



NCC Board of Directors Meeting Minutes

Meeting Date : 12-07-2015

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim C. Leila E., Kathryn S, Sean C., Al D, Mike H, Scott M , Jeff B, Alicia W., Jonathan B

Guests: Michael McCusker, Evan Osler (2015 Greylock race directors)

Members Absent: None

- The November 2015 BOD Meeting Minutes were approved
- Thom Barry resigned from the Board as of November
- Michael McCusker formally announced he is stepping down as race director for Greylock. Evan and him gave a report on this year's race, and took suggestions for next year's race (more youth, more waves, etc). McMike presented a proposal from the local bike club (North Adams Bicycle Coalition), to co-direct/manage the race. The board will review and vote next month
- Sean gave a recap of the MassBikePV annual meeting and thanked the board for the donation, which helped purchase food and drink. Sean noted several NCC members were present, and the meeting was well attended by a diverse cross-section of cyclists. Sean hopes the club can continue and expand the partnership
- As noted last month, Jeff Barron is stepping down from the board after 10 (?) + years, this being his last meeting. Many thanks for all his hard work and dedication to the club
- A virtual rides forum was added to the website- Tim asked the board to spread the news. Same concept as the club rides, but for indoor group training.
- Tim informed the board that he and Tour of the Hilltowns race director Chris DeHann visited the Plainfield selectboard this month. There were no complaints for the 2015 race and they are looking forward to having us race through town again. The Plainfield selectboard thanked the club for doing an excellent job with the race and responding to the concerns last year
- The board voted to use Pactimo for the club clothing in 2016
- Tim asked for input on a paper brochure for the club. Will have our web guru design it, with content input from the board

- The nomination committee approved the slate for seats on the board of directors in 2016, needs to be approved by club members at annual meeting
- Discussed holiday and member gatherings. Holiday party on New Year's Day (no club business), and member party Feb 21, both likely to be at Northampton Brewery. Jonathan to make arrangements. Tim to send e-mail "save the date".

Meeting adjourned time: 8:50PM

Minutes submitted by: Tim Cary, President