



North County Cycle Club Organizational Board Meeting Minutes February 6, 2024

PO Box 2866 San Marcos, CA 92079 - Club Address
7915 Paseo Tulipero, Carlsbad, CA 92009 - President's Address.

Location: 980 Park Center Drive

Attending

Executive Board Members:

President Kenneth Chin-Purcell

Vice President Steve Fox

Treasurer Donna Fausner Ragan

Secretary Kathleen Schmid Yancey

Board Members:

Sean Brennan, Mike Sosa, Karl Rudnick, Ursula Cunneen

Meeting called to order: 6:03 pm by Club President Ken

Approval of Minutes from November 2023

Ken moved to approve the minutes of November 2023; it was 2nd by Sean, then approved unanimously.

Welcome New Board Members and Thank You

We wanted to thank Norval Lyon and Dana Gross for their years of service on the board and purchase Gift Cards as a token of appreciation.

The board welcomed the new members Ursula Cunneen and Steve Fox.

Officer Slate for 2024

The Executive Board will be:

President- Ken, VP-Steve, Treasurer- Donna, Secretary-Kathy

Board Roles: Social- Mike, Website-Karl, Membership/Strava Johan, Ursula assist Social

After discussions it was moved by Donna and 2nd by Kathy to approve the new officer slate for 2024 and it was passed unanimously.

Finance

Donna sent Board Members the Financials for the 4th Quarter and the Year-to-date Revenues of 2024 as well as the proposed budget for 2024. She reviewed the club's assets and debits. We are well set for 2024. Thank you to Donna for the excellent and detailed accounting.

There was discussion about the priorities of spending the club's monies. Steve and Ken will create a survey for the membership to determine members' preferences as to how the club's monies could be allocated. Thank you Steve and Ken.

It was moved to approve the Year-to date revenue report for 2023 by Ken and 2nd by Kathy and approved. It was then moved to accept the provisional budget for 2024 by Ken, 2nd by Mike and unanimously approved.

New Club Kit Debrief and Kit Store Reopen

Sean reported that 60 members ordered new kits. There was great feedback that members were happy with the design and price of the kits. There was a concern of a possible glitch with 6 members receiving shorts instead of bibs. Those members will receive a partial credit and the kit store will be reopened for them as well as for all the members to purchase kit items. Thank you Sean for all your time and work with the vendor.

Club Socks

Since socks are not offered by the Kit vendor, Dana has offered to contact vendors to get details of prices on club socks She is also willing to manage the orders. She will get back to us with the details. Thank you Dana.

Proposal to move club start location soon

Sean requested a new starting location soon. Ken and Sean proposed possible sites they had previously researched. We are hoping to keep the starting location in or near San Marcos. The goal is to choose the new club starting point before the All OneRide on March 30.

Ride leader training and member safe riding course

Karl discussed an online safety course called "Club Rider Essentials" that could be helpful and beneficial for the ride leaders and members. He will verify if the course is free. Karl will send the board members the link to take the course and to report back.

Member Survey

As mentioned above in Finance, Steve has volunteered to create a member survey.

OneClub Ride: March 30

Please mark your calendars for Saturday, March 30, for our first 2024 OneClub Ride! It is a great way to meet and ride with members. Pizza will be provided after the ride for members to gather together. More details to follow.

AOB

Ken attended The Carlsbad City Mobility Meeting. He was pleased with the city's efforts to make biking in Carlsbad safer with the green highlighted and wide bike lanes along with the narrowing of lanes to slow car traffic speeds. He requested to receive emails of bike safety updates and future mobility meetings.

Motion to Adjourn

Ursula motioned to adjourn and was 2nd by Donna.. The Meeting was adjourned at 7:25 pm.

Respectfully Submitted,
Kathleen Schmid Yancey,
Key Executive Secretary