

**North County Cycle Club Board Meeting Minutes  
March 2015**

Thursday, March 26, 2015

Call to order by NCCC President – Peggy Demery at 6:56pm

Location: Tony's Jacal – Solana Beach, CA

**NCCC 2015/2016 – New Board Officers and Members at Large**

Peg Demery – President  
Terry Delaney – VP  
Patty Knudsen – Secretary  
Dolores Wells – Treasurer

Robert Abraham – Member at Large  
Ursula Cunnen – Member at Large  
Tom Hicks – Member at Large  
Rob Pontarelli – Member at Large  
Maria Serrato – Member at Large

**Club Volunteers**

Lou Medina - Membership  
Karl Rudnick - Website  
Anthony Smith – Kit Coordinator

**Attendance for Today's meeting:**

Peg Demery  
Terry Delaney  
Patty Knudsen  
Dolores Wells  
Karl Rudnick

Tom Hicks  
Rob Pontarelli  
Ursula Cunnen  
Maria Serrato  
Robert Abraham

Frank Dumville  
Jeff Gross  
Lou Medina  
Nigel Rodgers  
Dale Delaney

**President Updates: Old Business:**

Approval for last meeting minutes held December 10, 2014 – Peg  
2<sup>nd</sup> - Maria

**REGULAR QUARTERLY MEETING - 2015**

**President's Report** – December minutes are missing the Treasurer's report – Dolores to send information to Peg.

**New NCCC Board of Directors** – All new members present for meeting.

**Bylaws Revision 10** – Passed – Yes

**NCCC Board of Directors Selection Term Procedures and Policy Voting Procedures**

- Family members who are included in membership profile are eligible to vote – the Board decided that voting will be limited to two votes per family membership. If more family members want to vote, they need to have additional memberships.
- Policies and Procedures to be revised with new voting rules amendment.

### **Recent Club Member resignation**

- Member's resignation was accepted. Member can appeal by letter to Board for reinstatement after 9 months with the understanding that they can no longer run for any Board positions.

### **NCCC – LAB Insurance 2015**

At \$210 member - \$2.97 per member = \$623.70; up 32 cents per person from last year.

Policy effective 02/01/2015 – 12:01 am

Policy expiration 02/01/2016 – 12:01 am

### **SDCBC – Membership 2015**

- Currently \$5 per membership fee goes to SDCBC.
- SDCBC has not shown support for riders who have been ticketed for riding legally.
- Motion for a one-year leave of absence from SDCBC: Peg, 2<sup>nd</sup>: Tom; motion passed.
- SDCBC to be removed from membership rules – registration.

### **CABO – California Association of Bicycling Organizations, [www.cabobike.org](http://www.cabobike.org)**

- Membership is \$83 per year. They lobby for current road improvements. 13 local clubs started supporting CABO instead of SDCBC.
- Proposal for membership in CABO and \$300 donation: Peg, 2<sup>nd</sup>: Dolores; motion passed

### **Bicycle Traffic Skills Course – TS 101 for 2015**

- The class is currently offered for free in Oceanside.

### **NCCC Events**

#### **Fourth of July Party**

- Bates Nut Farm is expensive, current location is at Kit Carson park.
- Difficulty getting BBQ grills – Robert A. to get quote from catering company for sandwiches/boxed lunch. If we go with sandwiches we won't have to worry about cooking anything.

### Treasurer's Report – Dolores Wells

Balance in account is \$1848.63 as of today's meeting.  
Sponsor balance \$422.00

2015 Budget	Income	Expenses
Membership		
Donations	\$422.00	
Web		
Socks		
P.O. Box		
SDCBC		On hold for 1 year
CABO		\$300.00 approved
LAB/Insurance		\$623.70
4 <sup>th</sup> of July Party		
Holiday Party		
Interest	0.01	
Misc.		
Total		

### Proposed increase in membership dues

- Proposal to raise annual dues to \$20 for single and \$30 for family membership.
- Proposal needs to be communicated to members before renewals in May.
- Let membership know what extra costs are included.
- Peg to get quote from Richard Duquette for estimation to fight unfair traffic tickets.

**VP** – Terry Delaney – Complaints about alternate long ride led by Diana.

- Motion to remove long ride: Peg. Board discussed and decided to remove the alternate long ride.
- Peg made a motion to create guidelines for ride leaders.

**Secretary** – Patty Knudsen – Nothing to report.

### Committee Reports:

- **Membership** – Lou Medina: 209 active members

- **Website** – Karl: Workaround needed for family memberships with more two different emails.
- **Kit Updates** – Anthony Smith – Absent.
  - Two pocket sponsors secured for new jersey? Anthony needs to confirm.

**Ride Coordinators reports:**

- Robert – Nothing to report.
- Karl – Switch to 8:00 am start from April – September; then start at 8:30 am from October – March. Board approved.
- Anthony - Absent
- Dan – Absent
- Diane – Absent
- Peg – Nothing to report

Update on Camp Pendleton Base access to bicyclists: The 3/4/5 rule only applies to cars but some cyclists have been turned away from the gates. Recommended to carry a copy of email from Pendleton PIO stating that rule doesn't apply to cyclists.

**Members at Large (MAL)**

Robert Abraham – Nothing to report.

Ursula Cunnen – Nothing to report.

Tom Hicks – Nothing to report.

Rob Pontarelli – Nothing to report.

Maria Serrato – Nothing to report.

- New Photo Down to NCCC gallery – you can post photos on the site.

Any updates or concerns that were not or need to be addressed? – None.

Motion to adjourn at: 8:21 pm

By: Rob Pontarelli

2<sup>nd</sup>: Dolores Wells

Next meeting – Thursday, June 11, 2015 at 6:00 pm.

Notes submitted by Patty Knudsen.