

# North County Cycle Club Organizational Meeting Minutes

## May 14 2024

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

**Location:** 1999 Citracado Pkwy

### Attending

Executive Board Members:

President Kenneth Chin-Purcell

Vice President Steve Fox

Secretary Kathleen Schmid Yancey

Board Members:

Sean Brennan, Karl Rudnick, Ursula Cunneen, Mike Sosa

**Meeting called to order** at 6:05 pm by Club President Ken

### Approval of Minutes from February 2024

Ken moved to approve the minutes of February, 2024; it was 2nd by Sean, then approved unanimously.

### Finance

Donna sent Board Members the Financials for the 1st Quarter. We have \$7,925 in our club account. The insurance for the club has been paid for this year which is one of the clubs largest expenses..

### New Start Location

After discussion and trying several site locations it was decided to have the Civic Center Plaza as our new start location. Ken moved to approve the new starting location, 2nd by Kathy, and it was approved unanimously.

### New Ride Leader

Kay Pfeiffer has completed the classes required to be a Ride Leader. Ken moved to approve Kay as a Ride Leader, 2nd by Karl, and approved. Welcome Kay and thank you.

Events

### Club Independence Day Ride and Picnic on Saturday June 29

Ursula has reserved an area at Stagecoach Park in Carlsbad on June 29 from 10:00-2:30 for our club picnic. Ride Leaders are asked to return to the park by 11:30. No glass bottles or plastic containers under 1 liter are allowed at the park. Steve will design the invitation and Karl will set up a RSVP reply and a box for vegetarian requests. Jersey Mike's Sub Sandwiches will be served. Thank you Ursula for all your time in organizing this enjoyable event!

### One Club Event Saturday August 31

Ursula will contact Dos Desperados to request they open early for us on August 31. The Club will provide pizza for the members. The ride will begin and end at Dos Desperados.

### **Results of the Membership Survey**

The top 3 responses to *how the club's discretionary monies should be spent were:*

#1 Social Functions off bike, #2 Supplement club clothing, #3 Skill building clinics

The top 3 responses to *Which Social events you'd attend:*

#1 One Club Ride and Pizza, #2 Independence Day Ride and Picnic, #3 Christmas Party

The Top 3 responses to *Which Vendor Discounts for club members would you prefer:*

#1 Bicycle Club Discounts, #2 Cycle Clothing, #3 Various Cycle Equipment

The Board also reviewed the 3 open ended responses:

*What the club does well, How Can NCCC improve, What can we learn from other cycle clubs*

All the responses were reviewed and discussed. Thank you members for completing the survey. The results will help guide the board's future decisions. We discussed assigning Ride Buddies to new riders to welcome and guide them for their first ride, possibly having a ride leader and a ride coach for each club ride, having a ride safety presentation, and approaching local bike shops for a 10% club discount.

Thank you Sean for our time and effort in creating the survey for our members.

### **2024 Budget**

Ken presented a proposed budget for our club. Expenses were reviewed and discussed. Ken moved to approve the budget, 2nd by Sean, and passed unanimously.

### **Club Socks**

Dana Gross generously volunteered to be in charge of organizing, purchasing and distributing club socks. She will present the information to the board. The club would pay for the socks upfront as the vendors only sell in bulk and the members would pay the club for each sock pair purchased. Thank you Dana for finding out all the details and organizing.

### **Motion to Adjourn**

The Meeting was adjourned at 8:10 by Ken

Respectfully Submitted,  
Kathleen Schmid Yancey,  
Key Executive Secretary