

Minutes of the August 2, 2021  
Meeting of the  
Board of Directors of  
The New York Cycle Club, Inc.

Via Zoom Due to the COVID-19 Pandemic

Present were: Peter Storey (Club President), Neile Weissman (Public Relations Director), Gerald Ross (VP of Rides), Linda Wintner (C Rides Coordinator), Michael Bernstein (A Rides Coordinator), Colin Taber (B-Rides Coordinator), Allan Friedman (ENY Director), Leora Rosenberg (Volunteer Coordinator), Robert Gilbert (Treasurer), Sheila O'Connor (Content Editor), Edward C. Delk (Secretary), Kym Blanchard (Membership Director), and Steve Vaccaro (VP of Programs).

Peter, as President, called the meeting to order at 7:00 p.m.

1. Approval of Minutes

On motion duly made and seconded, the minutes of the July 2021 meeting were approved, subject to edits separately provided.

2. All-Class Ride

Michael and Robert discussed plans for the All-Class Ride in August, including the need for A-Ride leaders and a local permit for the event site.

3. New Paltz Ride

Neile and Peter updated the Board on arrangements for the New Paltz Club Weekend event scheduled for August. According to Neile, 57 people have signed up and plans were on track to completion.

4. In-Person Club Meetings

Steve led a discussion concerning an eventual return to in-person meetings for the Club. He described working with different people at Connolly's on restarting the prior arrangement for hosting, which was ideal for our needs. He requested leads on additional contacts he could reach out to. The Board discussed current COVID-19 guidance and related considerations for potential in-person meetings.

5. In-Person Board Meetings

Peter led a discussion concerning an eventual return to in-person meetings for the Board, including pros and cons, potential meeting dates, availability and related considerations.

## 6. Release and Waiver

Jerry provided an overview of changes he proposed for the standard waiver that Club members agree to in connection with group rides and other NYCC events. The changes reflected input from Peter, Steve and Ed as well as the Club's claims experience and other considerations. After discussion and upon motion made and seconded, the Board approved the proposed changes.

## 7. State of the Alex Klafehn Kit Design Proposal

The Board discussed an updated logo design proposal from Alex Klafehn. Allen reminded everyone that the jersey and other kit colorways were under development and would be presented for Board consideration once the logo design was finalized. The members also discussed and acknowledged the need for strict confidentiality concerning all design proposals, which were subject to change and approval under the contract between the Club and Alex for a custom work for hire. The Board, upon motion duly made and seconded, approved Allen providing direction to Alex on moving forward with "Version 4" of the logo design scheme and present it to the Board in context to see how it looks on a jersey.

## 8. Director Intent to Stand for Re-Election or Run for President

Peter conducted another informal poll of Directors concerning their preliminary intent to stand for re-election or run for President.

The meeting was adjourned at 8:40 p.m.