

**North County Cycle Club Board  
Meeting Minutes  
March 2014**

March 13, 2014

Time: [7:05PM](#)

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	Rob Pontarelli
Lou Medina	Karl Rudnick
Dolores Wells	Frank Dumville
Peggy Demery	Anthony Smith
Paul Nevins	Maria Elena Serrato

**Attendance for Today's meeting:**

Jeff Gross  
Lou Medina  
Dolores Wells  
Peggy Demery  
Paul Nevins  
Rob Pontarelli  
Karl Rudnick  
Frank Dumville  
Anthony Smith  
Maria Elena Serrato

**President Updates: Old Business:**

AGENDA, MINUTES: NCCC BOD, December 12, 2013, Holiday Party Dinner 7:30 P.M.  
Meeting 7:15 P.M.

Lake San Marcos Resort & Country Club – 1750 San Pablo Drive, San Marcos, CA  
92078

Called to order by Peg Demery – President

76 attended the Holiday Party – Nice turn out

Treasures Report – Dolores Wells  
Nominating Committee report for 2013 officers

7:30 P.M. – Motion to adjourn

Approval for last meetings minutes held December 12, 2014

Approved [by Karl](#)

2<sup>nd</sup> [by Frank and a unanimous approval.](#)

**REGULAR QUARTERLY MEETING - 2014**

**President's Report**

**Joe Graf** – update from Carl McIlwain and Joe – Accident from recent ride – Landed on his head, got a whiplash, tore two ligaments in forearm & obliterated his elbow joint.

Replace it with a titanium joint. [Peg mentioned she sent a get well/get-well card.](#)

**Liability Insurance:**

On 2/07/14 retro to 2/1/2014 and expires 2/1/2015 – Peg Demery executed the renewal of our insurance policy with American Specialty - Premium at \$552.69

207 members at \$2.67 per member. A \$0.36 rise in cost for last year was \$2.31 per member

Our insurance policy has one change: - General Aggregate – Per Club 4,000,000 now will be 3,000,000

**Bylaws for North County Cycle Club** was ratified December 15, 2011 and expires August 31, 2016

Need a Rev 10

Article II: Membership - Section 2. Dues – Any changes in dues? [None mentioned.](#)

Article III: Meetings of the Membership for 2014

March – Thursday, March 13, 2014

June –

September –

December –

Annual NCCC Holiday Party - [Quarterly](#)

Last board meeting of the year

Nominating Committee report for 2015 officers

[Change in annual meeting: After discussion, a motion was made by Jeff G. to move the annual meeting to July 4th. 2nd by Lou M. Unanimously approved.](#)

Article V: Directors

Section 3. Voting is directed by the BOD from the NCCC website. Alternates USPS voting is done using North County Cycle Club PO 2866, San Marcos, CA 92079-2866

Section 4. Term of office shall be two years for elected officers.

Article X: Club Activities – Section 5 – Minor Guest Riders. [Discussion was held to discuss involvement of riders under 18 years old. It was reinforced that riders need to be 18 years old unless accompanied by an adult. A minor who joined the club will be refunded their membership fee per Karl.](#)

Suggestions on age restrictions for riders under 18 – (LAB uses age 16 – DMV policies with permits)

**Membership Software** – Obsolete Membership Software – Needs upgrade – Cost is \$160. Annual Maintenance is \$80/yr – we have not paid for 3 years – saving \$240. [After discussion a motion was made by Karl to approve and pay the \\$160 membership fee in lieu of paying the \\$80/year maintenance fee. Motion 2nd by Maria with unanimous approval.](#)

**New Ride Group** – Diana Wennerstrom would like be the ride leader to do the Alternate Long Ride. She has agreed to provide a monthly route description to have posted on the Roadies page. This alternate Long ride is slightly more relaxed and will be scheduled on Saturdays. Vote to make this an “Official” ride. [A motion was made to make Diane ride leader subject to her taking the 101 Traffic Road Skills class. 2nd by Tom with unanimous approval.](#)

**Bicycle Traffic Skills Course - TS 101** – Maybe put on the membership application – have you taken the 101 Traffic Skills? or something to that reference. More members are taking the class, which is great, and then if new members think it's mandatory that would be great if they took it.

After discussion it was determined that no changes need to be made at this time.

**Bicycle – LCI Instructor** – brought up by Dolores W – NCCC sponsorship for paying ½ for the course (course is \$300). A motion was made by Jeff G. to pay 60% of the fee and an additional 20% if complete 3 pre-ride sessions. Participant must have been an active NCCC club member for 1 year and must be a full LCI in one year. Motion 2nd by Tom with unanimous approval.

Prior discussion re: LCI Instructor

Other's input:

**Maria S** – Agrees with Dolores - Votes yes

**Jeff G** – Propose 60% - 90% - after successful completion, Volunteers to lead 2 – pre-NCCC ride safety talks (up for discussion) and also be a regularly participating NCCC member for a year. Thinks that, hands on teaching within the club need encouragement. The board seems to struggle at times with valuable causes to support, and LCIs not only improve the individual as a cyclist, they spread the word and give support to NCCC as a "safe" club.

**Karl R** – The contact on this program. We need a min of 10, and then an instructor is contracted. If one occurs, it will be well after May. Though other NCCC members became LCI's, they did not receive support, but then they also did not request any, thinks it is a fine idea to get NCCC support. Guideline for LCI is to forego wearing club kits while teaching...it can intimidate less experienced riders. But maybe okay for the last day of riding.

**Rob P** – Agrees with Jeff and that they should be required to or at least encouraged to wear his/her NCCC swag at all training events.

**Paul N** – Has been discussed before. There is president that Dolores and others were covered by NCCC (though the cost was less then). Feels that it is a worthwhile investment in the ability of NCCC to serve our members and our community. Agrees with Jeff G on the subsidy and a commitment to assist at Pete's TS 101 classes and/or North County school bicycle redoes, might be appropriate.

**Dolores W** – Seconds Jeff's proposal

**Bike to Campus** – Paul and I have been invited to volunteer at the Cal State San Marcos – 2<sup>nd</sup> annual **Bike to Campus** event April 24, 2014. Set up time 6:30 a.m. – We will be letting bicyclist that ride to campus know about the TS 101 and also about North County Cycle Club.

**AMGEN – Tour of California 9<sup>th</sup> Edition** – Sunday, May 11, 2014 to Sunday, May 18, 2014. It will start in Sacramento then Folsom, Mt Diablo St Park, San Jose, Monterey, Cambria, Pismo Beach, Santa Barbara, Santa Clarita, Mountain High, Pasadena and the overall finish in Thousand Oaks. Over 700 miles

**Race Across America (RAM)** start is Tuesday, June 10, 2014 for Solo and Saturday, June 14, 2014 for Team– The race will begin in Oceanside, California at the Oceanside Pier and will travel across the country to end in Annapolis, Maryland, at the City Dock – 3,000 miles.

**Race Across the West (RAW)** will start Tuesday, June 10, 2014. The 7th annual RAW will take you from the sunny beaches of Oceanside, California, through the snaking desert canyons of Arizona and finally up into the Rocky Mountains with a stunning finish in Durango, Colorado! This is "The World's Toughest Race".

**National Bike to Work Day** - Bike to work Friday, May 16, 2014

**NCCC – Events** - 4<sup>th</sup> of July Picnic – Reservations have been made for the Annual NCCC 4<sup>th</sup> of July Picnic – Friday, July 4, 2014 – Kit Carson Park

**Junk Mail**- This time of year everybody gets mailings for donations, subscriptions, NCCC mailbox is getting them too. If they have a pre-stamped envelop I send with note remove, Or I just make a phone call. Too much wasted paper

**Treasurer** - Dolores Wells

Balance in account is \$ ~~1,634.82~~ 1,634.82 as of today's meeting.  
 Sponsor balance \$ 990.00

2014 Budget:	Income	Expenses
Membership	<u>\$651.23</u>	
Donations	\$	
Web		\$
<u>Socks</u>	<u>\$260.00</u>	
P.O. Box		\$
SDCBC		<u>\$1,065.00</u>
LAB / Insurance		<u>\$552.69</u>
4 <sup>th</sup> July Party		<u>\$50.00</u>
Holiday Party	\$	\$
<u>Interest</u>	<u>\$3.08</u>	
Misc.c. (Diana Gift		\$
Total	<u>\$914.31</u>	<u>\$1,667.69</u>

SDCBC. As of March 4, 2014 there were 219 members and we needed to pay bill to SDCBC for \$1,065.00. Motion Motion to pay SDCBC made by ? as this was paid already as per Karl & Dolores and 2<sup>nd</sup>

**VP** – Paul Nevins. Paul discussed that he personal paid "Meet Up" \$72.00 for registration. A motion was made by Rob P to reimburse Paul \$72.000. 2nd by Karl with unanimous approval.

**Secretary** – Rob Pontarelli:

**Membership** – Lou Medina: members as of March 4 \_\_\_ & 13 \_\_\_ , 2014. 13th, 2014 - 218- 218

**Committee Reports:**

**Website** – Karl Rudnick – aMember PRO Version upgrade)\$160).see above Membership Software

**SDCBC** (San Diego County Bicycle Coalition) – National Bike Summit in Wash DC, March 3-5 2014 -

**Long Riders** – Karl Rudnick -

**Roadies** – Anthony -  
Robert Abraham -

**Cruisers** – Peg

**Members at Large (MAL)**

**Frank Dumville** –

**Jeff Gross**

**Thomas Hicks**

**Maria Elena Serrato**

**Anthony Smith** –

**Kit Updates** – Anthony Smith - [There- There have been 63 articles ordered. Jackets and vest will not get ordered due to not meeting minimums. \\$510 of sponsor \\$ will be applied.](#)

[Anthony wants to recruit members to serve on the “Kit” committee. A special need for someone for clothing and another for sponsorship. An announcement should be sent on June 1st to recruit.](#)

[Key dates:](#)

[Sponsors by end of year](#)

[Jan 3rd – Decide who will manufacture and design](#)

[A motion was made by Jeff G to pay for ride leaders short sleeve jerseys with embroidery. 2nd by Paul. Motion was tabled for future discussion.](#)

**Old Business**

Motion to adjourn at [8:41 PM](#)

By [MariaBy Maria](#)

2<sup>nd</sup> [Dee](#)

Next meeting – Thursday, June [12th](#)



**VP** – Paul Nevins -

**Secretary** – Rob Pontarelli:

**Membership** – Lou Medina: 190 something

**Socks** - Plenty

**Committee Reports:**

**Cruisers** – Peggy Demery – Cruisers had a good riding year

**Website** – Karl Rudnick –

**SDCBC** (San Diego County Bicycle Coalition) –

**Roadies** – Jeff Gross

**Roadies** - Robert Abraham

**Long Riders** – Anthony Scozzari

**Members at Large (MAL)**

Frank Dumville –

Jeff Gross

Thomas Hicks

Maria Elena Serrato

Anthony Smith

**Old Business:** Nothing to report

**New Business:**

**Bylaws for North County Cycle Club**

Need a Rev 10

Article V: Directors

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Article X: Club Activities – Section 5 – Minor Guest Riders

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**New Kit update:** Anthony Smith

Motion to adjourn at 7:30 p.m.

Next meeting – March 2014