

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 May 9, 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, Johan Cronje

Meeting called to order at 6:03 pm by Club President Ken Chin-Purcell

Approval of Minutes from February 7, 2023

Norval moved to approve the minutes of February 2023; it was 2nd by Dana, then approved unanimously.

Follow up from Previous Meeting

Our insurance company has not been contacted about coverage of out of town rides yet. The Donation was made to CABO.

Financials

Donna shared The Treasurer's Report for the 1st Quarter of 2023 year. Donna noted the club's insurance rose from the budgeted \$1,200 to \$1700 as a result we are \$210 over the proposed budget. Our cash flow is strong and we have a Net Cash of \$7,000.

Membership

Johan reported that we are 184 members strong. The deletion of the Senior Discount Membership has made the computer system flow smoother. There are some bleeps with the Family Membership, but it is being worked out.

Mike said he would create accounts for our club on Instagram and Facebook to give our club a greater social media presence. Thank you Mike!

Dana discussed adding a Cruiser Group and Mike also suggested a Gravel Group to our club. At this time we do not have any volunteers to be Ride Leaders to establish these groups. We are presently trying to find leaders..

Ride Leader Nomination

Stephen Stewart was nominated by Norval as a Clippers' ride leader, 2nd by Dana, and approved. Thank you Steve.

New Club Kit

Sean brought in men's and women's cycle clothing from Ascend for the board members to review the quality and variety. Each jersey has 3 Cuts; Racer, Sport & Relaxed. The samples were of very good quality. Sean presented 4 Designs for our Kit that Ascend had created using our Club's Logo & chosen colors. Sean discussed the need for 2 year sponsors for our Kit. Thank you Sean for your time in managing our new Club Kit.

Events:

April One Club Ride Recapy, July 1, All Club Saturday Ride, Holiday Party 2023

The One Club went well and had a large turn out. The different groups arrived in close timing to share in the pizza, drinks, and camaraderie.

The next One Club Ride will be July 1st (Fourth of July Cycle club Party). Dana has reserved Stagecoach Park & will order Jersey Mike's sandwiches and we will have cookies for dessert. Ken will provide watermelon and Norval will bring Iced Tea and cold water. Members: BYOC (cans) as glass bottles are NOT allowed at the park. Thank you Dana, Norval and Ken. There is a possibility that we will have the new Kit Fit at the gathering.

Ken has reserved the La Costa Club House Club for our Holiday Party, Saturday December 9, 2023. Please add our party to your calendar.

Cycle Club Website

Ken has added photos to our club Website. The Donate button will be taken off as this was put on during Covid when we were not charging membership dues. Membership Dues are now being charged.

Group styles/brands

Ken discussed changing from names of specific groups to types of ride routes based on distance & pace. This way we would be a unified club with a variety of cycle rides. The board was open to this idea and will discuss it further. It was brought up that the Sunday Rides would be once a month, possibly called the Sunday Epic Ride. A specific Sunday (ie 2nd Sunday)

would be consistent & people would sign up each month if they are planning to ride. In this way the Ride Leader could plan accordingly.

AOB

Norval will add an article to our club website with photos of our April One Club Ride. Thank you Norval.

Possible routes were proposed for the July 1, All One Club Ride. When the route is decided on it will be placed on the club's website.

Motion to Adjourn

Johan motioned to adjourn and was 2nd by Donna. The Meeting was adjourned at 7:18pm.

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).