North County Cycle Club Board Meeting Minutes
March 2015

Thursday, March 26, 2015
Call to order by NCCC President – Peggy Demery at 6:56pm
Location: Tony’s Jacal – Solana Beach, CA

NCCC 2015/2016 – New Board Officers and Members at Large

Peg Demery – President  Robert Abraham – Member at Large
Terry Delaney – VP  Ursula Cunnen – Member at Large
Patty Knudsen – Secretary  Tom Hicks – Member at Large
Dolores Wells – Treasurer  Rob Pontarelli – Member at Large
Patty Knudsen – Secretary  Maria Serrato – Member at Large

Club Volunteers

Lou Medina - Membership
Karl Rudnick - Website
Anthony Smith – Kit Coordinator

Attendance for Today’s meeting:

Peg Demery  Tom Hicks  Frank Dumville
Terry Delaney  Rob Pontarelli  Jeff Gross
Patty Knudsen  Ursula Cunnen  Lou Medina
Dolores Wells  Maria Serrato  Nigel Rodgers
Karlr Rudnick  Robert Abraham  Dale Delaney

President Updates: Old Business:

Approval for last meeting minutes held December 10, 2014 – Peg
2nd - Maria

REGULAR QUARTERLY MEETING - 2015

President’s Report – December minutes are missing the Treasurer’s report – Dolores to send
information to Peg.

New NCCC Board of Directors – All new members present for meeting.

Bylaws Revision 10 – Passed – Yes

NCCC Board of Directors Selection Term Procedures and Policy Voting Procedures

- Family members who are included in membership profile are eligible to vote – the Board
decided that voting will be limited to two votes per family membership. If more family
members want to vote, they need to have additional memberships.

- Policies and Procedures to be revised with new voting rules amendment.
Recent Club Member resignation

- Member’s resignation was accepted. Member can appeal by letter to Board for reinstatement after 9 months with the understanding that they can no longer run for any Board positions.

NCCC – LAB Insurance 2015

At $210 member - $2.97 per member = $623.70; up 32 cents per person from last year.
Policy effective 02/01/2015 – 12:01 am
Policy expiration 02/01/2016 – 12:01 am

SDCBC – Membership 2015

- Currently $5 per membership fee goes to SDCBC.
- SDCBC has not shown support for riders who have been ticketed for riding legally.
- Motion for a one-year leave of absence from SDCBC: Peg, 2nd: Tom; motion passed.
- SDCBC to be removed from membership rules – registration.

CABO – California Association of Bicycling Organizations, www.cabobike.org

- Membership is $83 per year. They lobby for current road improvements. 13 local clubs started supporting CABO instead of SDCBC.
- Proposal for membership in CABO and $300 donation: Peg, 2nd: Dolores; motion passed

Bicycle Traffic Skills Course – TS 101 for 2015

- The class is currently offered for free in Oceanside.

NCCC Events

Fourth of July Party

- Bates Nut Farm is expensive, current location is at Kit Carson park.
- Difficulty getting BBQ grills – Robert A. to get quote from catering company for sandwiches/boxed lunch. If we go with sandwiches we won’t have to worry about cooking anything.
Treasurer's Report – Dolores Wells

Balance in account is $1848.63 as of today's meeting. Sponsor balance $422.00

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Proposed increase in membership dues

- Proposal to raise annual dues to $20 for single and $30 for family membership.
- Proposal needs to be communicated to members before renewals in May.
- Let membership know what extra costs are included.
- Peg to get quote from Richard Duquette for estimation to fight unfair traffic tickets.

VP – Terry Delaney – Complaints about alternate long ride led by Diana.

- Motion to remove long ride: Peg. Board discussed and decided to remove the alternate long ride.
- Peg made a motion to create guidelines for ride leaders.

Secretary – Patty Knudsen – Nothing to report.

Committee Reports:

- Membership – Lou Medina: 209 active members
• **Website** – Karl: Workaround needed for family memberships with more two different emails.

• **Kit Updates** – Anthony Smith – Absent.
  o Two pocket sponsors secured for new jersey? Anthony needs to confirm.

**Ride Coordinators reports:**

• Robert – Nothing to report.

• Karl – Switch to 8:00 am start from April – September; then start at 8:30 am from October – March. Board approved.

• Anthony - Absent
• Dan – Absent
• Diane – Absent
• Peg – Nothing to report

Update on Camp Pendleton Base access to bicyclists: The 3/4/5 rule only applies to cars but some cyclists have been turned away from the gates. Recommended to carry a copy of email from Pendleton PIO stating that rule doesn’t apply to cyclists.

**Members at Large (MAL)**

Robert Abraham – Nothing to report.

Ursula Cunnen – Nothing to report.

Tom Hicks – Nothing to report.

Rob Pontarelli – Nothing to report.

Maria Serrato – Nothing to report.

  o New Photo Down to NCCC gallery – you can post photos on the site.

Any updates or concerns that were not or need to be addressed? – None.

Motion to adjourn at: 8:21 pm
By: Rob Pontarelli
2nd: Dolores Wells

Next meeting – Thursday, June 11, 2015 at 6:00 pm.

Notes submitted by Patty Knudsen.