

NCCC BOARD MEETING, TUESDAY SEPTEMBER 18TH

Location: San Marcos Brewery and Grill; Meeting called to order at 6:15 pm.

Attending:

Robert Abraham
Kevin Brickley
Ken Chin-Purcell
Ursula Cunneen
Dale Delaney
Dana Gross
Norval Lyon

1. Approval of minutes of June 2019

Motion to approve minutes made (Dana)/seconded (Robert)/passed.

2. Finance: report. Budget 2019

Ken reporting. The club has a healthy cash position. \$6300 cash in hand at today's date and expected \$5200 at year end, after membership receipts for period up to year end and expenses for holiday party and other expenses. Balance includes \$900 sponsorship receipt which is 2020 income (sponsorship receipts are for a two year period).

Ken presented a budget for 2020. Income and expenditure are balanced at \$6000; about two thirds of expenses are discretionary and could be amended if necessary. Financial statement attached.

The Board (proposed Dale, seconded Norval) approved the 2020 budget.

A question arose as to whether the club needed to pay membership for the use of Agua Hedionda, how much, for how long and when: *Dana to investigate.*

3. Donations

The Board approved a donation in addition to already paid membership of CABO of \$150 and a donation / membership of the SDCBC Council of Clubs also for \$150.

4. Members report

Robert reports membership largely unchanged at \approx 200, including 35 family accounts. 29 have not renewed in 2019 and there are 237 new or returned members, in line with previous years.

Robert proposed that ride leaders make reports of any incidents during club rides and not just accidents involving potential insurance claims. He will advise ride leaders to send these reports to him.

5. New Kit update

Kevin reports some member interest in re-ordering. We could judge level of interest by the voting app (Karl) or by e mail blast. *Norval will check with Karl.*

6. Events: Holiday party

Dana reporting. The party is fixed for Saturday December 7th. After discussion the Board agreed to make the start time this year 6.00 pm and to discontinue the gift exchange. Norval and Dana will consider the raffle further but it should not take too long.

Norval will produce a seasonal music mix and bring a soundbar.

A top caterer has been identified; meal will be tritip or (vegetarian) Portobello mushroom. Cost approximately \$2000 for 65 attendees with some minor additional costs for decoration.

A "Save the Day" notice will be posted to the web site in early October.

7. Discussion of Tax status

Ken's conclusion is that the club may claim non profit status 501c7 without making an application. However, the club must submit annually a 990N (exempt organization with gross receipts < \$50,000) stating gross receipts and that we have no employees. Ken will do this in January for our calendar tax year 2019.

Ken has also applied for and obtained a new EIN (employer identification number).

8. Staggered Board elections

The Board discussed electing half the directors one year and half the following year so that there would always be experienced directors on the Board. The next election is in January 2021 and will need to take into account that some directors will be elected for one year and the remainder for two years. This was approved by all: proposed Ken, seconded Robert.

Norval will develop revised text for the new ByLaws and Election procedures for approval at the December members meeting.

9. Board Meeting dates 2020

To avoid a long period between elections and first Board meeting, Norval proposed the following dates for 2020 and similar in subsequent years. Also a Board meeting nearer year end (budget, holiday events) would be an advantage. Proposed Ken, seconded Dana, approved.

Dates are: Feb 11, May 12, Aug 11, Nov 10 in 2020 and Feb 9, 2021.

10. Cruiser ride leaders

A number of Cruisers are shown as ride leaders but not formally listed and approved. The Board approved as ride leaders: Frank Ryan, Marjorie Stine, Jim Evans, Larry Mummey and Steve Shelton. The Board also discussed the existence of some Saturday Cruiser rides which are not posted and appear not to be open to all members. These rides are generally slower than the Cruiser long riders and leave about half an hour later. The Board agreed to discuss placing these rides on a more formal footing with Dolores and Peg. *Action: Norval*

11. Change to family membership billing procedure

There are problems in getting additional family members to complete the full membership information. Ken proposed a solution in which a separate membership application for a family member would be billed at \$5 and require all information to be completed as for the principal member. There was a discussion about whether family membership should be abolished. Noted that this would require vote by the members meeting and that with a healthy balance in the accounts, it is not the best time to increase fees.

The proposal was approved. *For action: Karl.*

12. Creation of NCCC membership card

Dana proposed that members could print their own membership card with member name and expiry date. It should be printed from the membership list on request and on home printer. *Ken will investigate how much work is involved to code this.*

Further discussed: club advertising card, business card size. *Robert has a contact and will obtain pricing.*

13. AOB:

Discussion about adding an Instagram account to the web site. It was observed that a Strava account already exists. There is no interest to add Instagram. *There may be still a "Meet Up" page: to check with Peg.*

Letter to Encinitas City Council re proposed change from Class II to Class IV bike path in Solana Beach. Norval read a proposed letter to the Council opposing this change. The Board approved sending this letter on behalf of the Board and club.

Motion to adjourn at 7:50.