

Minutes of the February 4<sup>th</sup>, 2019 Meeting  
of the  
Board of Directors  
of the New York Cycle Club

Present were: Peter Storey (club president), Neile Weiseman (public relations director), James Gilbert (Membership director), Michael Roth (B Rides Coordinator), Michael Weitzman (ENY Director), Jennifer Betras (Special Events Coordinator), Yvette Kosic (VP Programs), Julie Blackburn (C Rides Coordinator), Leora Rosenberg (Volunteer Coordinator), Bob Gilbert (Treasurer), Malka Baker (Secretary), Jerry Ross (VP of rides).

Peter, as president, called the meeting to order at 6:40 pm.

### **1. Approval of January minutes**

On motion duly made and seconded, the minutes of the January meeting were **approved**.

### **2. Race Team updates**

A new NYCC women's team will be formed, focused on community outreach, with monthly events.

### **3. Club Jerseys**

The board voted on a selection of Alex Ostroy's designs for the new club jersey. Club members will vote to select the final design out of three options provided. New York Cycle club will own the selected design.

### **4. Advocacy**

The concern about the 6<sup>th</sup> avenue/Central park bike lane will be discussed at the conservatory meeting.

Bob Gilbert will cover the Prospect Park alliance.

### **5. Club Events**

The volunteer coordinator submitted proposals for the 2019 volunteer party, to be held February 26, 2019. The board **decided** to spend a maximum of \$8,000 to cover the costs of the party for up to 120 participants.

ENY has received a \$7,500 donation from Vaccaro and White.

The October 2019 club meeting will be held on 10/15/2019 due to Yom Kippur- the VP of programs will contact Connollys to change the meeting date.

The membership director suggested upcoming meeting or social event at Roula NY, likely in June or July.

## **6. Budget/Charitable Donations**

Neil proposed donating \$500 to Bike Tarrytown, a cycling advocacy organization. This organization has benefitted NYCC and local cycling. On motion duly made and seconded, the board **voted** to approve a donation of \$500 to Bike Tarrytown.

The treasurer will create a 2019 budget to determine ongoing spending and financial goals of the club.

Jerry reported on the status of our efforts to convert to a 501(c)(3) organization.

## **7. Rides**

Three club ride: NYCC will be organizing the ride this year, to be held on 6/30/2019. The public relations director suggested a route through Paterson, NJ. This ride will be scouted to determine suitability.

The club considered alternative transportation avenues for rides given limited availability on the Metro North lines. The club evaluated various options and decided to maximize available options on the public transportation.

The subject of private rides resurfaced. The VP of rides will schedule meeting with ride coordinators to discuss.

## **8. Facebook Administration**

The Public Relations Direction will not administer the FB page, the club president will assign this role to a volunteer

## **9. New York Cycle Club Website**

The new website will be tested in the coming months. Consideration will be made for allowing SIG signups to occur via website.

The website coordinator will facilitate SIG badges.

## **10. Membership**

The Membership Director reported current membership at 2578.

The meeting then adjourned