

North County Cycle Club Organizational Meeting Minutes

August 13, 2024

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

Location: 1999 Citracado Pkwy, Escondido CA

Attending

Executive Board Members:

President Kenneth Chin-Purcell

Vice President Steve Fox

Secretary Kathleen Schmid Yancey

Treasurer Donna Regan

Board Members:

Sean Brennan, Karl Rudnick, Ursula Cunneen

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

Approval of Minutes from May 2024

Karl moved to approve the minutes of May 2024; it was 2nd by Donna, then approved unanimously.

Finance

Donna sent Board Members the Financials for the 2nd Quarter & the financials were reviewed by the board. The only big expense this quarter was the Fourth of July Luncheon which was a great success. We NCCC has a good size reserve in our account.

Events

Ken thanked Ursula for the wonderful and delicious Fourth of July Luncheon. Thank you to Ruby too.

One Club Event Saturday August 31

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

Holiday Party & Annual Meeting Date is Friday, December 13

Thank you Ken for making all the arrangements to have the Valley Club as our location for the party. Ken suggested adding some string lights to the trees in the courtyard. Be sure to mark your calendars for December 13.

Website

Karl, our aMember pro, stated the Ride Leaders can easily add their routes to the website now. Karl volunteered to upload new photos to our website. The Board discussed having more of a presence on Social Media. Karl will set up a NCCC FaceBook and an Instagram account to increase our exposure and add comments or photos. Thank you Karl for all you do for our club.

Recent Accidents

Each member should check The NCCC Roster to ensure you have an Emergency Contact Person and his/her phone number on the roster. If none is listed, please edit your profile.

Ride Leaders please be sure you have a copy of The Club Waiver in a riding pouch for any new rider to sign. Ken discussed creating an Accident Protocol for accidents for all Ride Leaders to follow. Karl suggested Road ID Bracelets that have an individual's important information on it. Karl will work on getting a 20% discount on the Road ID for club members.

Start Location and the Long Roadies

Sean suggested a different starting location than our current for the Long Riders. The pluses and minuses of a couple of start location Ideas were discussed. Further thought is needed in this matter.

Possible Bike Shop Sponsor for Club Members

Steve has been working on finding a bike shop that will give club members a discount. If any members have a relationship with a specific bike shop that Steve could approach about a discount, please let him know. Thank you Steve for your work to make this happen.

AOB

Citrus is not open yet, but the construction will be completed soon.

Motion to Adjourn

The Meeting was adjourned at 7:39 by Ken, 2nd by Donna and unanimously passed.

Respectfully Submitted,
Kathleen Schmid Yancey,
Key Executive Secretary