

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

Thursday, October 1, 2015

Call to order by NCCC President – Peggy Demery at 7:02 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
Dale Delaney – Kit Coordinator

Attendance for Today's meeting:

Peg Demery
Terry Delaney
Patty Knudsen

Tom Hicks
Rob Pontarelli
Ursula Cunnen

Lou Medina
Dale Delaney
Robert Abraham

President Updates: Old Business:

Approval for last meeting minutes held June 11, 2015 – Peg; 2nd - Rob

REGULAR QUARTERLY MEETING - 2015

President's Report – Meeting minutes are not getting published to web site. Rob to see if he can get them published.

Raising of Club Dues

Proposed raise to single = \$21, senior (65+) = \$16, family (max of 2 votes per family) = \$26.
Need to get approval from membership.

Kit Committee

- Process went very smoothly, good turnout, lots of items ordered.
- Dale Delaney to be reimbursed \$55 shipping charge for fit kit.
- Lou to send out email blast to membership to gauge interest for another purchase (can we meet 15-item minimum). Reorder will depend on interest from email.
- Brand new kit design to be done for November 2016.

501c Webinar

\$189-\$200 for non-profit. Do we really need it? Will it affect insurance premiums?

Bicycle Traffic Skills Course – TS 101 for 2015

- The class is currently offered for free in Oceanside until June 2016.
- People need to be aware of riding guidelines for club (stopping for red lights & stop signs).
- Ride leaders make announcement before rides.
- Lou to send out email blast to remind people about guidelines.
-

NCCC Roadie Forum Emails

Lisa Ruby to resign as web Roadies contact. Ursula will take over.

NCCC Events

Christmas Party

- Party to be held on Saturday, December 5, at Agua Hedionda Discovery Center.
- Format will be a potluck (can bring alcohol).

Treasurer's Report – Dolores Wells - Absent

VP – Terry Delaney – Nothing to report.

Secretary – Patty Knudsen – Nothing to report.

Committee Reports:

Membership – Lou Medina: 203 active members, 21 new since June.

Website – Rob needs route slips on time so he can publish them on the website.

Ride Coordinators reports:

Robert – Someone else needs to take over Roadie group at end of year. No volunteers yet.

- Proposal to have Roadies merge with Cruisers & Long Riders.
- Regular Rider A/B groups & Long Rider A/B.
- B groups not different routes, just slower.
- All official Saturday club rides to start at OCRR. Sunday rides are separate.
- Peg might not be able to lead Cruisers if all Saturday rides need to start at OCRR.

Karl – Absent.

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.

Motion to adjourn at: 8:10 pm; By: Peg, 2nd: Tom.

Notes submitted by Patty Knudsen.