North County Cycle Club Board Meeting Minutes
March 2017

Thursday, March 16, 2017
Call to order by NCCC President – Peggy Demery at 6:53 pm
Location: San Marcos Brewery – San Marcos, CA

NCCC 2017/2018 – New Board Officers and Members at Large

Peg Demery – President
Dan Crane – VP
Michelle Saint-Germain – Secretary
Dolores Wells – Treasurer

Robert Abraham – Member at Large
Terry Delaney – Member at Large
Tom Hicks – Member at Large
Karla Johnson – Member at Large
Patty Knudsen – Member at Large
Maria Serrato – Member at Large

Club Volunteers

- Membership (being done by President)
Karl Rudnick - Website
Dale Delaney – Kit Coordinator

Attendance for Today’s meeting:

Robert Abraham
Dan Crane
Dale Delaney
Terry Delaney
Peg Demery
Tom Hicks
Karla Johnson
Patty Knudsen
Rob Pontarelli
Karl Rudnick
Michelle Saint-Germain
(Maria Serrato – Absent)
(Dolores Wells – Absent)

FIRST QUARTERLY MEETING - 2017

President’s Report – New business:

Approval of last meeting minutes held December 10, 2016: Moved by Patty, 2nd by
Tom.

Remarks were made about the Holiday party, good turnout, good food, good caterers.

President gave an update on membership, now at 177. Membership last year was 191. Most memberships renew in May.

*President to report back on breakdown of number of new members included in the 177.

The NCCC insurance was renewed for $883.80. This is up from last year due to an extra $50 charged for the mountain bike rides.

A discussion was held of what constitutes an official ride for the purposes of coverage by insurance. It is a ride that is announced and posted in advance and led by a ride leader. The ride leader should generally follow the announced route. However, if the ride leader decides to amend the route, then the riders in the group are still covered. If some of the riders in the group do not follow the leader on the amended route, for example, they want to stick to the announced route, then they form a sub-group which is not covered unless the original ride leader appoints a sub-leader for the sub-group. Generally speaking, there has to be an official ride and an official leader for group riders to be covered.

*Group ride leaders should be reminded that new riders must sign the waiver form and must wear a helmet to participate in rides and be covered by the insurance. Waiver forms can be found on the Club web page.

*President to send PDF of waiver form to ride leaders.

**Dinner Ride**

Thursday dinner rides led by Dale & Terry: 2 options, longer and shorter/slower.

Rides begin on Thursday March 23 at 5:30 pm from Woodlawn Park.

**Bicycle Traffic Skills Course - TS 101 for 2017**

Free in Oceanside and Chula Vista. Mira Mesa fee $25. Ride leaders should promote it. Ride leaders should have completed the TS 101 course.

Several members have commented on the usefulness of the course on the club forum; a couple of members have taken the course more than once and learned something new each time.

**NCCC Events - 4th of July**

Comments were made about the success of the last 4th of July party. The next event will be held in the same location and use the same caterers.
Party to be held on Tuesday, July 4th at Agua Hedionda Discovery Center.
 Volunteers are needed. How can people volunteer?
 Menu: same as last year
 Caterer: same as last year, Café Valencia
 Rides at 8 and 9 am.
 Party starts at 11:30 am. Ride leaders should plan and announce their rides accordingly

**Kit Committee - Dale Delaney**

Latest order Updates: The latest order will ship the week of March 24th, so kit should be available with two weeks. There were approximately 50 orders for jerseys and 25 orders for shorts with the new design. Socks are also available (did not have to be pre-ordered).

New design for 2017/2018: Some discussion ensued of a possible new design for the next ordering cycle. Until then, re-orders will be possible for the existing design.

Karla distributed information from Champion System on their custom kit options including sizing, materials, and pricing.

Information will also be obtained from other possible providers prior to any new club design being adopted.

**Treasurer’s Report** – Dolores Wells (via email)
Balance of $2045.90. There is $275.00 in sponsorship funds available for future kits, total = $2375.40.

**VP** – Dan Crane – No report

**Secretary** – Michelle Saint-Germain – No report

**Committee Reports:**

**Membership** – see above

**Website** – Karl Rudnick -- The dues for the Club server were paid for $230. Motion made by Patty and seconded by Tom; approved.

**Ride Coordinators reports:**

Robert - No report
Karl – No report
Anthony - No report
Dan – No report
Peg – No report
An observation was made that a ride leader did not follow standard practice.

*Ride leaders will be reminded to follow all applicable traffic laws as well as standard safety practices.

**Members at Large (MAL)**

Robert Abraham – Member at Large  
Terry Delaney – Member at Large  
Tom Hicks – Member at Large  
Karla Johnson – Member at Large  
Maria Serrato – Member at Large

Next meeting planned for Tuesday June 13th at the same time.

Motion to adjourn at: 7:43 pm; By: Peg, 2nd: Patty. Adjourned.

Notes submitted by