

**North County Cycle Club Board  
Meeting Agenda  
December 2014**

Wednesday: December 10, 2014

Place: **Lake San Marcos Resort & Country Club  
1750 San Pablo Dr, San Marcos, CA 92078**

Time: 7 p.m.

**Agenda Highlights:**

- **President Updates: Old Business**
- **NCCC BOD meeting approval from December 10, 2014**
- **President's Report: New Business**
- **Bylaws Revision 10 - Passed – Yes or No**
- **Nominees for NCCC BOD 2015**
- **NCCC - LAB Insurance 2015**
- **SDCBC – Membership 2015**
- **Bicycle Traffic Skills Course - TS 101 for 2015**
- **NCCC – Events**
- **Treasurer's Report**
- **Committee Reports:**
  - **Membership**
  - **Website**
  - **SDCBC**
  - **Ride Coordinators report**
  - **Kit Updates**

**North County Cycle Club Board  
Meeting Agenda  
March 26, 2015**

**Agenda Highlights:**

- **President's Report: New Business**
- **New NCCC Board Of Directors 2015**
- **Bylaws Revision 10 - Passed yes or no**
  
- **NCCC – Board of Directors Selection Term Procedures and Policy**
- **Voting Procedures**

Family members who are included in the membership profile are eligible to vote  
Procedure how elections are run  
Better online voting system
  
- **Recent Club Member resignation to approve**
  
- **NCCC - LAB Insurance 2015**

At 210 members - \$2.97 per member = \$623.70  
Policy Effective 02/01/2015 – 12:01 a.m.  
Policy Expiration 02/01/20136 – 12:01 a.m.
  
- **SDCBC – Membership 2015**

Status and 2015 Club Dues  
CABO

- **Bicycle Traffic Skills Course - TS 101 for 2015**
- **NCCC – Events** - 4<sup>th</sup> of July – New Location – Any suggestions?  
Bates Nut farm – Event planner to get back to me with costs
- **Treasurer’s Report –**
- **Committee Reports:**
  - **Membership - Lou**
  - **Website** - Karl
  - **Ride Coordinators report**
  - **Robert**
  - **Karl** – Switch to 8:00 a.m. start – April – Sept – 6 months and then 6 months at 8:30 a.m.
  - **Anthony**
  - **Diana**
  - **Dan**
  - **Diane**
  - **Peg**

Update on Camp Pendleton Base – Access to bicyclist

Rider concern brought to my attention:

Roadies group – more and more people are making alternate plans and forming splinter groups.

They are leaving at different times

They are altering routes from published ride

Recent weeks only those that are the fast riders and some that try to ride and hang show up

Problem is when new people show up, they can’t keep up and don’t ride with NCCC again.

If this trend continues there won’t be much of a Roadie group.

- ○ **Kit Updates**
- ○ **Other**
- ○ New Photo Down to NCCC gallery