

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

Thursday, June 11, 2015

Call to order by NCCC President – Peggy Demery at 7:04 pm

Location: San Marcos Brewery – San Marcos, 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

Tom Hicks
Rob Pontarelli
Ursula Cunnen
Nigel Rodgers

Lou Medina
Dale Delaney
Robert Abraham
Karl Rudnick

President Updates: Old Business:

Approval for last meeting minutes held March 26, 201 – Rob; 2nd - Patty

REGULAR QUARTERLY MEETING - 2015

President's Report – March minutes did not get published to web site.

SDBC / CABO

- SDBC to change membership fees like CABO – flat rate instead of individual membership for clubs.
- CABO setting up citation defense fund. Can donate via club or individually. Will help to screen citations for those that are unlawful. Richard Duquette has laid out how to do it. NCCC should not set up separate fund.
- If club members are stopped by an officer and given a citation, they should be respectful and not argue.

Kit Committee

- Jorge is the contact at Zoca.
- Samples should be available at July 4th picnic for people to look at.
- Resurrect Voler jersey without sponsor logos. Voler should still have design.
- Upgraded shorts from Voler or get shorts from Zoca.
- Get information on size of order needed for discounts.

- Get information on black shorts from Zoca.

Karl made a motion to have Dale take charge of kit committee – Peg 2nd. Nigel will also help.

Highway 76 Rumble Strips

SD Bike Coalition is trying to get a moratorium to stop them.

Bicycle Traffic Skills Course – TS 101 for 2015

- The class is currently offered for free in Oceanside until June 2016.
- 25% of club members have taken the class.
- Next class is June 19 & 27, July class is 17th and 25th. Make announcement before rides.

Anti-cycling Articles in Local Papers

- Dolores has had a response published to “cyclists should pay registration fees.”
- Forum should indicate when anti-cycling articles are published so we can respond.

NCCC Events

Fourth of July Party

- Location is at Kit Carson park.
- Lunch will be catered sandwiches and drinks. Peg has quote from Subway, will check with Jersey Mike's.
- Members to bring side dishes, chips and desserts.
- Peg to get decorations.
- Terry to write forum announcement; Lou will send it out to membership.

Christmas Party

- Need location for 100-120 people. Club will provide utensils, plates, etc. Members to bring food.
- Peg will put out forum announcement to see if someone wants to host the party. Lou to do email blast to membership.
- Dolores will ask Maria if her house is available.

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	\$1462	
Donations	\$305 (\$766 from 2014)	
Web		\$80
Socks		
P.O. Box		
SDCBC		
CABO		\$220
LAB/Insurance		\$624
4 th of July Party		\$130
Holiday Party		
Christmas Toy Drive		\$35
Interest	0.02	
Misc.		
Total	\$746.08	\$923.70

VP – Terry Delaney – Nothing to report.

Secretary – Patty Knudsen – Ride leaders should carry first aid kits. Plastic bag with antibacterial wipes, bandages and gauze.

Committee Reports:

- **Membership** – Lou Medina: 188 active members. Need to update membership software. Cost is \$80.
- **Website** – Karl needs help with website. Rob volunteered to help.

Ride Coordinators reports:

- Robert – Someone else needs to take over Roadie group at end of year. Robert can plan routes, needs help with leading rides. Robert to post on forum and make announcement before rides.
- Karl – Nothing to report.
- Anthony - Absent
- Dan – Absent
- Peg – Nothing to report

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 – Absent.

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

Motion to adjourn at: 7:58 pm; By: Peg, 2nd: Rob.

Next meeting in September – Peg to send out dates.

Notes submitted by Patty Knudsen.