### NYCC Board of Directors Meeting

**Tuesday, May 7 2013**

**Attending:**
Bob Ross, Mindy Kaufman, Ken Barrows, Israel Forst, Skip Ralph, John Seimans, Kate Mostkoff, Arden Rodgers, John Semel, Jeff Levine, Ellen Goldstein

Meeting started at 6:30 PM and concluded approximately at 8:45PM

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<th>Topic</th>
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| 1 All-Class and New Comers Rides | • Will the all-class and the new comers rides be held at the same venues as last year and around the same time?  
  - All-class has been at Rye Beach on the third Sunday in August  
  - New comers ride at Goswick Pavilion in Piermont on the second Sunday in June  
  • Rain dates have traditionally been one week after the original date  
  - What about the logistics of keeping food for a week?  
  - Maybe rides should be on Saturday, with rain date on Sunday | Jade to nail down dates and reserve spaces: as of May 14, Newcomers ride has been scheduled for June 30th |
| 2 Youth Membership | • Mindy has finalized the language for the club policy regarding youth membership. In essence, youth must:  
  - Be fifteen or older  
  - Be accompanied by a parent or guardian  
  - A waiver, to be signed by the parent or guardian, will be posted in the club web site, along with the policy  
  • Per Arden, introducing new content into club by-laws requires a membership vote  
  • Post meeting follow-up: Israel has identified 3 ENY registrants that are not yet 18. He will disable their NYCC membership (membership granted as part of ENY registration)  
  - ENY committee should update their marketing material to clarify that only riders above 18 receive complimentary membership |  |
| 3 Membership | • The club now has 2,096 members (up 200 or so from last year  
  • About 125 members have so far been added as part of 2013 ENY sign-up |  |
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| 4 Expiring Membership | • Notification of expiring club membership is working nicely  
• A warning notice is received that membership is about to expire  
• A second notice is received after membership actually does expire  

We could potentially send e-mail to double check with the expiree ("what’s up ??") |                                     |
| 5 Pay Pal            | • Israel has been able to eliminate Pay-pal from the web site  
  o Now users enter their credit card information, and it looks like we take credit cards (although there is actually an intermediary that is transparent to users)  
  o In future, we can consider adding recurring payments (so that membership is automatically renewed) |                                     |
| 6 Berkshires         | • For Berkshires weekend  
  o We have a reasonable number of B rides organized at 15/16/17 levels  
  o Not much is currently available for C rides  
  o John Siemens will have his car at the meeting place and have cue sheets available to support rides that may get organized at the last minute  
  o Traditionally, many of these rides get organized at the last minute  
  o Reina has used the message board to encourage B leaders to list rides on the Message Board (but this generates a lot of e-mail traffic)  

We have some concerns regarding the number of people planning to take the train on Friday. Hank and Reina are coordinating |                                     |
| 7 West Point         | • We have put down $3K between the Thayer Inn and the boat (we are now committed) |                                     |
| 8 Training Columns   | • Relevant to offer from NYC-based personal trainer, we discussed possibility of training column to be posted on web site  
  o The idea of a resource section, with training tips, etc. is good, as long as information is interesting and presentation is not too commercial  
  o Should we open the possibility to other potential contributors (bike shops, etc.) | Let’s get sample article from trainer that made inquiry |
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| 9     | **Lifetime Membership** | • Per Bob, lets designate the current set of lifetime members as the search committee for new life time members  
• We think new members should be limited to 1 per year  
• Does contribution to club need to be current?  
  o there are members that have made significant contribution to the club, but not recently | Bob to dig up old nominations (for Linda, Ed, Gary) |
| 10    | **Transportation Alternatives and GWB closing** | • Neile Weismann is no longer representing the club in GWB advocacy work. Ellen Jaffe and Carol Wasser have agreed to step in for the time being.  
• We are concerned about how the planned closing of the GWB will impact the club  
  o Will bikes be allowed on the path trains? What about ferry service (which is currently $5)  
  o It is not an option not to close the bridge (Closing is scheduled for 2014)  
  o Our hope is to influence consideration of cyclists during planning and scheduling | |
| 11    | **Treasurer Update** | • The club has $44K of current income against $40K of expenses, giving us a net of $4K  
  o Given a retained income from prior years of $33K, we have a net bank balance of $43K  
• Arden will have taxes done for May 15 (deadline for non-profits)  
  o Once they are completed, they will be posted on web site  
• An $8k payment has been made to the web developer (they are halfway through their budget)  
• ENY has an income goal of $60K, which is less than last year’s goal  
  o 90 people signed up the first day  
  o it is tradition that ENY committee has been allowed to donate ENY proceeds (as an incentive for all the work involved) | |
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<td><strong>Update from Eden on Programs</strong></td>
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<td>• John Eustice, former famed pro cyclist, renowned cycling commentator and now Gran Fondo cycling event promoter, has graciously consented to be our November speaker. I will be seeking &quot;sponsors&quot; (i.e. donators of cool cycling stuff for our raffle) for our September and November meetings.</td>
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<td>• <strong>Upcoming programs update:</strong></td>
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<td>o May - B SIG graduation - sponsor: Gran Fondo NJ</td>
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<td>o June - C SIG graduation - sponsor: Jamis Bicycles</td>
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<td>o July - Paul Levine, presents on bike fit, etc. sponsor - Signature Cycles</td>
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<td>o August - no meeting, ice cream social</td>
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<td>o September - Steve Vaccaro, attorney, NYCC member and crash victim, presents: &quot;Everything You need to know before you crash&quot;.</td>
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<td>o October - Emily Crotty presents on the current status of the citi Bike Share program - sponsor - Citi bike share</td>
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<td>o November - John Eustice presents on: &quot;The current status of pro cycling, amateur racing, Gran Fondos, etc.&quot;</td>
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<td>o December - no meeting, holiday party</td>
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