

# **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 November 7, 2023

**Location:** 980 Park Center Drive

### **Attending**

Executive Board Members:

President Kenneth Chin-Purcell

Vice President Norval Lyon

Secretary Kathleen Schmid Yancey

Board Members:

Sean Brennan, Dana Gross, Johan Cronje, Karl Rudnick

**Meeting called to order** at 6:10pm by Club President Ken

### **Approval of Minutes from August 2023**

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

### **Finance**

Donna sent Board Members the Financials for the 3rd Quarter. We have \$7,526 in our club account; \$3,882 is in a Money Market Account for a higher interest rate. As of November 7, we have a total of \$7,528.

### **New Club Kit**

Sean has worked hard on all the details for our new Kit. Next week the Online Kit Store will be open. An Email blast will be sent out to all members when the store is open. Orders will be accepted through November 28. The Kit items will be delivered 6-7 weeks from the closing date.

### **Club Website**

Ken and Karl will work to program an easier way to post photos on the club website. Ken made adjustments to the news items under the rides. It was confusing to have the post date and the event date. To make it more clear only the Event date will be included going forward.

## **Events**

Holiday Party, Saturday December 9, 2023, at La Costa Valley Club. The Board decided to add a Social/ Cocktail time starting at 6:00. Mulled wine and Hot Apple Cider will be provided. There will be a brief General Member Meeting at 6:45 with dinner and dessert following. The cost for the entire evening will be \$20 for each attendee. It was decided to keep the same caterer from the last 2 years. An Invitation with details for our delicious & Festive Holiday Party will be sent out in a couple of weeks. Members will RSVP and make the payment through Stripe. We will continue to have a toy drive for children at Interfaith Community Services. Kathy will collect & deliver the toys.

One Club Ride Events will be Saturday, December 30, 2023 and March 30, 2024. Be sure to put the dates in your calendar.

## **New Start Location**

Most of the restaurants will be closed and the construction of the new development will require the start location for our rides to be changed. The Board decided on the requirements of the new location should have; parking, restrooms, a safe place to gather & if possible, a place to have food, or coffee after the rides. Possible locations will be researched and visited by Board Members. Members are able to make suggestions for new start locations on the Club Forum.

## **Youth Policy**

## **Future Board Members**

There are 2 openings on the 2024 NCCC Board. An Eblast Letter will be sent out to all members with details to nominate Members or yourself to serve on the board. The Nominations will be open from December 1 to December 24, 2023.

## **Motion to Adjourn**

Norval motioned to adjourn and was 2nd by Sean.. The Meeting was adjourned at 7:40pm.

Respectfully Submitted,  
Kathleen Schmid Yancey,  
Key Executive Secretary

