North County Cycle Club Board
Meeting Agenda
December 2014

Wednesday: December 10, 2014
Place: Lake San Marcos Resort & Country Club
1750 San Pablo Dr, San Marcos, CA 92078
Time: 7 p.m.

Agenda Highlights:

- President Updates: Old Business
- NCCB BOD meeting approval from December 10, 2014
- President’s Report: New Business
- Bylaws Revision 10 - Passed – Yes or No
- Nominees for NCCB BOD 2015
- NCCC - LAB Insurance 2015
- SDCBC – Membership 2015
- Bicycle Traffic Skills Course - TS 101 for 2015
- NCCC – Events
- Treasurer’s Report
- Committee Reports:
  - Membership
  - Website
  - SDCBC
  - Ride Coordinators report
  - Kit Updates

North County Cycle Club Board
Meeting Agenda
March 26, 2015

Agenda Highlights:

- President’s Report: New Business
- New NCCB Board Of Directors 2015
- Bylaws Revision 10 - Passed yes or no

- NCCC – Board of Directors Selection Term Procedures and Policy
- Voting Procedures
  Family members who are included in the membership profile are eligible to vote
  Procedure how elections are run
  Better online voting system

- Recent Club Member resignation to approve

- NCCC - LAB Insurance 2015
  At 210 members - $2.97 per member = $623.70
  Policy Effective 02/01/2015 – 12:01 a.m.
  Policy Expiration 02/01/2015 – 12:01 a.m.

- SDCBC – Membership 2015
  Status and 2015 Club Dues
  CABO
Bicycle Traffic Skills Course - TS 101 for 2015

NCCC – Events - 4th of July – New Location – Any suggestions?

Bates Nut farm – Event planner to get back to me with costs

Treasurer’s Report –

Committee Reports:

- Membership - Lou
- Website - Karl
- Ride Coordinators report
- Robert
- Karl – Switch to 8:00 a.m. start – April – Sept – 6 months and then 6 months at 8:30 a.m.
- Anthony
- Diana
- Dan
- Diane
- Peg
  Saturday alternate long rides – do we need? – forgot who posted this one?

Update on Camp Pendleton Base – Access to bicyclist

Rider concern brought to my attention:
Roadies group – more and more people are making alternate plans and forming splinter groups.
They are leaving at different times
They are altering routes from published ride
Recent weeks only those that are the fast riders and some that try to ride and hang show up
Problem is when new people show up, they can’t keep up and don’t ride with NCCC again.
If this trend continues there won’t be much of a Roadie group.

- Kit Updates

- Other

- New Photo Down to NCCC gallery