

NCCC Members Meeting Minutes December 15, 2020

PO Box 2866 San Marcos, CA 92079-2866 NCCC

Zoom Meeting due to Covid-19 Stay at Home Orders

Attending:

Board members:

Kevin Brickley
Ken Chin-Purcell
Ursula Cunneen
Dana Gross
Norval Lyon
Kathy Yancey

Other Members

Troy Buss, Michelle saint-germain, Ed Slater, Maggie
Riley-Hagan, Marjorie Stine, Valery Graham, Lisa Ruby,

Jay

Goldstein, with 28 proxy (see attached Member Link)

Meeting called to order at 7:07 pm by Club President Norval Lyon

Quorum established with 28 Proxy

1. Minutes of last members meeting, December 2019

Motion to approve Minutes made by Dana Gross, Maggie Riley-Hagan second, and passed.

2. Finance Report.

Ken presented and explained 3 Graphics illustrating the club's income and expenses.
Finances are down as dues have been suspended for months due to Covid-19.
The club's projected end of year position is \$4,799.50.
Please see attached Finance graphics Link

3. Norval Reviewed Club Year

Our Cycle website has been upgraded and is also more user friendly. Thank you Karl for your expertise and all your work! Thank you Ken for your assistance as well.
Due to Covid Restrictions all Social Events were cancelled this year. We are hopeful with the Covid vaccines that we will be able to gather later in 2021.
At the present time Official Club rides are suspended until further directed.

4. Thank You to the Board Members

Norval thanked each board member for serving and the work each did to keep our cycle club running smoothly.
The Board members in turn thanked Norval for all his expertise and time he put into organizing and leading NCCC.

5. Nominations

There are six nominated candidates so far. Nominations remain open until December 24th. California law does not require an election to be conducted if the number of candidates is equal to or less than the number of open Board seats.

6. Members Open Session

Karl and Ken would like to add a Club Events Section to our Website. It would include Board Meeting Dates, Club Events, Special Rides, also local outside sponsored Rides, etc. Norval motioned to add Events Section, second by Kathy, and passed.

Ed mentioned the vaccines are a hopeful sign for reopening club rides in the future. The Board will discuss timing to reopen club rides in 2021.

Dana encouraged having more representation from the Roadies Group on the Board in the future. It was agreed to pursue more Roadies to serve on the Board.

Michele suggested Board Members mentor new riders who could then later serve on the Board in future years. It was agreed this would be a good course to pursue.

7. Motion to adjourn at 7:50

Maggie motioned to adjourn and was second by Michelle.

Respectfully Submitted Kathy Yancey

[2020 12 Members Meeting \(Proxy Responses\).xlsx](#)

[NCCC-2020-Financial.pdf](#)