

# 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 August 15, 2023

**Location:** 980 Park Center Drive

### **Attending**

Executive Board Members:

President Kenneth Chin-Purcell

Treasurer Donna C. Fausner Ragan

Board Members:

Dana Gross, Johan Cronje, Karl Rudnick

**Meeting called to order** at 6:04pm by Club President Ken

### **Approval of Minutes from May 2023**

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

### **Finance**

Donna replaced Paypal with Stripe Pay to receive payments from members. It is less costly. We have \$6,300 in our club account; \$4,000 is in a Money Market Account for a higher interest rate.

### **Membership**

Johan reported last quarter membership was 180 with 13 family memberships. Saturday Rides have many new riders. Thank you to Johan & Karl for creating a new easy to use Club Roster. The Roster was sent out to members. Karl will update the online form to have boxes to choose including email or home address etc. on the membership roster. Thank you to our great software designers Johan & Karl.

### **New Club Kit**

We will submit feedback to Ascend on designs that they presented us with. Ken will email members possible kit designs. He will include feedback in design proposals to the vendor.. Three revised versions will be sent back to Ascend.

## **Events**

OneClub ride, Sep 30. Dana will ask for a club discount on beer and pizza prices. Ken will put a reminder of the OneClub ride on our website.

Holiday Party, Saturday Dec 9, 2023 at La Costa Valley Club. It was decided to keep the same caterer from the last 2 years. Dana will make a list of tasks Board Members can volunteer to assist with. Guests will bring their own alcohol. Donna will provide budget guidelines for the event and we will decide the amount to charge members to attend (\$10 or \$15 per person). Generally we have 50-60 attendees. Thank you Dana for all your time in planning our enjoyable social events! We won't have a gift exchange but we will continue to have a toy drive for children at Interfaith Community Services. Kathy will collect & deliver the toys. Ken will procure the insurance for the event.

## **Reworking rides on the website**

Ken demonstrated the new ride system he designed on our website. There is a symbol for Roadies and Clippers. Members will be able to see upcoming & recent routes.

Ride Leaders will be able to log in to see routes from the previous 2 years and buttons to sort through the routes in several ways which will be very helpful to the leaders. The Ride Leaders will add and update on the website on their own. Thank you Ken for designing these user friendly & helpful ride systems.

## **Motion to Adjourn**

Dana motioned to adjourn and was 2nd by Johan.. The Meeting was adjourned at 7:10pm.

Respectfully Submitted,  
Kathleen Schmid Yancey,  
Key Executive Secretary

