

BOARD MEETING, TUESDAY August 24, 2021

Board members Present: Donna Ragan
Johan Cronje
Karl Rudnick
Ken Chin-Purcell
Norval Lyon
Sean Brennan

Club member: Daniel Upton

Meeting called to order at 6:40 pm.

1. Approval of minutes of May 2021: Proposed Joel; Seconded Donna. Approved
2. Matters from previous meeting: Donation button was installed by Ken.
Proposal to do an e-mail blast to draw attention to the Button was agreed.

Action: Norval, Ken

Proposal to add to Renewal web page wording re why donate and what it will be used for was agreed.

Action: Karl

3. Finance: There is a negative cash flow of \$1216 for 2021 and a current balance of \$3980.
Donna is dissatisfied with the services of Wells Fargo and will look for an alternative bank. SD County and Mission Federal Credit Unions were suggested.
Donna will investigate our 501(c) status.

Action: Donna

4. Web Site: Continuous improvements made, most recently rearranging the menus to eliminate stacked menus.
5. Logo: completed; installed on web site; being used for new club kit.
6. CPR / First Aid: A training course has been organized by SDCBC. Only 20 places are available on the first course. NCCC has three participants. A repeat is dependent on the success of the first course. There is a wait list.
7. Kit: Sean reported that design 6A was preferred by 55 votes to 35. Using this he will work with Eliel to refine the design. There will be no further voting. Shorts will remain black, probably with added club logo.

Action: Sean

Sponsors need to be billed. Norval will send Ken our previous invoice form which Ken will update. Donna will send out invoices.

Action: Ken, Donna, Sean (for addresses)

8. Members report: Since restarting there are 22 new memberships, of which five in the last month. Also 24 have not renewed since restart.
9. E-bike policy: Our insurer told us that Class 3 bikes (pedal assisted up to 28 mph) were not covered. However, a closer look at the policy wording says that all pedal assisted bikes are covered.
There was a discussion about rules for e-bike riders. Karl proposed and it was agreed that this should be handled by ride leaders (such as: do not zoom past other riders). Currently only Clippers have e-bike riders; no major issues to date.

There was a discussion about lack of communication, signaling warnings. Ride leaders to remind all to signal hazards and directions.

10. Events: Meeting discussed organizing quarterly (on the 5th Saturday in a month) a club ride for all groups. Next ride: October 30. A ride with bonus sections suitable for all three Saturday ride groups will be developed.

Action: Sean, Ken, Daniel

Oktoberfest: October 30 following the BIG Club Ride at Dos Desperados. Free pizza sponsored by a member.

Action: advise Dos D – Norval / Dana

Holiday Party: to do or not to do due Covid situation. Meeting decided to go ahead with arranging a party. Hedionda Nature Center has increased its rental prices, now \$487.50 for interior. Alternatives to be checked: San Elijo Nature Center suggested by Daniel; Norval checked out Harding Community Center, Carlsbad (large but somewhat bare). To check alternative locations.

Action: Dana, Norval

11. AOB: None

Motion to close at 8 10 pm by Karl and Sean.

Next meeting: Tuesday November 9th.