

## July 6, 2011 – NYCC Board of Directors Meeting

**Present:** Ellen Jaffe, Morene Bangel, Arden Rodgers, Eunice Martinez, Grace Lichtenstein, Jen Rudin, Nicole Snow, Jennell Francis.

**Time Noted:** 6:30pm

### I. **General Topics** (Ellen)

1. Timeline posters for 75th Anniversary Gala are being designed. We voted on and approved three separate motions:
  - A. Budget for the posters – \$1,500
  - B. \$175 – to scan old photos (high resolution from slides)
  - C. 25 slots to be comped at the Gala, including tech person to operate equipment/computers
2. Trademarks are done. Logo, name, and letters NYCC are trademarked.
3. NYCC online store update was given. Merchandise sold: 200 jersey/shorts, 60 socks. Nicole suggested adding “purchase a jersey” option on form on active.com site when signing up for ENY.
4. All-Class Ride – need ride coordinator.

### II. **Treasurer’s Report** (Arden)

Arden reported NYCC’s balance: bank subtotal is \$52,093.12.

- West Point: income – \$30,615; expenses – \$13,600.50; net – \$17,014.50
- 75<sup>th</sup> Anniversary: income – \$12,006.00; expenses – \$11,700.00; net – \$306.00

### III. **Secretary** (Morene)

Motion was made and accepted to approve April’s meeting minutes.

#### **IV. Membership Report (Jennell)**

Jennell reported that as of now we have 2,025 members. Mentioned there are not enough C rides posted. Need to give incentives.

#### **V. Special Events (Brigitte – not present)**

- 1.** Ice Cream Social on August 9 in Central Park
- 2.** Tour de France Event – July 21 at Blondie’s, 7:00pm. We need two reps present. Grace volunteered.
- 3.** NYCC After-Ride Social Hour at P.D. O’Hurley’s Hudson Beach Café. Dates: Saturday, August 6, September 3, and October 1. Time: 2:00pm – 5:00pm. O’Hurley’s is at West 105th Street and Riverside Drive.
- 4.** The Century Ride Training Clinic (Open to all; not just NYCC). Date: Wednesday, July 27 from 6:30pm to 7:30pm, at Eastern Mountain Sports, 530 Broadway.
- 5.** Brooklyn Cyclones v. Williamsport Crosscutters Baseball Game. Date: Thursday, August 4, 7:00pm. \$13 per ticket, includes voucher for free cap; first 3,000 fans receive a Cyclones jersey. Limited to 20 attendees. Eunice volunteered to host.
- 6.** Summer Streets. First three Saturdays in August. Promoting NYCC. Ellen is going to look into how much a canopy would cost.

#### **VII. Ride Coordinators (Nicole)**

B-Ride leader issues discussed.

- 1.** Ride leader was singled out for poor skills. Said leader has already been through leader training. Discussion on suspending leadership privileges until he completes another leadership course AND is observed leading a ride.
- 2.** MOTION was made to suspend privileges until he is spoken to and goes through training.
- 3.** VOTE: 7 Yes, 1 No; not a quorum to pass. (8 needed)

Ride leader coordinators feel the evening laps in Central Park should not be listed (in summer); unsafe.

- 1.** MOTION was made: For summer hours (till Labor Day), NYCC-sanctioned laps in park will be suspended for evenings. Members are free to post on NYCC Message Board for pickup rides.
- 2.** MOTION PASSED.

## **VIII. VP Programs (Jen)**

July 12 Club meeting with Paul Levine as guest speaker. Not great RSVP as of now.

## **IX. Public Relations (Grace)**

It has been quiet since the community board meetings.

## **X. Content (Eunice)**

Monthly Compilation Document – aggregating salient points from monthly content on website and in eWeekly and message board posts.

## **XII. Webmaster (Darren – not present)**

### **June Update**

1. Ride waiver in the cart process
2. VP of Rides role
3. Improvements – the approve-rides for VP of Rides and Coordinators; sortable headers, new default sort
4. Homepage flutter reduced, plus overall change in homepage loading
5. Ability to change a ride without losing rider list.
6. Ability to withdraw from a ride
7. Navigation cleanup: change padding (the nav should not wrap in Firefox)
8. Password error messaging
9. Lots of behind-the-scenes stuff
10. Update modules, update core, pull all custom code into Drupal (much cleaner), ride system rewrite – changed a few things around to make it a much more efficient process, title tags for several pages, consolidated pages

### **July Update**

1. Changed the view on current rides to full width
2. Pulled the number of ENY slots (was 400) with CSS
3. Spam software uploaded (mollom); I'm still learning how to use the software
4. Message Board formatting (new date format/when was the last post)
5. Diagnosed an issue with the homepage carousel (it needs a rework) which prevented new images loading on pre-existing events
6. With some work, we got a few images for ENY to load
7. Put a login on the test.nycc.org site
8. Consolidated around the non-www version of the site

### **What's Next**

1. Ride waiver sheet formatting (much needed)
2. Message Board improvements
3. More performance improvements
4. Hardware audit
5. More ride-related fixes
6. Further server-related fixes

Next BOD meeting is Tuesday, September 6, 6:30 p.m.

### **MOTIONS VOTED ON VIA EMAIL**

MOTIONED: that we allocate \$600 for the Ice Cream Social (approximately 125 attendees)  
Motion passed.

MOTIONED: that we allocate \$2,500 for the All-Class Ride (approximately 200 attendees)  
Motion passed.