

**North County Cycle Club Board  
Meeting Minutes  
September 18, 2014**

Thursday September 18, 2014

Time: 6:54 p.m.

Call to order by NCCC President – Peggy Demery at

Location: Tony's Jacal – Solana Beach, CA

**NCCC – Board Officers, Members At Large & Club Volunteers**

Jeff Gross  
Lou Medina  
Dolores Wells  
Peggy Demery  
Paul Nevins  
Rob Pontarelli

Karl Rudnick  
Frank Dumville  
Tom Hicks  
Anthony Smith  
Maria Elena Serrato

**Attendance for Today's meeting:**

Lou Medina  
Dolores Wells  
Peggy Demery  
Paul Nevins  
Karl Rudnick  
Tom Hicks  
Maria Elena Serrato  
Zulma Pereria

**President Updates: Old Business:**

AGENDA, MINUTES: NCCC BOD, June 9, 2014,  
Approval for last meeting by - Maria  
2<sup>nd</sup> by – Paul

Any old business to discuss?  
Diana's rides going well  
We have a total of 8 ride leaders

**REGULAR QUARTERLY MEETING - 2014**

**President's Report**

**Bylaws for North County Cycle Club** – to update

**Holiday Updates** – To drink or not to drink – Non Host Fee for bar set up \$350. If Bar meets \$1000, fee will be waived. Get cost of wine by the bottle for a red & white at each table.

**Starters** – Mixed Green Salad – toasted Shallot Vinaigrette, Candied Pecans, Shredded Carrots

**Entrees** -

**Choice of one:**

1. \$28.00 - Oven Roasted Airline Chicken Breast – Grilled Polenta, Oyster Mushrooms, Madera Cream Sauce

2. \$38.00 - 6 oz Filet – Loaded Mashed Potatoes, Caramelized Broccoli, Red Wine Demi

**Choice of one:**

1. \$35.00 - Blackened Grilled Jumbo Shrimp – Herbed Orzo, Squash Medley

2. \$36.00 - Grilled Salmon – Black Caviar Lentils, Applewood Smoked Bacon, Garlic Cream

**Choice of one:**

Vegetarian Ginger Tofu Stir-fry with Brown Rice Dish - TBD

**Dessert** – Pineapple Upsidedown Cake

Music/Dance - DJ \$350 – This is a no go. Members would rather socialize.

Nominees for next year – How do you want to handle – online posting for members to nominate and vote? Lou to send out a blast for those that want to make a nomination also to note that the nominee agrees to the nomination. Peg will make out a slip for nominees and have available at the Holiday Party.

Any New Business to discuss? Dolores mentioned that recognition be given to the volunteers that help at the club events ( 4<sup>th</sup> of July & Holiday Party), web manager, the board members and the ride leaders. It was suggested to offer free membership, but that would not work for the insurance requirements. Karl wants to put something on the website. Peg mentioned that the newsletter format for this could be called “Volunteer Applause” to note what volunteers do special for the club and also include their photo. It was also mentioned that maybe give them a free pair of socks.

**Treasurer** - Dolores Wells -

Balance in account is \$1,708.00 as of today’s meeting.  
Sponsor balance \$ 343.59

2014 Budget:	Income	Expenses
Membership		
Donations	343.59	
Web		
Socks	15.00	
P.O. Box		
SDCBC		
LAB / Insurance		
4 <sup>th</sup> July Party		
Holiday Party		
Interest		
Misc.c.		
Total	358.59\$	\$

**VP** – Paul Nevins – San Marcos is getting serious about Bicycle & Pedestrians. Better bike lanes, trails and relationship with the Law Enforcement.

**Secretary** – Rob Pontarelli - Absent

**Membership** – Lou Medina: 199 members as of 9/18/14 with 10 pending

## **Committee Reports:**

**Website** – Karl Rudnick –

**SDCBC** – Karl Rudnick - Karl mentioned privacy use regarding SDCBC. SDCBD gets all the club member info. Karl Will update the waiver to include that NCCC shares with SDCBC.

1. How to use the Round About – Karl has on the website under Education
2. Coalition heading up a committee to educate Law Enforcement
3. Council of Clubs plan for better road conditions through out the county
4. Karl & Lou update members about an app to report road hazards

**SDCBC** – Council of Clubs – North County Bike Coalition – Paul to check for meeting room in San Marcos. Has already had one meeting that was held October 1, 2014.

**Long Riders** – Karl Rudnick – no updates

**Roadies** – Anthony - Absent  
Robert Abraham -

**Cruisers** – Peg -

## **Members at Large (MAL)**

**Frank Dumville** – Absent

**Jeff Gross** - Absent

**Thomas Hicks** - Nothing to report

**Maria Elena Serrato** – NCCC 2014 Toy Run – Tentative for Saturday, December 13, 2014

**Anthony Smith** - Absent

**Kit Updates** – Anthony Smith - – Update via email - I sent out notice in June asking for volunteers. I received interest for the kit committee but none for the Sponsorship committee. I will prepare another notice asking for volunteers putting emphasis on the importance of members contributing to this campaign. If I do not get a favorable response, I will ask those who are willing to serve on the Kit committee to serve on the Sponsorship committee as well. I will have the notice ready by the end of the week.

As far as my timelines for the 2015 campaign, at this point in time, it will remain the same.

Any updates or concerns that were not addressed? None

Motion to adjourn at 7:59 p.m.

By Peg  
2<sup>nd</sup> Maria

Next meeting – Wednesday December 10, 2014