

North County Cycle Club Member Meeting Minutes

December 13, 2024

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

Location: The Valley Club, La Costa

Attending

Executive Board Members:

President Kenneth Chin-Purcell

Vice President Steve Fox

Secretary Kathleen Schmid Yancey

Board Members: Ursula Cunneen

General Members: fifty present

Meeting called to order at 6:40 pm by Club President Ken

Approval of Minutes from Member Meeting 2023

There were no meeting minutes taken at the December 9, 2023 Member Meeting. It was agreed by all that Donna had presented club financials but otherwise there was no substantial action taken at the 2023 meeting.

Acknowledgement of social events

Ken thanked Ursula and Ruby for the great Fourth of July, One Club rides and holiday party planning. They have worked hard to plan wonderful events for us to all enjoy. Three cheers and all our appreciation to Ursula and Ruby! Also thanks to Eugenio's restaurant for supplying us with delicious food at a good price. If you get a chance, please stop by his restaurant in San Marcos across from San Marcos High School for more delicious food and to show our appreciation.

Finance

Donna reported the financials are in good shape. Money has been spent on one ride events, 4th of July party, and the holiday party this year. Ken also mentioned other events that could be funded with the money in 2025. Donna, spoke about the club's Ride with GP app subscription. Members may access the app for free.

Recognition of special club "jerseys"

Polka Dot Jersey for all our wonderful ride leaders,

Green Jersey for our Board Members Ursula, Kathy, Donna, Carl, Sean, Steve, Johan and Mike

Yellow Jersey for Ride coordinators: Kenny, Stephen, George, Karl, Sean, Tony and Ursula

A special thanks to Johan, as he steps down from the board, for his valued software work.

Election

Ken stated that he has been on our board for six years and will be stepping down from the Board in 2025. He will continue working on the website to keep it up-to-date as well as continue to be a ride leader.

The Board will choose from the Board Members the Executive officers for 2025.

Club Socks

Dana Gross generously volunteered to be in charge of organizing, purchasing and distributing club socks. She described the socks, which will have our logo and our blue and yellow colors on them. She was able to get a great price for custom cycle socks: \$10 for a pair, \$25 for three pairs. The socks will complete our kit. Thank you, Dana.

AOB

Ken has been an outstanding president! He has put in many long hours to move the club forward in so many ways. He also always tried to include the voices of all our different groups on the Board & with their concerns. Ken worked hard to emphasize the ONE in our club as well. All members had opportunities to get together a few times a year to share all we have in common with our love and enjoyment of cycling. Ken, thank you for moving our club forward. Your leadership will be greatly missed but you have set us up for success. We are VERY thankful that you will be staying on as ride leader and adding to the website. Enjoy more time to roll and be a club member.

Motion to Adjourn

The motion to adjourn at 6:55pm by Ken, 2nd by Dana, unanimously closed by our members.

Respectfully Submitted,
Kathleen Schmid Yancey,
Key Executive Secretary