NCCC Board Meeting Minutes – September 21, 2009

Members present:
Lou Medina  Carol Carr
Mary Martin  Delores Wells
Art Bierle  Karl Rudnick
Jeff Gross  Lisa Ruby
Frank Dumville


Membership (Delores) – 163 members, 39 families, 124 singles.

Website (Karl) – Message board being set up to allow for sale ads. No member services at this time, maybe later.

Newsletter (Lou) – Lou would like to have final document sent to him before going to print.

Long Riders – They have lost members to Rancho.

Roadies – A motion was made by Delores to pay $35 to Jeff for United States cycling certification on-line class. 2nd by Delores. Motion passed.

Cruisers – Everything OK per Mary and Art.

Spokes (Frank) – Have some new riders. Carol made a motion for club to spend $10 a person towards their Xmas party ($150.) 2nd by Delores. Motion passed.

Bike Coalition (Carol) – S.D. Coalition has a volunteer to maintain a community calendar – all clubs listed; go to SDC.Org/events/community calendar. Carol would like members to attend the Encinitas meeting, Sat. Oct 10th 9-12, discussing Leucadia, North Hwy 101 streetscape information safety issues.

Xmas Party (Delores) – To be held December 17th 6-11pm at Lake San Marcos rec. center. Delores and Diane Martin looking for a caterer. Art suggested we try to bring costs down. Delores will try to do this.

Lou motioned that we give $200 to Oceanside BFC for helmets, 2nd by Lisa Ruby. In addition, Art will donate $50. Motion passed.

Lou – Clothing will be on the web-site and we will be able to purchase in the near future after he gets the contract. The club will put $3000 up-front will make the cost of the initial sale of jerseys and shorts more reasonable.

Meeting closed. Next meeting – December 8th, Fidels’s 6:30

Mary Martin
Co-secretary