North County Cycle Club Board
Meeting Minutes
March 2014

March 13, 2014
Time:
Call to order by NCCC President – Peggy Demery at
Location: Tony’s Jacal – Solana Beach, CA

NCCC – Board Officers, Members At Large & Club Volunteers

Jeff Gross  Rob Pontarelli
Lou Medina    Karl Rudnick
Dolores Wells  Frank Dumville
Peggy Demery  Anthony Smith
Paul Nevins    Maria Elena Serrato

Attendance for Today’s meeting:

President Updates:  Old Business:

AGENDA, MINUTES: NCCC BOD, December 12, 2013, Holiday Party Dinner 7:30 P.M.
Meeting 7:15 P.M.
Lake San Marcos Resort & Country Club – 1750 San Pablo Drive, San Marcos, CA 92078
Called to order by Peg Demery – President

76 attended the Holiday Party – Nice turn out

Treasures Report – Dolores Wells
Nominating Committee report for 2013 officers

7:30 P.M. – Motion to adjourn

Approval for last meetings minutes held December 12, 2014
Approved
2nd

REGULAR QUARTERLY MEETING - 2014

President’s Report

Joe Graf – update from Carl McIlwain and Joe – Accident from recent ride – Landed on
his head, got a whiplash, tore two ligaments in forearm & obliterated his elbow joint.
Replace it with a titanium joint.

Liability Insurance:
On 2/07/14 retro to 2/1/2014 and expires 2/1/2015 – Peg Demery executed the renewal
of our insurance policy with American Specialty - Premium at $552.69

207 members at $2.67 per member. A $0.36 rise in cost for last year was $2.31 per
member

Our insurance policy has one change: - General Aggregate – Per Club 4,000,000 now will
be 3,000,000
Bylaws for North County Cycle Club was ratified December 15, 2011 and expires August 31, 2016

Need a Rev 10

Article II: Membership - Section 2. Dues – Any changes in dues?

Article III: Meetings of the Membership for 2014

March – Thursday, March 13, 2014
June –
September –
December –
Annual NCCC Holiday Party
Last board meeting of the year
Nominating Committee report for 2015 officers

Article V: Directors

Section 3. Voting is directed by the BOD from the NCCC website. Alternates USPS voting is done using North County Cycle Club PO 2866, San Marcos, CA 92079-2866

Section 4. Term of office shall be two years for elected officers.

Article X: Club Activities – Section 5 – Minor Guest Riders

Suggestions on age restrictions for riders under 18 – (LAB uses age 16 – DMV policies with permits)

Membership – Obsolete Membership Software – Needs upgrade – Cost is $160. Annual Maintenance is $80/yr – we have not paid for 3 years – saving $240.

New Ride Group – Diana Wennerstrom would like be the ride leader to do the Alternate Long Ride. She has agreed to provide a monthly route description to have posted on the Roadies page. This alternate Long ride is slightly more relaxed and will be scheduled on Saturdays. Vote to make this an “Official” ride-

Bicycle Traffic Skills Course - TS 101 – Maybe put on the membership application – have you taken the 101 Traffic Skills? or something to that reference. More members are taking the class, which is great, and then if new members think it’s mandatory that would be great if they took it.

Bicycle – LCI Instructor – brought up by Dolores W – NCCC sponsorship for paying ½ for the course (course is $300).

Other’s input:

Maria S – Agrees with Dolores - Votes yes

Jeff G – Propose 60% - 90% - after successful completion, Volunteers to lead 2 – pre-NCCC ride safety talks (up for discussion) and also be a regularly participating NCCC member for a year. Thinks that, hands on teaching within the club need encouragement. The board seems to struggle at times with valuable causes to support, and LCIs not only improve the individual as a cyclist, they spread the word and give support to NCCC as a “safe” club.

Karl R – The contact on this program. We need a min of 10, and then an instructor is contracted. If one occurs, it will be well after May. Though other NCCC members
became LCI’s, they did not receive support, but then they also did not request any, thinks it is a fine idea to get NCCC support. Guideline for LCI is to forego wearing club kits while teaching…it can intimidate less experienced riders. But maybe okay for the last day of riding.

Rob P – Agrees with Jeff and that they should be required to or at least encouraged to wear his/her NCCC swag at all training events.

Paul N – Has been discussed before. There is president that Dolores and others were covered by NCCC (though the cost was less then). Feels that it is a worthwhile investment in the ability of NCCC to serve our members and our community. Agrees with Jeff G on the subsidy and a commitment to assist at Pete’s TS 101 classes and/or North County school bicycle redoes, might be appropriate.

Dolores W – Seconds Jeff’s proposal

Bike to Campus – Paul and I have been invited to volunteer at the Cal State San Marcos – 2nd annual Bike to Campus event April 24, 2014. Set up time 6:30 a.m. – We will be letting bicyclist that ride to campus know about the TS 101 and also about North County Cycle Club.


Race Across America (RAM) start is Tuesday, June 10, 2014 for Solo and Saturday, June 14, 2014 for Team– The race will begin in Oceanside, California at the Oceanside Pier and will travel across the country to end in Annapolis, Maryland, at the City Dock – 3,000 miles.

Race Across the West (RAW) will start Tuesday, June 10, 2014. The 7th annual RAW will take you from the sunny beaches of Oceanside, California, through the snaking desert canyons of Arizona and finally up into the Rocky Mountains with a stunning finish in Durango, Colorado! This is “The World’s Toughest Race”.

National Bike to Work Day - Bike to work Friday, May 16, 2014

NCCC – Events - 4th of July Picnic – Reservations have been made for the Annual NCCC 4th of July Picnic – Friday, July 4, 2014 – Kit Carson Park

Junk Mail- This time of year everybody gets mailings for donations, subscriptions, NCCC mailbox is getting them too. If they have a pre-stamped envelop I send with note remove, Or I just make a phone call. Too much wasted paper

Treasurer - Dolores Wells
Balance in account is $ as of today’s meeting.
Sponsor balance $

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<th>Expenses</th>
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SDCBC. As of March 4, 2014 there were  members and we needed to pay bill to SDCBC for $. Motion to pay SDCBC made by  and 2\textsuperscript{nd} \\

**VP** – Paul Nevins  

**Secretary** – Rob Pontarelli:  

**Membership** – Lou Medina: members as of March 4 \(____ \) & 13 \(____ \) , 2014.  

**Committee Reports:**  

**Website** – Karl Rudnick – aMember PRO Version upgrade\$160).  

**SDCBC** (San Diego County Bicycle Coalition) – National Bike Summit in Wash DC, March 3-5 2014 -  

**Long Riders** – Karl Rudnick -  

**Roadies** – Anthony -  

Robert Abraham -  

**Cruisers** – Peg  

**Members at Large (MAL)**  

Frank Dumville –  

Jeff Gross  

Thomas Hicks  

Maria Elena Serrato  

Anthony Smith –  

**Kit Updates** – Anthony Smith -  

**Old Business**  

Motion to adjourn at  

By 2\textsuperscript{nd} 

Next meeting – Thursday, June
North County Cycle Club Board  
Meeting Minutes  
December 2013

December 12, 2013  
Time: 7:00 p.m.  
Call to order by NCCC President – Peggy Demery at  
Location: Lake San Marcos Resort & St. Marks Golf Club

Attendance:
Jeff Gross          Rob Pontarelli  
Lou Medina          Karl Rudnick  
Dolores Wells       Frank Dumville  
Peggy Demery        Anthony Smith  
Paul Nevins         Maria Elena Serrato

Approval of last meetings minutes. 9-12-2013 (Approved by – Dolores & 2nd by Maria or Sergio?)

President’s Report

Thank you to all for a great NCCC 2013 Holiday Party.  
Thank you also to:  
Members At Large – Frank D, Jeff G, Tom H, Maria S,  
Club Volunteers – Membership Lou M, Website Mgr Karl R  
Volunteer Ride Coordinators, Frank D, Jeff G (10 years) Robert A, James H. Anthony S  
Karl R, Diane M & Peg D.  
Michele S-G & Lou M for Guest and Member check in.  
Diane M for the beautiful centerpieces.  
Paul and Greg for help with the Gift Exchange

NCCC Member updates: Volunteered the following this year: Way to go NCCC

Amgen Tour of California – Escondido May 12, 2013  
Race Across America – Oceanside June 11, 2013  
125th Year Oceanside Celebration – July 3, 2013  
Bike the Coast – Oceanside November 2, 12013

Board Officers –Peg made a motion for two-year term for Board Officers – Approved by Dolores – Second by Lou

Treasurer - Dolores Wells via Lou’s assistance  
Balance in account is 2,390.48 as of today’s meeting.  
Sponsor balance

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<th>2013 Budget:</th>
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Donations
Web
P.O. Box
SDCBC
LAB / Insurance
4th July Party
Holiday Party
Sponsor  990.00
Total  2,390.48

VP – Paul Nevins -

Secretary – Rob Pontarelli:

Membership – Lou Medina: 190 something
Socks - Plenty

Committee Reports:

Cruisers – Peggy Demery – Cruisers had a good riding year

Website – Karl Rudnick –

SDCBC (San Diego County Bicycle Coalition) –

Roadies – Jeff Gross
Roadies - Robert Abraham

Long Riders – Anthony Scozzari

Members at Large (MAL)
Frank Dumville –
Jeff Gross
Thomas Hicks
Maria Elena Serrato
Anthony Smith

Old Business: Nothing to report

New Business:

Bylaws for North County Cycle Club

Need a Rev 10

Article V: Directors

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Article X: Club Activities – Section 5 – Minor Guest Riders
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**New Kit update:** Anthony Smith

Motion to adjourn at 7:30 p.m.

Next meeting – March 2014