North County Cycle Club Board Meeting Minutes
October 2015

Thursday, October 1, 2015
Call to order by NCCC President – Peggy Demery at 7:02 pm
Location: San Marcos Brewery – San Marcos, CA

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

Peg Demery – President
Terry Delaney – VP
Patty Knudsen – Secretary
Dolores Wells – Treasurer

Robert Abraham – Member at Large
Ursula Cunnen – Member at Large
Tom Hicks – Member at Large
Rob Pontarelli – Member at Large
Maria Serrato – Member at Large

Club Volunteers

Lou Medina - Membership
Karl Rudnick - Website
Dale Delaney – Kit Coordinator

Attendance for Today’s meeting:

Peg Demery
Terry Delaney
Patty Knudsen

Tom Hicks
Rob Pontarelli
Ursula Cunnen

Lou Medina
Dale Delaney
Robert Abraham

President Updates: Old Business:

Approval for last meeting minutes held June 11, 2015 – Peg; 2nd - Rob

REGULAR QUARTERLY MEETING - 2015

President’s Report – Meeting minutes are not getting published to web site. Rob to see if he can get them published.

Raising of Club Dues

Proposed raise to single = $21, senior (65+) = $16, family (max of 2 votes per family) = $26.

Need to get approval from membership.

Kit Committee

- Process went very smoothly, good turnout, lots of items ordered.
- Dale Delaney to be reimbursed $55 shipping charge for fit kit.
- Lou to send out email blast to membership to gauge interest for another purchase (can we meet 15-item minimum). Reorder will depend on interest from email.
- Brand new kit design to be done for November 2016.

501c Webinar

$189-$200 for non-profit. Do we really need it? Will it affect insurance premiums?
Bicycle Traffic Skills Course – TS 101 for 2015

- The class is currently offered for free in Oceanside until June 2016.
- People need to be aware of riding guidelines for club (stopping for red lights & stop signs).
- Ride leaders make announcement before rides.
- Lou to send out email blast to remind people about guidelines.

NCCC Roadie Forum Emails
Lisa Ruby to resign as web Roadies contact. Ursula will take over.

NCCC Events

Christmas Party
- Party to be held on Saturday, December 5, at Agua Hedionda Discovery Center.
- Format will be a potluck (can bring alcohol).

Treasurer’s Report – Dolores Wells - Absent

VP – Terry Delaney – Nothing to report.

Secretary – Patty Knuelsen – Nothing to report.

Committee Reports:

Membership – Lou Medina: 203 active members, 21 new since June.

Website – Rob needs route slips on time so he can publish them on the website.

Ride Coordinators reports:

Robert – Someone else needs to take over Roadie group at end of year. No volunteers yet.

- Proposal to have Roadies merge with Cruisers & Long Riders.
- Regular Rider A/B groups & Long Rider A/B.
- B groups not different routes, just slower.
- All official Saturday club rides to start at OCRR. Sunday rides are separate.
- Peg might not be able to lead Cruisers if all Saturday rides need to start at OCRR.

Karl – Absent.
Anthony - Absent
Dan – Absent
Peg – Nothing to report

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 – Absent.

Motion to adjourn at: 8:10 pm; By: Peg, 2nd: Tom.

Notes submitted by Patty Knudsen.