

FINAL

Minutes of the November 1, 2015 Meeting
of the
Board of Directors
of the
New York Cycle Club

Present were: Neile Weissman (President), Jerry Ross (VP Rides), Brian Van Nieuwenhoven (Editor), Israel Forst (Webmaster, by telephone), Yvette Kotic (Special Events Coordinator), David Beckley (A Rides Coordinator), Jim Finder (B Rides Coordinator), Michael S Bernstein (C Rides Coordinator), and Peter Storey (Secretary). Also Present by invitation: Karen Burman

Neile called the meeting to order at 6:33 PM.

1. *Holiday Party.*

Karen Burman reported that she had done some informal research on what members like and don't like about the Holiday Party. In particular, people don't like cover charges and want as much as possible to remain uncommitted. Karen therefore proposed a cocktail party format to be held at Talullah's at Columbus and 70th St. on December 8th or 9th, depending on availability. Although most guests would be standing, Talullah's does offer some seating, as well as the use of a pool table. Talullah's would require us to spend \$1500 which would be covered by a \$10 admission charge. The admission charge would be sufficient to provide each guest with one free drink, after which cash bar terms would apply. In addition the club would spend, from its own funds, \$2500 to cover the cost of hors d'oeuvres.

Yvette. noted that she had also investigated the Gotham Market, but found that it was more expensive and harder to get to.

After generally supportive discussion, no formal vote was taken, but the consensus was to proceed with the proposal subject to the Treasurer's approval of the \$2500 expenditure.

2. *Programs Report.*

Neile reported that the November program would deal with "Planning the Ride". There will be a general presentation, followed by more specialized presentations on cue sheet software and by a representative from Garmin. He noted that SP Carbon was sponsoring the meeting and would contribute a carbon handlebar as a raffle prize.

In addition, the Board reviewed a first draft of the 2016 calendar of programs and events, although items remain to be added.

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3. *Recurring Rides.*

The Board then discussed the issue of “Recurring Rides” such as the Fall Foliage Series, the former Connecticut Shoreline Ride and the like. Yvette circulated a draft set of guidelines outlining what forms of support the club should give to Recurring Rides versus that given to Sponsored Rides such as the Newcomers’ Ride and the All-Class Ride. After discussion of certain changes to the original proposal the revised proposal was commended to the VP-Rides and the ride coordinators for implementation as the circumstances arise. A copy of the revised proposal was ordered filed with the minutes of meeting.

4. *Other.*

The Board then went into committee to discuss a variety of topics and on an informal basis.

The meeting was adjourned at 8:29 p.m.

Respectfully Submitted,

/s/ Peter K. Storey
Secretary

	NYCC Sponsored Activity	NYCC Supported Recurring Ride*
Definition	<p>NYCC Sponsored Activities are those in which the Club will actively organize using its resources and members. These rides / events consist of established Club activities that have been deemed, by the Board, to promote the Club's mission of providing bicycling activities for the enjoyment of its members.</p>	<p>NYCC Supported Recurring Rides are those in which the Club will provide a limited amount of support, relying heavily on the member / organizer of the ride to organize. In order to be considered for NYCC Supported Recurring Ride category the ride should have:</p> <ul style="list-style-type: none"> (1) taken place at a minimum [2 consecutive years]; (2) had a minimum of [30 riders]; <i>and</i> (3) Approval from VP-Rides (with input from the Ride Coordinators) <p><i>*Board approval must be received in order for a NYCC Supported Recurring Ride to be deemed a NYCC Sponsored Activity</i></p>
Support	<ul style="list-style-type: none"> (1) Train reservations (2) Date(s) on calendar (3) Promotion (e.g., NYCC webpage / carousel) (4) Access to Paypal (5) Support / Ride Leader solicitations from Ride Coordinators (6) Food, where applicable 	<ul style="list-style-type: none"> (1) train reservations (2) date(s) on calendar (3) annual reminder, by Club, to original organizer** (4) Should the original organizer be unavailable, the Club will try to find a replacement to organize the ride <p>Support from the Club will not include:</p> <ul style="list-style-type: none"> (a) Promotion (b) Access to Paypal (c) Ride Coordinators support (d) Food <p>**If, in the opinion of the VP-Rides (with input from the Ride Coordinators) the original organizer had done a satisfactory job the prior year, the club will contact that organizer two months prior to the ride to solicit their</p>
Rides	All Class; Newcomers; 9W Cleanup; Berkshires; July 4th Weekend	Fall Foliage; NJ Crossing; Montauk
Events	Ice Cream Social; Baseball night; Tour de France viewing; Bowling; Movies; non-cycling events apart from monthly meetings	-