meeting called to order at 6.40 pm by Peg who handed the meeting to the new Board, Norval presiding.
- The Minutes of the meeting of September 11th, 2018 were approved.
- APPOINTMENTS:** The Board approved a motion to elect Ken Chin Purcell as Treasurer of the Club. The Board approved a further motion to elect Dana Gross to be Social Secretary, responsible for club social events. Robert Abraham agreed to handle Membership matters. Ken has taken on the job of deputy web master. Karl continues as web master. Other functions remain open.
- WEB SITE REVISIONS:** The new Board to be listed on the web site: Members, Club Info and the titled officers e-mails to be re-directed.
- FINANCE:** Current bank balance is \$3133. Monies held in PayPal will be transferred to our Wells Fargo account to avoid maintaining two current accounts with balances. Ken will manage the PayPal account in future. Ken will present a budget for the remainder of 2019 at the next meeting.
- SUBSCRIPTIONS:** the Board approved motions to pay \$250 for our annual club subscription to Ride with GPS and to pay \$50 for our membership of CABO (California Association of Bicycling Organizations) both due March 31. We may rejoin SDCBC (San Diego County Bicycle Coalition), depending on current discussions as to cost of membership for our club. The situation will be reviewed at the June Board meeting when we decide whether to rejoin SDBC and / or to pay an additional contribution to CABO.
- MEMBERS:** There are 195 paid up members per 3/9/19, 6 new members since Jan 1 and 9 who did not renew. The small number of new members is probably affected by the wet winter weather. Ride leaders / coordinators are asked to check that their riders have paid current memberships. Norval will mail ride leaders to remind.
- NEW KIT:** Lots of activity. The Board approved in general terms the design 5A for jersey and bib / shorts. One change would be to make the collar blue to match the sleeve cuffs at least inside the collar. Also North County Cycle Club text to be the same type and size of font and somewhat less large; the text San Diego not to be in ALL CAPS.
- EVENTS:** Confirmed that July 4th Party will be at Aqua Hedionda. A budget of \$500 was approved in addition to room rental (\$300). Sandwiches will be provided and water. Participants to bring deserts, BYOB (as usual, as our club insurance specifically prevents us from providing alcohol). Working on 50

participants. Dana will plan a choice of menu to be sent to all members through the web site (Karl). Dana is also looking for volunteers to assist on the day as she will be out of town. Robert will borrow July 4 decorations from his mother.

Holiday Party: Aqua Hedionda has been reserved. For Saturday December 7th.

10. **RIDERS SURVEY:** Norval presented a summary of the survey and action points for further discussion. Agreed to send the summary to all members. Ride leaders will be asked to review the section pertaining to their rides.
11. **QUALIFIED CLUB RIDES:** Norval will prepare a text associated with the club insurance to emphasize the conditions under which rides are considered qualified for insurance purposes.
12. **UNINCORPORATED NON PROFIT REGISTRATION:** the Board agreed to register with the Sec of State of California as an unincorporated nonprofit – cost \$10 for 5 years. This ensures that any adverse judgement may only be enforced against the property of the association and not against the members.
13. **BY-LAWS UPDATE:** a first review. The principle of updating was generally accepted by the Board. There was a discussion regarding the method of electing officers. It was decided to accept members under the age of 18 and to eliminate the requirement to have a driving license. Waivers will need to be adjusted to take into account signature by parent / guardian. Board requested latest Waiver document to be made available on web site. By-Laws update for further review at next Board meeting.
14. **FORMS OF MEMBERSHIP:** other forms of membership (Visitor, Out of Town) were rejected. NCCC membership is so low that there is no point in having further membership forms. Ride leaders should note that our insurance allows just ONE ride before joining.
15. **FUTURE MEETINGS:**
Tuesday June 18th
Tuesday September 17th
Saturday December 7th
16. There being no other business, the meeting closed at 8.15 pm.

Norval Lyon.