

Tony's Jackal, Solana Beach, Family Room, Back table,

REGULAR QUARTERLY MEETING

- Call to order by NCCC President - John Wellwood
- At 7:00p.m.
- Guest Speaker – Sue & Ed Williams – promotion on Two Worlds Connect – Ride For Africa 2012 Saturday, June 2, 2012 – Valley Center, CA Scenic ride through San Diego's scenic North County. "Two Worlds Connect" is an organization whose prime directive is to make a difference in the world, through entertainment. We chose music as a platform, since it is the universal language. "Two Worlds" performs benefit concerts, raising funds for those in need.
www.twoworldsconnect.com

Attendance – John Wellwood, Karl Rudnick, Dolores Wells, Lou Medina, Paul Nevins, Diane Martin, Jeff Gross, Frank Dumville, Zulma Pereira, Peggy Demery

- Presidents notes

3 foot passing bill is scheduled to be re-introduced in the CA legislature

LAB merger with two other bike organizations being worked on – club membership fee is going to increase

RAAM is June 12, 2012 – information is on the collation newspaper

Oceanside committee is working RAM again for this year's event

Oceanside committee will also work with this committee

Bike to work May 18, 2012

- Approve previous meeting minutes – Approved – Karl Seconded it
- Treasurers report – Dolores \$1,735.20. The club bought the socks and we only have a hand full left.
- VP and SDCBC – Paul – Bike collation on Wednesday they are going to have a membership meeting. Social outreach Consultant is working on branding SDCBC. March 31 and April 1, strategy-planning sessions for the 5 year plan. Will post on the web site forum more information. Tom Hicks has years of experience of negotiating. Meet up – has been posted on the NCCC forum and Meet Up link. Will post pictures and a write up on various rides of the NCCC clubs on the Meet up link. Next month start on Sunday rides. This will be for families. These rides will include a leader and ride slips. There are two club members that will assist in these rides.
- Membership – Lou, – 200 active members 2 pending
- Committee reports
 - Promotion – Paul see above – meet up
 - Website – Karl – Up and running. The Forum has been segregated.
 - Roadies – Jeff – nothing new to report
 - Long riders – Karl – No updates either – Diana Wennnerstrom will do 70 mile training for the century training with Jeff's group
 - Cruisers – Diane – Two new riders – rode Twin Oaks at 7 mph . Suede boots – dress and no water, no food. Next time will have had water and correct attire.
 - TSD – Frank Nothing new to report – 6 -10 riders. 20 – 25 mile

- Old business

Liability Insurance – Policy renewed Feb 1 for year 2012

- New business

Nominating Committee report for year 2012 – Diane – Met last Saturday 2/25/12 Paneras

John Wellwood will be president till the end of the year. VP – Paul, Treasure Dee, Membership Lou, Website Karl, Secretary – Zulma & Peg

Lou will put an e-mail blast for the voting on new board members

LCI, we have three, we can do our own training without Pete Penseyres – Karl – suggested starting the Saturday rides moved up to 8 a.m. and doing a segments of the training before the ride. Lou, Jeff, Paul and Doloras to assist. This will be posted on the Forum.

New Volunteers- Scott Palke & Melena Seratto

Motion by Karl take the list of 13 – 14 in the club, vote for 9 and seconded by Lou

No = Dee

Abstain = Paul

Motion carried

- Motion to adjourn – Diane moved to adjourn

Second by - Paul Time – 7:41 PM, motion carried