

NYCC Board Meeting

October 2, 2012

Attendees: Ellen Jaffe, Arden Rodgers, John Siemens, Morene Bangel, Carol Waaser, Grace Lichtenstein, Bob Ross, Mindy Kaufman, Eden Weiss, Kate Mostkoff, Beth Bryson.

General Topics: (Ellen)

Ellen has decided not to run for a third term.

We discussed the nominations for the 2013 board thus far. The nominees have been seconded and will be put on the Message Board for the club to see.

Bylaw changes are needed to be voted on by the club membership:

1. Youth program language. We no longer have a youth program, so the language proposed to be changed is as follows:

Article II. Membership

Section 1. Members. Any person over 18 years of age who tenders a completed application and current club dues to the Membership Director shall become a member of the Club, subject to the provisions of this Article. (Following language in present bylaws needs to be deleted, referring to persons under the age of 18)

Section 2. Application for Membership. An application for membership, authorized by the Board of Directors, shall include a statement releasing the Club, its officers, members, and agents from liability in case of accident, injury, or misadventure in connection with Club activities. (Following language re junior members must be voted on for deletion.)

Also needed to be voted on: Add the position of Merchandise Manager, which includes incentives coordinator position.

Position of Club Advocate. It was discussed that that position should be at the pleasure of the President of the BOD, as this position is the "face of the club"; one could always be appointed ad hoc.

Lifetime membership was discussed. Nominations are not necessary. Also, we talked about the fact that it is NOT a yearly bestowal.

Advocacy. Central Park is having a meeting on October 10 regarding important lane reconfiguration.

Fort Lee is working on marking the lanes on Hudson Terrace to alert motorists to cyclists “sharing” the road, and marking the lane for cyclists to make a “legal” left onto the bridge path.

Ellen proposed reopening the Primalwear sales window for sale of jerseys.

Also, there was discussion of the wool jerseys being available directly from Soigner. Ellen will call the vendor and discuss.

Cleanup 9W Ride: Oct. 14. Bob Ross offered to be on site and coordinate the effort. The DOT will drop off the trash bags for us.

December holiday party will be on Monday, Dec. 10, at Superfine.

TREASURER (Arden)

Arden reviewed the financials, and we presently have \$40,570.31 in checking; \$25,663.78 Money Market. We have 18,365 to deposit, leaving a net in bank of 79,495.48. Arden also circulated a year 2011 income statement which will be incorporated in these minutes on the website. We voted to conditionally approve the 2011 financials, awaiting final approval from Arden.

ENY (Beth)

We had 1,384 registered riders; 190 signed up on day of ENY. There were 250 who registered but did not check in. We sold 150 ENY jerseys, and there were 250 club volunteers, contributing to a hugely successful ENY. We netted an approximate 30K profit.

MEMBERSHIP (Mindy)

We received 79 new members through the ENY registration process, bringing our total membership roster to 2,187 presently.

INCENTIVES (John)

John discussed that he is working with Darren to collect the points totals, and he mentioned he has an inventory of vests which have not been claimed.

CONTENT (Eunice – not present)

WEBMASTER (Darren – not present)

A RIDES COORDINATOR (Bob)

Bob mentioned that all is well; there’s been no drama.

B RIDES COORDINATOR (Carol)

Carol discussed that the new BARTS series needs to print out the roster each week.

C RIDES COORDINATOR (Kate)

Kate really needs C ride leaders...same few are stepping up, but not a lot of variety.

PR (Grace)

Nothing exciting to report. Grace mentioned some Facebook inquiries.

VP PROGRAMS (Eden)

October meeting will have Susan Notorangelo, sponsored by First Endurance.

November meeting will have David Williams, general manager/head of Steven Roche Camp.

They will generously donate for raffle a free week for two at their camp in Majorca.

December, no club meeting, but we will have our holiday party on Dec. 10.

January, we have no speaker lined up as of yet, but Champion System has graciously offered to sponsor the meeting with give-aways.

February, Eden is thinking of trying to have Barr Mitts sponsor.

SECRETARY (Morene)

Morene thanked Carol and Grace for taking care of the minutes from Sept. meeting. The minutes were reviewed and approved by the BOD.

EVENTS (Laurie – not present)

Meeting adjourned at 9:15 p.m.