NCCC Board Meeting Minutes – September 19 2007

Attendees:
Carol Carr  Dave Morton  Dolores Wells
Jeff Gross  Lou Medina  Karla Johnson
Lars Gronlund  Kimberly Gross  Art Bierle

Carol called the meeting to order at 7:26 pm.

Introductions:
There were no visitors.

Minutes approval:
The minutes from the June 6 meeting were reviewed. It was agreed that checks did not need Lars’s signature. The minutes stand corrected. They were otherwise approved.

Treasurer’s Report - Delores
The checking account has $7394.20, that includes jersey order money and $3900 in Sponsorships. It also includes approx $2100 for the Pink kit orders. Downey Savings balance is approx $4300.

The board discussed donating helmets to the Oceanside police department to give out to children seen biking without helmets. Through a special program, the helmets will cost us approximately $5 each, including shipping costs. The board approved spending $200. Art Bierle matched the first $100. – Thanks Art!, that’s at total of $300 or 60 helmets!

The board discussed and voted to donate $275 to Pedal to the Park.

Membership Report - Lou
167 members, 38 are new
He sent approximately 20 members to SDCBC.
The board discussed sending a letter to members reminding them that they need to renew. Carol agreed to design the reminder letter.

Communications – Delores
Tour de Poway is Sunday 10/7. NCCC will be running a rest stop again this year.

July 4th wrap-up:
Attendance was low but it was a great party. Thanks to Bobby and Ron for running the B-B-Q.

The TREK store requested NCCC members participate in a letter writing campaign for a biking bill, "Bikes Belong". Carol said the club has always kept a non-political position. Members were free to send letters if they want. Karl will put something on the website for members to print and send.
Spokie Dokes

- There is just a small group riding.
- They are having a campout on October 5th.

Cruisers –

Roadies:
  Jeff
  The rides are going well but Jeff is looking for suggestions to get riders to stop at stop signs!

Website –
  The website is looking great! There is nothing new to report on the website.

Bicycle Coalition News - Carol
  Kathy now has an office!

Other Business:
  Clothing Orders:
    - The board discussed and voted to order 15 extra jerseys. Dolores will store them and get them to members as they buy them.
    - There were approximately 25 “Pink Kits” ordered (25 people ordered).

  Christmas Party:
    - The Christmas party will be December 10th, at 7:00 pm, at the Club House in Lake San Marcos.
    - Lou will collect RSVP’s.
    - Delores and Karla will get the party favors and decorations.
    - Karla and Carol will get “volunteer” gifts.

Next meeting: Thursday November 29, 6:30 pm at Tio Leo’s.

Meeting adjourned at 8:30 pm.