

PO Box 2866 San Marcos, CA 92079-2866

## **NCCC MEMBERS' MEETING, December 11, 2021**

**Location: La Costa Valley Club**

### **Attending:**

#### **Board members:**

Ken Chin-Purcell  
Donna Ragan  
Norval Lyon  
Sean Brennan  
Dana Gross  
Karl Rudnick  
Kathy Schmid-Yancey

#### **General Members**

45 members (and 13 guests)

### **General Meeting called to order at 7:30 pm by Club President Norval Lyon**

- 1. Minutes of the last members meeting:** Dan Sundquist moved to approve the Minutes and was second by Ed Slater. The general members all were in favor & the Minutes were approved.
- 2. Board Members Introduced:** Norval acknowledged and thanked the Board Members for serving. He thanked Secretary Kathy for handling our minutes despite a badly broken arm and hoped she would soon be back riding with the group.
- 3. Web Site:** Norval praised Ken Chin-Purcell and Karl Rudnick for all their expertise and the time they put into updating and running our Club Website this year.
- 4. Membership:** Norval reported our Club Membership is 200 members strong and growing. Even with Covid Restrictions we grew with 40 new members this year. Johan Cronje will be in charge of Membership Recruitment and Retention as well as adding his expertise to our IT web site team.  
Ken will be our club's representative on the Board of SDCBC.  
Thank you to Joel Phillips for being in charge of Strava.
- 5. Finance:** Donna Ragan reported our finances were strengthened with the Donations made by Members this year and Club Sponsorships brought in by Sean Brennan. Norval thanked Donna for her Outstanding Finance Reports.

**6. New Club/ Kit:** Norval thanked Ken & Sean for the great new Club Logo and Kit design. He also thanked Sean B. for all his work on the Kit Contract with Eliel and the ordering. Norval also gave Sean our appreciation for organizing the very enjoyable Kit Order Gathering & Pizza afternoon at the Desperado Brewery. Norval is hopeful that we might have our new kits on our next All Club Saturday Ride in January. Additional Kudos to Sean for planning a Club Store where members will be able to buy items which have our Club Logo displayed.

**7. Social Chair Recognized:** Norval thanked Dana Gross for being a wonderful Social Chair. The Fourth of July Party and the winter holiday party both require a great deal of organization, phone calls, and time. Dana began working on the details of the NCCC Holiday Party in August. Norval also thanked Ken Chin-Purcell and Frank Ryan for Offering and securing the La Costa Valley Clubhouse for our Party. Dana thanked Eugenio Italian Ristorante for catering our delicious meal and dessert.

**8. Toast and Appreciation to our President.** Karl Rudnick led a toast to Club President Norval Lyons thanking him for his outstanding leadership.. Karl praised Norval's attention to details in keeping all the facets of our club running smoothly and growing our club membership as well. The Board & members responded with applause for his valuable leadership and his dedication to NCCC.

**9. Motion to Adjourn:** Noval moved to adjourn the meeting and it was second by Caryn Krasne. The meeting was adjourned at 7:45 pm.

Thank you for all the new toys that the members generously donated. Interfaith Community Service is a charity with a 4 out of 4 star rating. They presently are providing supportive housing for over 2,000 individuals in North County. The toys donated will go to families who have case managers to assist them with reaching goals toward self sufficiency. Your gifts will help the children have a Merry Christmas. Kathy will be delivering the toys on December 13, to the Interfaith Service Office.