

**North County Cycle Club Board Meeting Minutes
March 2016**

Thursday, March 24, 2016

Call to order by NCCC President – Peggy Demery at 6:59 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
Nigel Rodgers

Karl Rudnick
Dale Delaney
Robert Abraham

REGULAR QUARTERLY MEETING - 2015

President's Report – Past meeting minutes will get published to web site. Old minutes should be sent to Karl.

Raising of Club Dues

The following increases were approved by members at the December meeting: single = \$20, senior (65+) = \$16, family (max of 2 votes per family) = \$25, senior family = \$18.

LAB Insurance

- Slight increase in premium.
- Rides must be posted for insurance purposes. They don't need to be in great detail. Groups that break off from the official ride to do their own thing will not be covered by the club insurance.

CABO Membership

Motion to continue CABO membership for another year - Patty; 2nd - Robert.

Ride Leaders

Need to get new riders to sign waiver.

Ride groups breaking apart. Need to stay together to prevent blowing through stop signs and red lights. Ride leaders to make announcement before rides.

Reinstatement of Membership for Suspended Member

Motion to reinstate - Dolores; 2nd - Rob. Motion passed.

Amgen Tour of California Presentation

Presentation and lunch is April 9, coordinated by Blind Stokers & other groups. Try to get one NCCC ride together. Leave between 8-8:30 at San Diego site.

Bicycle Traffic Skills Course – TS 101 for 2015

- The class is currently offered for free in Oceanside until June 2016.
- Qualcomm class (listed on website) is \$25.

Ride With GPS

Can get a club account for \$250 to publish NCCC rides. People need to have a Ride With GPS account to sign up; only ride leaders will be able to publish routes. Can get turn-by-turn directions without using GPS to run down phone battery.

Motion - Patty, 2nd - Dolores. Motion passed.

NCCC Events

Christmas Party was a success but there were negative comments about the catered food.

4th of July

- Party to be held at Agua Hedionda Discovery Center.
- Format will be catered main dish (hamburgers, hot dogs/bratwurst, veggie burgers) and potluck for side dishes, desserts and drinks (can bring alcohol).

NCCC waterproof bags

Peg to check with Greg about Jersey Bin Bags.

Treasurer's Report – Dolores Wells

Balance of \$2141.82. There is \$422 in sponsorship funds available for future kits.

VP – Terry Delaney – Nothing to report.

Secretary – Patty Knudsen – Nothing to report.

Committee Reports:

Membership – Lou Medina: absent.

Website – Route slips need to be submitted on time so they can be published on the website.

Ride Coordinators reports:

Robert – Nothing to report

Karl – Nothing to report

Anthony - Absent

Dan – Absent

Peg – Nothing to report

Members at Large (MAL)

Robert Abraham – Nothing to report.

Ursula Cunnen – Absent.

Tom Hicks – Nothing to report.

Rob Pontarelli – Nothing to report.

Maria Serrato – Absent.

Motion to adjourn at: 8:20 pm; By: Dolores, 2nd: Robert.

Notes submitted by Patty Knudsen.