

# **NORTH COUNTY CYCLE CLUB BOARD MEETING**

**November 15, 2022**

PO Box 2866 San Marcos, CA 92079-Club Address  
3754 Scenic Way, Oceanside, CA 92056 - President's Address.

## **Board Meeting Minutes- November 9, 2022**

**Location:** 980 Park Center Drive, Vista, CA

### **Attending**

Executive Board Members:  
President James Norval Lyon,  
Vice President Kenneth Chin Purcell,  
Treasurer Donna C. Fausner Ragan,  
Secretary Kathleen Schmid Yancey  
Board Members: Dana Gross, Sean Brennan  
Club member: Ursula Cunneen

**Meeting called to order** at 6:05pm by Club President Norval

### **Approval of minutes of May 10, 2022**

Dana motioned for approval, second By Sean & Passed.

### **Membership**

Johan was not able to attend, however, he did send a note to the board stating the following:

Current Membership

As of 11/15/2022 we have a total of 191 members, broken down as follows:

Single 123

Family Addition 10

Single Senior 51

Senior Family Addition 7

YTD (between 01/01/2022 - 11/15/2022):

37 new members joined

61 members expired

Club Flyers are at 16 Bike Stores in San Marcos, Escondido, Black Mountain & Oceanside. It was brought up that the Flyers should be refreshed a few times during the year.

## **Finance**

Donna presented her detailed reports on our present expenses and income as well as a proposed budget for 2023. She stated there has been a steady flow of membership dues and donations.

It was discussed by the Board if the Member cost for the Holiday party should be increased from \$15 to \$20 per person. It was decided to have it stay at \$15 for this year.

The Board discussed the membership fees. Donna reported the PayPal fees are 3.49%+0.49 per membership payment transaction.

It was noted that other cycle clubs in our area charge between \$40-\$70 for yearly dues. We have several different membership fees for single member, senior member & family Membership. Donna proposed to simplify the Membership Fee to \$20 for a single and \$10 for a family member. It was moved by Norval and second by Kathy to simplify membership fees to two options, to be proposed to the Members Meeting in December for approval.

Thank you Donna for the detailed Financial Statement and 2023 Projected Budget.

## **Administration**

It was discussed that registering our Fictitious Business Name with San Diego County and the State of California is redundant. Our Club only needs to file with the State of California going forward and we will allow the county registration to expire.

## **Events**

**Our Holiday Party** is Friday, December 9. Dana chose Eugenio to cater our dinner as the food was delicious and well priced for our last party. The menu will include eggplant lasagna, chicken piccata, salad, bread and dessert of Tiramisu. Dana requested members sign up to help set the tables and chairs up or to break down and put away the tables and chairs and clean up at the end of the evening.

There are now outside heaters but we must supply the gas tanks. Donna will provide 2 propane tanks and Dana will bring one. Norval will provide two servers for our event. Ken created an invitation which he will send out through an eBlast to our members. Thank you all for your time and work to make our Holiday Party so enjoyable.

**Holiday Toy Drive:** We will be having a Holiday Toy Drive. You can bring a new unwrapped toy to a Club Ride on December 3 or to our Holiday Party December 9. 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.

## **Club Kit Reorder**

The jerseys were ordered. Thank you Sean for organizing and running the Kit Reorder.

## **One Club Ride**

We will have One Club Rides with time to gather and enjoy beer & pizza afterward. The dates for 2023 are April 29, July 4, October 29.

## **Ebike Insurance**

Class 1 and 3 e-bikes are covered by our club's insurance. Electric bikes with a throttle (Class 2) are not covered by our insurance. Therefore eBikes with a throttle will **not** be able to participate in our Club rides.

## **Website Update**

Johan has taken on the task of checking applications to join our club RwGPS site and responding. Only club members are given access to the service.

Cruiser Ride Group will be removed as we don't have any ride leaders in this category and currently little member interest

## **Sponsorship**

Spinergy makes high tech cycle wheels. They proposed a sponsorship of having their name on our website and our members would get a discount on Spinergy wheels. This was discussed and it was decided that this format wouldn't match our clubs criteria for sponsorship.

## **Saturday Club Ride Start Location**

Sean discussed that the present starting location would need to be changed once construction begins. Concerns about cars and motorhomes parked there as well as the skateboarders were brought up. Plus and minuses of parks and different sites were discussed. We agreed to put this on the February agenda for the Board to further discuss possible locations to start and end our club rides.

## **Nomination and Election To Club Board 2023-2024**

December 1, nominations will be open. Norval has prepared a call for candidates e-blast to be sent 12/1. Ken is hoping to have more Roadies representation on the Board. January 1-21 we will be voting for the 2023-2024 Board. Each position is a two year commitment. Election of officers will be at the February 7, 2023 Board meeting.

## **Calendar**

Discussion about organizing special club events, possibly out of town and having organizers manage travel, accommodation, meals and routes. Board felt that non club events organized by an invited group work well but opening out of town events to the whole club may present difficulties. To be reviewed at the February 2023 meeting.

Palm Springs Century was mentioned as a possible event.

## **AOB**

**Motion to adjourn:** Dana motioned to adjourn and was 2nd by Ken. The meeting was adjourned at 8:00 pm.

Kathleen Yancey  
Board Secretary

**Calendar:** OneClub Ride: April 29, July 4, October 29, 2023.