

FINAL

Minutes of the October 3, 2017 Meeting
of the
Board of Directors
of the
New York Cycle Club

Present were: Christy Guzzetta (President), Eden Weiss (VP Programs), Jerry Ross (VP Rides), Steve Musso (Treasurer), Bob Gilbert (Special Events Coordinator), Michael Gately (A Rides Coordinator), Jim Finder (B Rides Coordinator), Linda Wintner (Escape New York Director), Gabby Warshawer (Volunteer Coordinator).

Christy called the meeting to order at 6:35 PM.

1. Approval of September Minutes.

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

2. Elections. A motion duly made and seconded to amend the by-laws to allow for two year terms was defeated.

3. Treasurer's Report.

Current checking and savings balances total \$171,522.24. ENY reported revenues of \$51,000 (included in the \$171,522 total). Some ENY expenses remain to be recorded.

4. Special Events.

Bob discussed several possible venues for the Holiday Party.

5. Programs.

The October meeting will feature two representatives of the Port Authority of New York and New Jersey who will discuss the ongoing improvements to George Washington Bridge and other Port Authority Projects. Clif Bar will sponsor.

The November program is: "Sunscreen/Sun Protection: Myths and Realities, a presentation by Dr. Steven Comite, sponsored by Neutrogena. In addition, after the announcement of the NYCC election results, the second part of the program: "Meet Your New Board", will provide some newly elected board members the opportunity to make

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brief statements to our members of their vision of their board position in 2018 and answer a few questions.

6. A Rides.

Michael reported on his continuing efforts to get more A Rides listed and to encourage A riders and leaders to lead C and B rides.

7. ENY.

Linda reported that ENY was a resounding success this year. We had 909 participants plus 60 riders from Kids' Ride Club and I challenge myself, for a total of 969 riders. In addition 204 members volunteered to help make the event a success. A motion was duly made, seconded and unanimously approved thanking Linda and her team for their extraordinarily successful efforts making ENY a success. Discussion was had regarding a suitable successor for Linda, who, at the moment, does not wish to direct ENY next year.

8. Hal Eskenazi.

Christy reported that Hal is recovering and noted that he thanked the board for its get-well gift.

9. WCC / BTCNJ Joint Ride.

Jerry and Gabby reported on the 3-club ride, scheduled to occur on October 21, with October 22 a rain date. NYCC has 31 riders signed up for the ride. We expect that the other two clubs will have similar numbers of riders.

10. Long-Term Members.

The question of recognizing long-term members was tabled for further consideration and discussion.

11. Election. Concern was expressed that there was no list of nominees or explanation of the proposed by-law change on the web site. Peter later posted a list of nominees.

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

/s/ Peter K. Storey, Secretary