

PO Box 2866  
San Marcos, CA 92079-2866

## **NCCC BOARD MEETING, October 13, 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

### **Meeting called to order at 7:00 pm by Club President Norval Lyon**

#### **1. Minutes**

The Minutes of May 2020: Reading of the minutes were Waived as they had been read previously by all board members. Motion to Approve by Norval, Second by Dana & Passed.

#### **2. Finance Report**

Ken presented the spread sheet on the Club's Finances. We received a credit from the insurance due to Covid. Our Balance is \$4,551.23.

#### **3. Discussion of restarting Club Rides**

Norval suggested the Club could begin posting rides and with each group having 4-5 members.

Dana was concerned about the health & safety of official club rides. She stated that other San Diego County cycle clubs have not posted official rides and suggested our club wait until the SD Bike Coalition advised that it was safe to do so.

Ken noted that several large cycle clubs do not belong to the coalition and we might look for guidance from CABO-California Association of Bicycle Organizations when it is safe to begin official rides.

Ursula said the Long Riders could ride with about 5 members. She could see 2 groups of riders with staggered start times to keep the groups at a safe distance.

Robert suggested the members use the same route, but each cyclist starts 10 minutes apart with fastest riders going first.

Kevin stated polling the members would be a good idea. The survey idea was discussed and it was agreed upon to make a short poll to send to the members.

#### **4. Cancellation of Club Social Events**

Due to Covid 19 safety concerns and state gathering laws the Holiday Party and Christmas Toy Drive Donation Ride are cancelled.

Also due to present conditions, The Annual Member Meeting will be a Zoom Meeting, requiring 10% attendance, possibly by using proxies for quorum purposes.

#### **5. Election Procedures and Candidates**

Modeling after most other Boards, Norval stated that the new approved Election procedure is to have annual elections with some members elected in alternate years. To start this procedure, some of the up to 9 seats to be elected in January 2021 will be for a one year term and others for 2 years. It was agreed this would be a good way to have experienced Board members after each election. Officers are elected by the Board at the first Board meeting.

A call for candidates will go out in mid November. Board members are asked to look for potential candidates, in particular for Treasurer.

#### **6. Renewal of Memberships and Insurance**

Norval started a discussion about whether to renew our Club Insurance if we are not having official rides and Member Dues aren't being Collected. We could save expenses until the time insurance is needed when club rides are reinstated. We will be billed in January effective 2/1/2021 for the 2021 Policy Year. Norval will contact the agent to get further clarity on the subject before a decision is made.

#### **7. Cancellation of November Board Meeting.**

Norval proposed cancelling the November Board Meeting as we are meeting in October. It was second by Ursula and passed.

#### **8. AOB**

Dana arranged for our members to have temporary shopping passes to The Columbia Employee Discount Store. The invitation will be sent out via a Member Blast.

Kathy suggested sending out a Thanksgiving and a Happy Holiday Blast to keep the Club members connected. Robert will send out the Blasts.

**The Board Meeting was adjourned at 8:12**