

# **North County Cycle Club Organizational Meeting Minutes**

**September 09, 2025**

PO Box 2866 San Marcos, CA 92079 - Club Address

**Location:** 1999 Citracado Pkwy, Escondido CA

## **Attending**

Executive Board Members

President: Steve Fox

Vice President: Howard Garfinkel

Secretary: Kay Pfeiffer

Board Members

Sean Brennan, Ursula Cunnen, Karl Rudnick, Frank Wheeler

**Meeting called to order** at 7:00 pm by Steve

## **Approval of Minutes from July 2025**

Kay moved to approve the minutes of July 2025; it was 2nd by Steve and approved unanimously.

## **2025 Holiday Party**

Saturday, December 6th is the Holiday One Club Ride and Holiday Party at the La Costa Valley Club. Ride out will be 8:30 with the Holiday Party from 11 AM - 3 PM. The food will be casual with Ruby Myres and Ursula Cuneen managing the set up. Spouses & family will be invited to attend.

## **Board Email Response**

Steve requested the Board to review their mail periodically for board emails and to please acknowledge/respond.

## **Ride Leaders**

Gerry Smith has taken and passed the Smart Cycling class for consideration to be a NCCC Ride Leader. Steve motioned to approve Gerry, 2nd by Howard and approved unanimously. Gerry will ride two times with a mentor as will all new ride leaders subsequent to Ride Leader approval.

Karl motioned to purchase 6 Cycling Savvy Ride Leader courses (non-mandatory) for Ride Leaders, Kay 2nd and the motion was unanimously approved.

## **Roadies' Ridership Update**

Per Steve, 15-17 riders are coming out and the group seems to be growing. However, there is a need for more Ride Leaders for this group and we do need to advertise this need.

## **Finance**

Donna will be submitting a 2025 Q3 budget update in October for the Board's review. Any excess funds to be used for upcoming events will be reviewed during the next board meeting.

## **Club Kit**

Steve will be finalizing the design with Agile, order the Fit Kit, and locate 2 potential "try-on" locations. Kay and Howard offered to assist with the Fit Kit events once locations and dates are decided. Ordering is tentatively scheduled for October/November with an expected January delivery.

## **2025 Board Meeting Dates**

Expected meeting dates are on the following Tuesdays:

November 11th

Annual Meeting during the Holiday Party on the 6th of December.

## **Melonee Levine Memorial**

Currently, over \$2,200 has been collected for Melonee's memorial fund and donations are ongoing. More details are in progress for a memorial bench, plaque, ride and charitable giving in her memory.

## **Sock Inventory Update**

Total Order: 132

Overrun Rec'd: 12

Total Socks: **144**

Orders: 120

Club Donation: 4 (4th of July Giveaway)

Total: **124**

**Inventory:** **20** (14 l/xl, 6 s/m)

These are Kay's current counts. Howard to do an email blast for remaining sock orders, Steve or Karl to help Howard do the blast for remaining socks. Frank Wheeler would like to buy one pair when all is up and ready for ordering.

**Website**

Karl has been in the progress of making updates to the website, one being the Club Roster updates for privacy requests per member profiles and on demand generation of the roster. Several hours of work have been logged revising and updating code in order to better automate this process. This update will allow the roster to be produced on demand, all while adhering to updated privacy requests input by members on their profile.

Frank Wheeler will work with Karl on the NCCC Strava Club. Frank will review to ensure only current NCCC Club members are in the Strava club membership.

**Motion to Adjourn**

The Meeting was adjourned at 8:05 pm by Steve, 2nd by Howard and unanimously approved.

Respectfully Submitted,

Kay Pfeiffer  
Executive Secretary