Thursday September 18, 2014
Time: 6:54 p.m.
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  Karl Rudnick
Lou Medina  Frank Dumville
Dolores Wells  Tom Hicks
Peggy Demery  Anthony Smith
Paul Nevins  Maria Elena Serrato
Rob Pontarelli

Attendance for Today’s meeting:
Lou Medina
Dolores Wells
Peggy Demery
Paul Nevins
Karl Rudnick
Tom Hicks
Maria Elena Serrato
Zulma Pereria

President Updates: Old Business:

AGENDA, MINUTES: NCCC BOD, June 9, 2014,
Approval for last meeting by - Maria
2nd by – Paul

Any old business to discuss?
Diana’s rides going well
We have a total of 8 ride leaders

REGULAR QUARTERLY MEETING - 2014

President’s Report

Bylaws for North County Cycle Club – to update

Holiday Updates – To drink or not to drink – Non Host Fee for bar set up $350. If Bar meets $1000, fee will be waived. Get cost of wine by the bottle for a red & white at each table.

Starters – Mixed Green Salad – toasted Shallot Vinaigrette, Candied Pecans, Shredded Carrots

Entrees -

Choice of one:

1. $28.00 - Oven Roasted Airline Chicken Breast – Grilled Polenta, Oyster Mushrooms, Madera Cream Sauce
2. $38.00 - 6 oz Filet – Loaded Mashed Potatoes, Caramelized Broccoli, Red Wine Demi

Choice of one:

1. $35.00 - Blackened Grilled Jumbo Shrimp – Herbed Orzo, Squash Medley
2. $36.00 - Grilled Salmon – Black Caviar Lentils, Applewood Smoked Bacon, Garlic Cream

Choice of one:

Vegetarian Ginger Tofu Stir-fry with Brown Rice Dish - TBD

Dessert – Pineapple Upsidedown Cake

Music/Dance - DJ $350 – This is a no go. Members would rather socialize.

Nominees for next year – How do you want to handle – online posting for members to nominate and vote? Lou to send out a blast for those that want to make a nomination also to note that the nominee agrees to the nomination. Peg will make out a slip for nominees and have available at the Holiday Party.

Any New Business to discuss? Dolores mentioned that recognition be given to the volunteers that help at the club events (4th of July & Holiday Party), web manager, the board members and the ride leaders. It was suggested to offer free membership, but that would not work for the insurance requirements. Karl wants to put something on the website. Peg mentioned that the newsletter format for this could be called “Volunteer Applause” to note what volunteers do special for the club and also include their photo. It was also mentioned that maybe give them a free pair of socks.

Treasurer - Dolores Wells -

Balance in account is $1,708.00 as of today’s meeting.
Sponsor balance $ 343.59

<table>
<thead>
<tr>
<th>2014 Budget:</th>
<th>Income</th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donations</td>
<td>343.59</td>
<td></td>
</tr>
<tr>
<td>Web</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Socks</td>
<td>15.00</td>
<td></td>
</tr>
<tr>
<td>P.O. Box</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SDCBC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LAB / Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4th July Party</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holiday Party</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>358.59$</strong></td>
<td><strong>$</strong></td>
</tr>
</tbody>
</table>

VP – Paul Nevins – San Marcos is getting serious about Bicycle & Pedestrians. Better bike lanes, trails and relationship with the Law Enforcement.

Secretary – Rob Pontarelli - Absent

Membership – Lou Medina: 199 members as of 9/18/14 with 10 pending
Committee Reports:

**Website** – Karl Rudnick –

**SDCBC** – Karl Rudnick - Karl mentioned privacy use regarding SDCBC. SDCBD gets all the club member info. Karl Will update the waiver to include that NCCC shares with SDCBC.

1. How to use the Round About – Karl has on the website under Education
2. Coalition heading up a committee to educate Law Enforcement
3. Council of Clubs plan for better road conditions through out the county
4. Karl & Lou update members about an app to report road hazards

**SDCBC** – Council of Clubs – North County Bike Coalition – Paul to check for meeting room in San Marcos. Has already had one meeting that was held October 1, 2014.

**Long Riders** – Karl Rudnick – no updates

**Roadies** – Anthony - Absent
  Robert Abraham -

**Cruisers** – Peg -

**Members at Large (MAL)**

**Frank Dumville** – Absent

**Jeff Gross** - Absent

**Thomas Hicks** - Nothing to report

**Maria Elena Serrato** – NCCC 2014 Toy Run – Tentative for Saturday, December 13, 2014

**Anthony Smith** - Absent

**Kit Updates** – Anthony Smith  – – Update via email - I sent out notice in June asking for volunteers. I received interest for the kit committee but none for the Sponsorship committee. I will prepare another notice asking for volunteers putting emphasis on the importance of members contributing to this campaign. If I do not get a favorable response, I will ask those who are willing to serve on the Kit committee to serve on the Sponsorship committee as well. I will have the notice ready by the end of the week.

As far as my timelines for the 2015 campaign, at this point in time, it will remain the same.

Any updates or concerns that were not addressed? None

Motion to adjourn at 7:59 p.m.
By Peg
2nd Maria
Next meeting – Wednesday December 10, 2014