



**NORTH COUNTY CYCLE CLUB BOARD MEETING, TUESDAY FEBRUARY 9<sup>TH</sup>, 2021.**

Location: ZOOM 07:15 pm

**Attending:**

Board members:

Ken Chin-Purcell  
Karl Rudnick  
Donna Ragan  
Norval Lyon  
Sean Brennan  
Joel Phillips (apologies)  
Kathy Schmid-Yancy (apologies)

Club members: Ken Okamura

**Meeting called to Order at 7:20**

**Approval of minutes of October 13, 2020.** Norval moved to approve the Minutes and it was second by Ken.

**Election and introduction of two new Board members:** Sean Brennan and Joel Phillips (as per ByLaws Article 5 Section 4). Norval thanked Sean and Joel for joining the Board for a two year term.

**Insurance:** Norval discussed that our club only rode 8 out of 52 weeks due to Covid in 2020. Norval asked to have our Insurance prorated. The Insurance Company denied the request. Our Policy renews February 1, of each year. Norval suggested not making insurance payments until organized club rides resume. One time charge will be paid in full then. The cost will be \$1076.

**Finance:** Donna is our Club's Finance Board Member. The balance of our club account \$4,900. Donna and Ken will go to the bank to make the necessary changes.

**Club Logo:** Ken discussed having a new Club Logo that could also be used on Club Kits, Letter Head, Our Website etc. Norval contacted a graphic designer who created 2 logo ideas for our club. The committee and Board were not completely satisfied with these 2 logos. Ken has adapted the design which the board likes. Donna mentioned she had a contact that might be interested in designing our Logo. Sean will make contact with a person to possibly finalize the design.

**Club kit update:** We were very happy with the quality of our Club Kit. Eliel contacted Kevin asking if the club would like to make changes to the original design and order more club kits. Sean will be our new Kit Coordinator. Thank you Sean!



**Reopening of club rides:** Norval brought up that Restaurants are open again and he discussed reopening official rides. Kenny stated he feels more time is needed before starting organized rides. Ken discussed in another month more members will be vaccinated and Covid cases will probably be down. Kenny proposed April 3, 2021 as a target reopening date. Ken will put the proposed date on our website. It was decided to revisit this discussion again in a month.

**Proposed Board meeting dates 2021-2022**

May 11<sup>th</sup>  
August 10<sup>th</sup>  
November 9<sup>th</sup>  
December 11<sup>th</sup> (AGM, Party)  
February 8<sup>th</sup> 2022

**AoB.** Karl suggested donating money to SD County Bike Coalition and CABO. Ken proposed splitting \$300 between the two. Norval moved to donate \$150 to each organization. It was second by Donna and was passed by our board. Karl is a board member of SDCBC and Ken is a Board member of the SDCBC Council of Clubs. Thanks to both for being our representative and voice in these 2 organizations.

**New name for Cruisers:** Norval discussed the name change of Cruisers to Clippers as it more closely represents our cycle speed. Ken has updated the name to Clippers on the test website. Donna brought up another group that is also called North County Cruisers, which are not members of our club and spun off in 2010. There is also an unofficial "Cruiser" group of NCCC members - the former Dolores group. Ken and Norval stated that in order to be covered by club insurance rides must have a nominated leader and be posted on the web site and of course be open to all club members. At this time the unofficial Cruiser Group does not comply with these requirements. Donna will contact the Cruiser Leader to assess if they are interested to become an official club group in compliance to our club rules. This is an issue which will be further discussed.

Billing for Ride with GPS is up for automatic renewal. Norval will check on it.  
Karl will check into setting up a co-biller with Donna on accounts SDCBC and CABO.  
Norval will send a list of bills paid on a yearly basis to Donna.

**Close:** Meeting was closed at 8:40pm by Norval.

Next meeting: Tuesday May 11<sup>th</sup>