

North County Cycle Club Organizational Meeting Minutes

November 12, 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

Board Members:

Sean Brennan, Karl Rudnick, Ursula Cunneen

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

Approval of Minutes from August 2024

Karl moved to approve the minutes of August 2024; it was 2nd by Sean and approved unanimously.

Finance

The Board Members reviewed the 3rd Quarter Financials. NCCC has a good size reserve in our account. Kudos to Donna for keeping our finances in great shape.

Events

Our NCCC Holiday party is Friday, December 13 at 6:00 pm. Ursula discussed arrangements she has made so far. There was a discussion about adding lighting to the patio. Karl will send out a Holiday party invitation Eblast to all members. There will also be a link to pay a \$20 fee for the dinner, dessert, etc.

Our first One Club Ride for 2025 will be March 29.

Elections For 2025 Board

Mike and Johan will step down from the Board next year. More election news to follow.

Kit Orders

Members received an Eblast that the Kit Store is open. Sean stated that we have already met the minimum for this order. Please remember that the Kit Store won't open again until next November. Get your orders in soon. Thank you Sean for all your work on our NCCC Kits.

Dana Gross has graciously volunteered to have NCCC Socks available to our club. Ken showed us an example of the socks which look great! The price will be \$10 for a pair or \$25 for 3 pairs. An Eblast will be sent out once all details are finalized. Thank you Dana!

Clippers' Start Location

The Clippers' start location is officially at Grand Plaza on Las Posas & Grand. The meeting spot is the Boudin Parking area.

Accident Follow Up

A member had a serious cycle accident on the Class 4 Bikeway in Encinitas. Karl spoke with the Encinitas City Engineer, Abe Bandaga, and brought up concerns with the cycle accident record of this bikeway. It was suggested that some poles be removed from the bikeway.

Possible Bike Shop Sponsor for Club Members

Steve Fox is working on finding a sponsorship from a local cycle shop to give our club a discount. He will let us know of the progress at our 1st Board Meeting of 2025 in February. Thank you Steve!

AOB

Karl is working on a NCCC Account on Facebook. Members will be able to join & may add photos etc. Steve volunteered to monitor the account.

Motion to Adjourn

The Meeting was adjourned at 7:31 by Ken, 2nd by Kathy and unanimously passed.

Respectfully Submitted,
Kathleen Schmid Yancey,
Key Executive Secretary