



North County Cycle Club

PO Box 2866 San Marcos, CA 92079-Club Address
3754 Scenic Way, Oceanside, CA 92056 - President's Address.

Organizational Board Meeting Minutes- February 8, 2022

Location: 980 Park Center Drive

Attending

Executive Board Members: President James Lyon, Vice President Kenneth Chin Purcell,
Treasurer Donna C. Fausner Ragan, Secretary Kathleen Schmid Yancey
Board Members: Karl Rudnick, Dana Gross, Sean Brennan, Joel Phillips
Club Member: Ursula Cunneen

Meeting called to order at 6:15 pm by Club President Lyon

Approval of Minutes from November 2021

Ken moved to approve the minutes of November 2021; it was 2nd by Donna.

Election of Officers for 2022

Karl motioned to approve the slate of officers and responsibilities for 2022, was 2nd by Ursula, unanimously passed.

President: James Norval Lyon

Vice President: Kenneth Chin-Purcell

Treasurer: Donna C. Fausner Ragan

Secretary: Kathleen Schmid Yancey

Social Chair: Dana Gross

Webmaster: Karl Rudnick

Membership: Johan Cronje

Clothing: Sean Brennan

Strava: Joel Phillips

Financials

Donna shared The Treasurer's Report for fiscal 2021 year.

It was decided to open a Zelle Account for some payments to and by the club.

There are no fees charged to the club (**Action: Donna, Norval**)

Membership

We are 199 members strong. Our club is the 2nd largest club in San Diego County.

When a new member joins he/she automatically receives a Welcome email with a welcome letter from our president & an attachment containing our club's Ride Guidelines.

Ken will develop a Club Flyer to place at local cycle stores with website



information & an invitation to join our rides and club. **(Action: Ken)**
It was discussed & decided to include our club rides in the Union Tribune
North County Calendar Section of Local Events **(Action: Norval)**

Club Sunday Rides

Karl spoke on the club's Sunday Rides. The 1st of the month Sunday Ride was led by Bill Heidler; it is a coffee ride of about 35 miles; 2nd & 3rd Sunday about 45 miles; 4th about 60 miles. It is hoped that offering a variety of rides will result in wider participation.

An eBlast will be sent to members to advertise these Sunday rides.

Healthy Rides

Norval informed us that our insurance only requires riders to sign the Covid Waivers once a year, i.e when renewing membership.

The possibility of requiring Proof of Covid Vaccination to ride with the club was discussed.

Events: All Club 5th Saturday Ride 1/29/22 Review

Dana mentioned that the new club kits were great to see at the All Club Ride.

After the ride Pizza was provided by our club and drinks were purchased individually. Unfortunately, with the rides finishing at different times the event wasn't well attended & there was extra pizza left over.

Protocol for future All Club Rides was discussed:

All sections will start at the same time. All groups will ride the same route for the first 10-12 miles and then stop for re-grouping; ride leaders will ensure that riders can identify the group they wish to join for the remainder of their ride. Each Ride Leader will state the group's name and ride distance.

The Ride Leaders will text Norval when their ride is completed and an estimate of the number of riders planning to join for pizza.

Sean would like to look at another route for the common initial 10-12 miles **(Action: Sean)**.

Events: Holiday Party

The Holiday party was a great success, Dana was thanked for all the organizing and time it took to put it together for our members. Board decided to hold the 2022 party at the La Costa Club House again. Thank you to Ken & Frank for making this site possible.

This year' Holiday Party will be on Saturday, December 10, 2022 **(Action: Ken)**

This year's Cycle Club Fourth of July Party. Possible locations to consider are Woodland Park, Walnut Park, Kit Carson, & San Dieguito Park **(Action: Dana)**.



It was discussed & decided not to pay the \$150 membership fee to the Hedionda Lagoon Foundation as we are no longer using their venue for our parties.

Cycle Club Website

Norval stated he had received compliments on the very high quality of our club's website from out of town visitors. Kudos to Ken & Karl for their expertise and time.

Future Board Meeting Dates

5/10/22, 8/9/22, 11/15/22. 2/7/22

These meeting dates are also listed on the Events Calendar on our Club Website (**action: Karl**).

AOB

The Board thanked Sean for all his work on the new club kit. The kit design was outstanding & the ordering was easy and smooth. Sean stated there were 70 orders for the Kit. Some members stated the kit runs small. Sean stated there were 2 Fit Events that members could have attended to to ensure a good fit. The Rincon Kit is a tight racing apparel fit and the Malibu has more room in the fit.

Donna asked if the club should pay the fee to renew the SDCB Membership for this year. Ken is our representative on the board and he stated that there will be possible changes in the organization this year and Karl stated there could be changes in the voting format. The group decided to defer payment to SDBC until a later time. The ability to waive the member fee by serving 10 volunteer hours to SDCB was also discussed.

Motion to Adjourn

Joel motioned to adjourn and was 2nd by Donna. Meeting was adjourned at 7:30pm.

Respectfully Submitted,
Kathleen Schmid Yancey,
Key Executive Secretary

James Norval Lyon
Key Executive-President

Kenneth Chin-Purcell
Key Executive Vice President



Donna C Fausner Ragan
Key Executive Treasurer