

# NCCC Board Meeting November 9, 2021

**Location:** Belching Beaver Pub 980, Vista.

**Attending:**

Board Members

Ken Chin-Purcell  
Donna Ragan  
Norval Lyon  
Sean Brennan  
Kathy Schmid-Yancey  
Dana Gross  
Joel Philips

Club Members

Ursula Cunneen  
George Argodale

**Meeting called to order:** 6:25pm by Club President Norval Lyon

**Minutes:** Motion to approve Minutes of August 2021, by Donna and Second by Ken.

**Presentation by George Argodale:** George presented his cycling history and brought up his safety concerns. Where to cycle on a narrow 2 lane road without a bike lane was discussed. Sean spoke on how he would decide to either take the lane or ride single file in this situation. George discussed CVC 21202 whether a road was Shareable or not. George also brought up not riding in the Bike Lane when there is a designated Bike Lane. Donna shared that if there are obstacles in the Bike Lane it is necessary to ride on the road and not in the Bike Lane. George presented a page on where to ride per SD Bike Coalition. Ken shared that he is our Representative at CABO and information from CABO. It was summarized that George's main concerns were the safety of riding 2 abreast or single file in narrow roads without bike lanes and communication of the Ride Leaders to the riders. Sean stated that he was willing to be involved in Safety Training after the Kit membership purchasing is wrapped up. It was discussed that in the last 12 years no accidents with cars on NCCC rides.

**Finance:** Donna shared dues & donations brought in \$2,587, YTD Expenses \$2,472, Sponsor payments, \$2,400, Misc. \$250 for a Year to Date increase of \$2,165. Donna discussed that our club is a Registered Social Club but we do not have a Nonprofit

501C status. It was determined that at this time the expense & documentation to get a Nonprofit IRS Status was too costly & time consuming.

Changing our Bank would involve costly status registration with the IRS. At this time we will stay with Wells Fargo bank.

**Club Kit:** Sean discussed the online store will be open until November 21. He also spoke on minimum orders of each item. The Board was very pleased with the design of the new Kit and appreciated all the time and effort that was put in to make it happen. Sean requested and Ken agreed to send out reminder blasts to the members to remind them of the order deadline date.

**Holiday Party Saturday, December 11: Our Social Chair,** Dana shared details of the party planning. It will be catered by Eugenio Italian Ristorante. Eugenio was a member of our cycle club. The menu includes a vegan entree and a meat entree as well as dessert. Dana will provide appetizers. Norval has graciously hired two people to serve the food. The event is BYOB. It will be held at the La Costa Valley Club and the cost is \$15 per person. Board Members to help set up will be Johan, Dana, Norval, Ken & Donna with Sean, Ursula, Ken & Kathy taking down at the end of the evening. Norval discussed questions for a fun Biking Quiz for the evening. George and Donna will work on the quiz as well. Party sign up: Ken will send an email blast out and members may pay using PayPal. Thank you Dana for all your time and expertise in putting together a delicious and festive club Party!

**Holiday Toy Drive:** We will be having a Holiday Toy Drive. You can bring a new unwrapped toy to a Club Ride on December 4th or 11th or to our Holiday Party. Interfaith Community Service is a charity with a 4 out of 4 star rating. They presently are providing supportive housing for over 2,000 individuals in North County. The toys you donate will go to 125 families who have case managers to assist them with reaching goals toward self sufficiency. You can help these children have a Merry Christmas by bringing a new unwrapped toy.

**Website Update:** The Board praised and expressed our appreciation to Ken & Karl for their exceptional update to our Website. The website is outstanding and user friendly. Thank you for all your time and expertise

**Saturday Club Ride Review:** The fifth Saturday rides were discussed as a great team building experience which we will continue in 2022. It was brought up that a

donation box to offset the cost of pizza would aid in reducing the expense. Also the idea of having a Club Venmo Account to allow members to contribute was brought up.

**Sunday Rides:** Karl wasn't able to attend the Board Meeting so he wrote a letter to the Board about possible changes to the Sunday Rides. Theme rides and varied routes of 30 or 60 miles were discussed. It was stated that Ride Leaders are needed. George volunteered to develop a questionnaire to assess possible interest among members for a Sunday ride which would include Safety training. Thank you George.

**Board Elections:** We now have staggered Board Elections. This year it will be President, Vice President and Social Director up for Election. Nominations will close on December 24 and the election will be held January 1-15 2022. Johan will be our Membership Recruitment & Retention Board Member. This is a new position that was added to the Board. A greeting letter will be sent out to new members.

**AOB:** Joel will delete retired members from Strava. Sean will be setting up an Online store which will have clothing and other items with our new NCCC Logo on them. Thank you Sean for setting this opportunity up for our club.

**Motion to adjourn:** Dana motioned to adjourn and was 2nd by Sean. The meeting was adjourned at 7:50 pm.