

PO Box 2866 San Marcos, CA 92079-2866 NCCC MEMBERS' MEETING, December 7, 2019
Location: Agua Hedionda Discovery Center

Attending:

Board members:	Robert Abraham Kevin Brickley Ken Chin-Purcell Ursula Cunneen Dana Gross Norval Lyon Kathy Yancey
Other Members	53 members (and 6 guests.)

Meeting called to order at 7:30 pm by Club President Norval Lyon

1. Minutes of last members meeting, December 2018

There are no 2018 minutes.

2. Norval Reviewed Club Activities of 2019

Catered Fourth of July Party at Agua Hedionda and Club Holiday Party
Dana Gross was thanked for the many hours she put into planning and organizing our club's Fourth of July and Holiday Events as well as attaining many great Raffle Donations.

The Club is now registered with the State of CA as Unincorporated Non-profit Association.
Norval stated that this will safeguard all members from legal liability if the club would be sued as well as establishing our exclusive ownership in CA of the club's name.

Revised Riding Rules and Etiquette

Regularized our bank status and registered with a valid tax ID.

3. Finance: Report. Budget 2019 and 2020

Ken presented and explained 3 Graphics illustrating the club's income and expenses. Please see attached graphics. The club's projected end of year position is \$5,591.48.

4. New Kit and Sponsorship update

New Kit this year sold well and was designed by Kevin with input from Frank, Ursula, Joe and Sean.

Kevin reported the sponsorships are for two years.

5. Board Members Introduced and Recognized

Norval thanked the Board Members and also recognized Karl for running and updating our club's website, now also assisted by Ken.

6. Revisions to Elections: Staggered Board elections

Board Members will now be 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 is a format used by many Boards and HOA's.

7. Revisions of Bylaws

Norval introduced the major changes: board elections every year (see above), increasing the quorum for membership meetings and action to 10% of the members (was just 5 members) and allowing minors to be members. Full documentation was provided to all members in November. Paul Nevins opposed allowing minor members and raised questions about insurance and parental approval. Several members spoke on this matter. Robert discussed the importance of encouraging young riders. Ken said the Board would come up with rules, parameters, and a permission form signed by a parent.

The motion was put to accept the new ByLaws subject to clarification on insurance and parental approval of membership:

The motion was made (Dan) /seconded (Jim) and passed with one member opposed (Paul Nevins).

8. Change of family billing procedure

Change to family membership billing procedure There are problems in getting additional family members to complete the full membership information. A solution in which a separate membership application for a family member would be billed at \$2/5 and require all information to be completed as for the principal member. Change already implemented.

9. Cruiser new name

Postponed for further consideration.

10. Motion to adjourn at 7:50 by Dana Gross

The Meeting was followed by the Raffle with many great donated gifts. Members were encouraged to check out the raffle sponsors who are listed on our Sponsors web page.

Respectfully Submitted Kathy Yancey

<https://docs.google.com/spreadsheets/d/1YFShGeSiBIH2swoNJzjZhpXlwMoKUugBqSG4uiHGMw0/edit?usp=sharing>