



NCC Board of Directors Meeting Minutes

Meeting Date: 01-08-2018

Meeting Location: inRESONANCE Conference Room, Northampton, MA

Meeting Called to Order Time: 6:30 PM

Members Present: Tim, Sam, Charlie, Chris, Bryant, Scott, Jonathan, Leila, Patty

Members Absent: Al

- The December 2017 BOD Meeting Minutes were approved
- \$1600 approved for Jr. Equipment grants. It was noted that this year a record # applied (7), one did not meet requirement of USAC license. Qualifications likely to be reviewed re-written next year
- \$6000 approved for Racer Rewards, noting that submissions are down this year, yet Jr. Equipment Grants are up
- Discussed new website, new member sign-up form & go-live date. Board is satisfied with new design, launch anytime
- Discussed communication plan prior to website member registration push- Tim to draft note to membership on fee increase
- Final new logo is ready to go.... Bryant to distribute as needed
- Discussed status on Pactimo- at time of meeting, Pactimo sales rep was drawing up a contract. Noted that we need ASAP to meet our planned club clothing order delivery date
- Discussed/reminded we are on tight timeline to get Tuesday series jerseys made- Chris to take on results coordination
- Discussed annual member meeting location & date- still set on Feb 11. Jonathan & Leila reaching out for locations
- Noted we need to ask ride leaders to populate ride calendar before member meeting
- Discussed "business cards" - Bryant is on it
- Jonathan brought some details of new spring gravel ride event. It is on BikeReg- Chris to help with permit/insurance
- Discussed how we could sponsor/help with the Valley Bike Share- Jonathan to reach out
- Voted to promote Charlie to the Clerk position on the board

Meeting adjourned time: 8:20 PM

Minutes submitted by: Tim Cary, President