

**NORTH COUNTY CYCLE CLUB BOARD MEETING, TUESDAY May 11, 2021**  
PO Box 2866 San Marcos, CA 92079-2866

**Attending:**

Board members: Norval Lyon  
Ken Chin-Purcell  
Dana Gross  
Donna Ragan  
Sean Brennan  
Joel Phillips  
Kathy Schmid-Yancey  
Karl Rudnick

Club members: Ken Okamura

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

**Approval of minutes of February 9, 2011:** Dana Motioned for approval, Second by Sean & Passed.

**Finance:** Donna stated we had \$3,700 in Club accounts. Full payment for the Club's Yearly Insurance has been made. She discussed concern for cash flow for the rest of the year. Donna also inquired about yearly expenses for social gatherings & other upcoming debits to the club account. Karl stated now that the club has reopened many large groups of renewals will be coming in. Also donations have been coming in as well. Karl emailed the Board a spreadsheet of donations. In light of this past year not having membership renewal payments due to Covid closure, Norval inquired about putting a button on our Website that could easily be clicked on for donations. The Board unanimously voted to have this added to the Website. Ken volunteered to put the Donation Button on the Website

**Club Logo:** Ken Chin-Purcell thanked Marjorie Stine, Sean Brennan, Dana Gross, Norval Lyon and Steve for being on the Logo Committee. Ingo was the Graphic Designer of the Logo. Ken presented 3 versions of the Logo designed by Ingo. The Board chose the 3rd Version as the Club's new Logo.

**Club Kit:** Sean Brennan has contacted Eliel to produce the Club's new Kit. Once our new Logo has been finalized, Sean will begin working on the New Jersey design with Elie. It was suggested to canvas the club members about the new Kit suggestions.

Possible Sponsors of the Club on the Kit were discussed as well as the number of sponsors to include on the Jerseys. Ken motioned to limit the Sponsors on the Kit to three, it was 2nd by Dana and passed. Norval will contact Richard Duquette and Sean will contact Eric & Brian Axford to be the Sponsors of our club and New Club Kit.

**Independence Day Party:** Dana Gross discussed her plans for our July 3, Club ride & Independence Celebration at Hedionda Lagoon Center. The party will be from 10:00am-1:00pm at the Outdoor Education area. The indoor Discovery Center will be open to visitors on the day of our Event. Deli Sandwiches, chips, ice, lemonade, & paper goods will be provided by our club. No side dishes will be provided by members due to Covid Precautions this year. An invitation will be sent to all members who will be asked to RSVP and to bring additional drinks for themselves if they prefer something other than Lemonade. Ken will bring an Easy Up to cover & shade the Food Tables. We need at least 4 Members to volunteer to Set Up for the Event and 4 Members to Take Down the tables etc. Norval suggested the Board Members canvas club members to sign up to volunteer.

**Notice of previous approval of Ride Leaders & New Leaders proposed:**

Subject to completion of road training:

Paul Sims, Bill Heidler

Approved but no longer listed:

Ursula Cunneen; Nigel Rogers; Anthony Scozzari.

Clippers listed on Website:

Norval Lyon, Ken Chin Pucell, Marjorie Stine, Frank Ryan

Roadies listed:

Ken Okamura

Ken Okamura proposed Darren Manley & Jeff Gross be added for Sunday Long Rides. Kathy motioned for approval, 2nd by Karl and passed. Darren & Jeff will be added as Ride Leaders.

**Website:** Karl Rudnick requested the list of current Ride Leaders be updated on the Website. We have been fortunate to have many new leaders step up after the Club Rides recently reopened from the Covid Closure.

It was suggested to have Latest News Updates on the Website. It was brought up that before the Website a Monthly Club Newsletter was sent out Monthly. The postage was very costly.

Norval volunteered to write an occasional article which would usually be about the Clippers. It was suggested the articles be about 2 paragraphs and include photos. Ken also volunteered to write articles for the Website for the Clippers.

Other Board members should consider encouraging or writing articles from other ride groups.

**Members:** In addition to membership renewals since our Club's April Reopening we also have added 7 new Members.

**First Aid:** Norval proposed we have members trained in CPR on Group Rides when possible. Ride Leaders could canvas their group to see if any members are already CPR Trained & Certified. Donna requested the insurance be contacted about liability issues. Kathy discussed the Good Samaritan Law. The Board discussed the possibility of the club paying for the training or having the volunteers pay for their own training. Norval will contact the Insurance and look into the details of The Good Samaritan Law protection. Donna will contact the Red Cross for details of CPR Training Info. and costs.

**Close of Meeting:** Dana motioned to close the meeting, 2nd by Joel. The Meeting was closed at 8:40pm by Norval.

Thank you to Dana Gross for providing appetizers and hosting the Board Meeting at her lovely home. Thank you to Norval for providing beverages.