

PO Box 2866
San Marcos, CA 92079-2866

NCCC Board MEETING, May 12, 2020

Location: Zoom Meeting (Due to Covid 19 Gathering Restrictions)

Attending:

Board members: Norval Lyon
 Ken Chin-Purcell
 Ursula Cunneen
 Dana Gross
 Kevin Brickley
 Kathy Yancey
 Robert Abraham absent with apologies

Members present: By invitation: Karl Rudnick

Meeting called to order at 7:05 pm by Club President Norval Lyon

1. Minutes of February 2020: Reading of the minutes were Waived as they had been read previously by all board members.

Motion by Ursula to approve the minutes, seconded by Kathy and Passed.

2. NCCC Rides: Rides were suspended as of March 18, 2020, after unanimous approval (by e-mail) of all the Board members.

3. Club Advertising Card: Robert has worked on some rough drafts for Club Advertising Cards. The card will be put on hold at this time due to circumstances of Covid 19 Virus Restriction. Kudos to Robert for his time and talent given to this project.

4. NCCC Socks: Design & sock order were discussed. The design is completed. Potential suppliers are Eliel and The Sock Guy. Minimum order from Eliel \$150, price per pair \$10. The minimum order from The Sock Guy is \$120, each pair \$6-7. Norval has samples from The Sock Guy. Kevin expects to be able to obtain a sample from Eliel. It was decided to hold off ordering until the fall due to the present circumstances.

5. Redesign of NCCC Logo: Karl will contact a club member about possibly designing our new logo. As a back up an email-Blast will be sent out to our membership stating we are looking for members who are interested in designing our new logo or have contacts that would be helpful in this endeavour.

6. Finances: Ken went over the Cycle Club's finances. He reported expenditures of \$937.01, receipts of \$373.02 and a balance as of May 11, of \$4,491.25 The tax return has not yet been completed due to technical problems with the IRS web site. Ken will continue to try to contact the IRS. The extended date for filing is July 15.

7. 4th of July Event: The board discussed Health concerns of social gatherings during the pandemic. It was decided to cancel it for this year due to health reasons and present state guidelines.

8. Holiday Toy Drive: Kathy spoke with Joan, a representative from Interfaith who was very interested in having our club donate toys for the holidays. Kathy will gather more specific information for the toy drive in the fall, closer to the December date.

9. No club rides at this time. A member posted a ride on the forum and then removed it. A reminder that there are no official club rides due to the State and local COVID-19 restrictions at this time.

10. Guidelines and conditions to restart bike rides when permitted:

Ken and Carl attended the California Bike Coalition April Meeting. The next meeting is May 20, at which they hope to get more information on state & local guidelines of when and how to begin club rides again.

When Group rides are reinstated, it was suggested that we don't use the new curbed bike lanes in Cardiff as many accidents have occurred there.

It was discussed that groups smaller than 10 for Cycle Club rides when reinstated would be wise.

11. Ride with GPS: Access to the advanced features was discussed. Anyone can access our rides, but only Ride Leaders can access the advanced features and must be approved by the administrators. The administrators on our account are Norval and Ken. Ken will add a hot link to our Ride with GPS Homepage directing our membership to the sign up page.

Norval motioned to close the meeting at 8:00 pm and Dana seconded the motion.

Next Meeting August 11, 2020.