North County Cycle Club Board
Meeting Minutes
March 2014

March 13, 2014
Time: 7:05PM
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:

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

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 by Karl
2nd by Frank and a unanimous approval.

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. Peg mentioned she sent a get well card.
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? None mentioned.

Article III: Meetings of the Membership for 2014

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

Change in annual meeting: After discussion, a motion was made by Jeff G. to move the annual meeting to July 4th. 2nd by Lou M. Unanimously approved.

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. Discussion was held to discuss involvement of riders under 18 years old. It was reinforced that riders need to be 18 years old unless accompanied by an adult. A minor who joined the club will be refunded their membership fee per Karl.

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

Membership Software – Obsolete Membership Software – Needs upgrade – Cost is $160. Annual Maintenance is $80/yr – we have not paid for 3 years – saving $240. After discussion a motion was made by Karl to approve and pay the $160 membership fee in lieu of paying the $80/year maintenance fee. Motion 2nd by Maria with unanimous approval.

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. A motion was made to make Diane ride leader subject to her taking the 101 Traffic Road Skills class. 2nd by Tom with unanimous approval.
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.

After discussion it was determined that no changes need to be made at this time.

Bicycle – LCI Instructor – brought up by Dolores W – NCCC sponsorship for paying ½ for the course (course is $300). A motion was made by Jeff G, to pay 60% of the fee and an additional 20% if complete 3 pre-ride sessions. Participant must have been an active NCCC club member for 1 year and must be a full LCI in one year. Motion 2nd by Tom with unanimous approval.

Prior discussion re: LCI Instructor
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 $  1,634.82  as of today’s meeting.
Sponsor balance $ 990.00

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SDCBC. As of March 4, 2014 there were 219 members and we needed to pay bill to SDCBC for $1,065.00. Motion Motion to pay SDCBC made by 7 as this was paid already as per Karl & Dolores and 2nd by Karl with unanimous approval.

VP – Paul Nevins. Paul discussed that he personal paid “Meet Up” $72.00 for registration. A motion was made by Rob P to reimburse Paul $72.00, 2nd by Karl with unanimous approval.

Secretary – Rob Pontarelli:


Committee Reports:

Website – Karl Rudnick – aMember PRO Version upgrade)($160). see above Membership Software

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 - There have been 63 articles ordered. Jackets and vest will not get ordered due to not meeting minimums. $510 of sponsor $ will be applied.

Anthony wants to recruit members to serve on the “Kit” committee. A special need for someone for clothing and another for sponsorship. An announcement should be sent on June 1st to recruit.

Key dates:
  Sponsors by end of year
  Jan 3rd – Decide who will manufacture and design

A motion was made by Jeff G to pay for ride leaders short sleeve jerseys with embroidery. 2nd by Paul. Motion was tabled for future discussion.

Old Business

Motion to adjourn at 8:41 PM
By Maria
2nd Dee

Next meeting – Thursday, June 12th
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
Lou Medina
Dolores Wells
Peggy Demery
Paul Nevins
Rob Pontarelli
Karl Rudnick
Frank Dumville
Anthony Smith
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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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

    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)

New Kit update: Anthony Smith

Motion to adjourn at 7:30 p.m.

Next meeting – March 2014