

PO Box 2866 San Marcos, CA 92079-2866

North County Cycle Club Members Meeting, December 9, 2022

Location: La Costa Valley Club

Attending:

Board members:

Ken Chin-Purcell
Donna Ragan
Norval Lyon
Karl Rudnick
Kathy Schmid-Yancey

General Members

40 members (and 16 guests)

General Meeting called to order at 7:25 pm by Club President Norval Lyon

- 1. Minutes of the last members meeting:** Dan Sundquist moved to approve the Minutes and was second by Karl. The general members all were in favor.
- 2. Board Members Introduced:** Norval acknowledged and thanked the Board Members for serving.
- 3. Membership:** Norval reported our Club Membership is 190 members strong and growing. 50 new members joined this year.
- 4. One Club Ride:** Thank you Dana for organizing the delicious Lunch at the park after the July 3rd Ride.
Thank you to Sean for organizing the other One Club Rides. The pizza at Desperados was great at the end of the rides. Thank you to our wonderful Ride co-ordinators: Karl, Ken, Kenny, Sean, Marjorie, and Norval. They plan rides every month and ensure these are posted to our web site on time.
- 5. Finance:** Donna Ragan reported our finances are in good shape. Donna also brought up that insurance costs have increased for the coming year. In addition Paypal charges a fee and takes a small percentage of each membership as payment for processing fees.

Thank you to Donna for the superb job you do keeping our finances in the black and providing detailed quarterly reports.

6. Membership subscription: With the rising cost of insurance and other costs as we all experience on a daily basis, the Board proposes having only two types of Membership; Full member @ \$20 and Family Members @ \$10. The charge for family members (as well as regular members) would then cover what we pay to the insurance company for this coverage. Ed moved to have only these 2 types of Membership and It was second by Kathy. A vote was taken of the Members present with 0 against it and all in favor of the changes.

Ken and Karl will be updating this change on our website, effective 1/1/2023.

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. Even though Dana was ill this week, she made sure everything was prepared and that the Holiday Party went smoothly. Norval also thanked Ken Chin-Purcell and Frank Ryan for securing the La Costa Valley Clubhouse for our Party. Thank you to Eugenio's Italian Ristorante for catering our delicious meal and dessert.

8. Elections: We have Board Member elections coming up. Norval has been Club president for 4 years. He will step down as President this year, but he will continue on the Board for another year. Thank you Norval for your truly outstanding leadership! We appreciate Norval's attention to details in keeping all the facets of our club running smoothly, growing our club membership as well as guiding us through the challenging Covid years.

9. Norval introduced our past president, Peg, and thanked her for her five years of leadership. Norval thanked all those present at our Holiday Party and wished everyone a very Happy Holiday Season.

10. Motion to Adjourn: Norval moved to adjourn the meeting and it was second by Julie. The meeting was adjourned at 7:40 pm.

Thank you for all the new toys 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 were delivered on December 12, and will ensure that the children have a Merry Christmas.