

North County Cycle Club

PO Box 2866 San Marcos, CA 92079 - Club Address
7915 Paseo Tulipero, Carlsbad, CA 92009 - President's Address.

Organizational Board Meeting Minutes for February 7, 2023

Location: 980 Park Center Drive

Attending

Executive Board Members:

President Kenneth Chin-Purcell

Vice President Norval Lyon

Treasurer Donna C. Fausner Ragan

Secretary Kathleen Schmid Yancey

Board Members:

Dana Gross, Sean Brennan, Mike Sosa

Club Members:

Bill Heidler, Howard Garfinkel, Steve Fox

Meeting called to order at 6:15 pm by Club President Norval Lyon

Approval of Minutes from November 2022

Dana moved to approve the minutes of November 2022; it was 2nd by Sean, then approved unanimously .

Election of Officers and other Responsibilities on NCCC Board for 2023

Norval nominated Ken Chin-Purcell for Club President.

Ken was unanimously voted in as our 2023 President

Ken nominated the slate of officers and responsibilities for 2023:

President: Kenneth Chin-Purcell

Vice President: Norval Lyon

Treasurer: Donna C. Fausner Ragan

Secretary: Kathleen Schmid Yancey

Social Chair: Dana Gross

Deputy Social: Mike Sosa

Webmaster: Karl Rudnick

Membership & Strava: Johan Cronje

Clothing: Sean Brennan

The Slate was unanimously approved.

Out of Town Rides

Howard Garfinkel presented his idea for a 4-5 day NCCC Cycling Trip in Fresno for April 12, 2023. Howard proposed having club members & non club members participate in the ride. The questions of insurance coverage for nonmembers and the number of days our insurance would cover members on out of town rides were discussed. Howard and Donna volunteered to contact the insurance to find the specifics of our insurance coverage for out of town rides. The Board discussed creating parameters for future Out of Club Rides. These ideas will be further discussed in the upcoming May Board Meeting. Thank you to Howard and Bill for your time developing & presenting the Out of Town Ride for our Club.

Approval New Ride Leader

Tom Corrigan was nominated by Norval as a Clippers' ride leader, 2nd by Kathy, and approved.

Membership

We are 197 members strong. Our insurance policy has coverage for 200 members.

The Club Flyers have been placed in Bike shops around North County. NCCC Rides notice appeared in the December Coast Newspaper.

Financials

Donna shared The Treasurer's Report for the fiscal 2022 year. Donna noted the club's insurance rose from the budgeted \$1,200 to \$1700 so she will revise the projected 2023 financial budget. Fortunately, the membership dues & donations totaled \$4180 in 2022 which will be used to cover the additional cost. The expense to the club for our Holiday Party was \$600 to date and there are a couple of outstanding receipts to pay. Thank you Donna for your time & expertise you put into the club's budget and finances.

CABO Membership & Donation

Karl sent an email stating strong reasons our club should donate at least an additional \$200 plus \$50 membership to CABO. Ken and the board discussed the benefits cycle clubs receive from CABO's advocating at the state and local level. Kathy moved to send the additional \$200, it was 2nd by Sean and passed.

Events: Holiday Party, 4th of July, All Club 5th Saturday Ride

The Holiday party was a great success, Dana was thanked for all the organizing and time it took to put it together for our members. The Board decided to hold the 2023 party at the La Costa Club House again. Thank you to Ken & Frank for making this site possible.

Dana discussed plans for this year's Cycle Ride and Fourth of July Party. Dana will reserve Stagecoach Park. The tentative date is Saturday, July 1, as many members have family & friends

gatherings on the 4 of July. Thank you Director of Fun, Dana! Mike Sosa will be the Deputy Social. Thank you Mike, we look forward to working with you.

Plans for two All Clubs Rides for April 29 and September 30 were discussed. We will begin the cycle ride all together and then all gather at Dos Desperados for pizza paid for by our club. To help the budget we will have a Donation Box. Kudos to Sean for organizing these enjoyable and team building events.

New Club Kit

Sean will be in charge of our new 2023 Club Kit. He has researched vendors and is leaning toward Canari, a locally based supplier. Canari will provide shorter production time, no minimums to reorder, and several other benefits. Sean is hoping to have an order date in early November for the new kit to be delivered before Christmas. Mike volunteered to help with the Logo and we will possibly add a 4th 2 year Sponsorship. Thank you Sean for your time in managing our new Club Kit.

Cycle Club Website

Karl is working on specifics of the routine functioning & maintenance of our website. Mike mentioned updating the photos on the website.

AOB

Ken attended a Lennar community meeting concerning the development of our current club's starting point, OCRR. He shared that a 1 acre park with a public restroom is planned & there will be some parking. Donna mentioned possibly finding a starting point at the new River Walk area, another idea was a bike shop. Sean suggested Hollandia Park as a starting point. The club will be looking into future meeting sites.

Mike suggested working on welcoming new riders to our club. Mike talked about his experience of being new to NCCC. Steve discussed having all ride groups on Saturday meeting in one spot to build unity and then separating into ride groups. This will be further discussed at the next meeting.

Motion to Adjourn

Norval motioned to adjourn and was 2nd by Donna. The Meeting was adjourned at 7:45pm.

Respectfully Submitted,
Kathleen Schmid Yancey,
Key Executive Secretary

EVENTS CALENDAR:

April 29: OneClub Ride, 8 AM depart, followed by pizza (and beer) at Dos Desperados.

May 9: Board Meeting 6 pm at Belching Beaver Pub 980, 980 Park Center Drive, Vista.

July 1: our "4th of July" celebration. One Club ride followed by lunch. Location: tbd

August 8: Board Meeting 6 pm at Belching Beaver Pub 980, 980 Park Center Drive, Vista.

September 30: OneClub Ride, 8 AM depart, followed by pizza (and beer) at Dos Desperados.

November 7: Board Meeting 6 pm at Belching Beaver Pub 980, 980 Park Center Drive, Vista.

December 9: Holiday Party (tentative date).