

## NCC BOARD OF DIRECTORS MEETING MINUTES 9/5/2011

Location: Packard's Library room.

Meeting Called to Order at 7:29 PM

Members Present: Mike Hempstead, Tom Hoogendyk, Joe Lellman, Patrick Rondeau, Don Frank, Jeff Fowler, Jonathan Brody, Jonathan O'Keeffe, Jeff Barron.

Members Absent: Leila Everett, Alec Donahue.

Invited Guest Member: Mike McCusker.

- 1) Mike McCusker presented a synopsis of relevant issues concerning the Mount Greylock Hill Climb. Scheduled for 9/10/11. Early registration slightly better than last year. Need approx 225 riders to break even. Positive comments concerning this event came from several BOD members. This year's event will feature Friday evening registration option, and there will be several riders using antique/ vintage bicycles and unicycles. Next year's event will not include free registration for top finishers from this year for financial reasons.
- 2) Financial report from Jonathan O'Keeffe. Balance sheet almost \$6,000 positive so far this year. Bills from TOTH and Bike Fest still outstanding, Bike Fest income pending. Also, Elite cross team will require \$3,000. Checks from Berkshire East and Competitive Edge overdue. Approx \$27,000 in the bank.
- 3) Bike Fest: 54 pre-registrants thus far. Break even point is approx 180. NCC will receive a \$700 rebate for the flawed TV ad. Due to poor road conditions from Tropical Storm Irene, one route/road may need to be detoured-Adamsville Road.
- 4) Racer Rewards Revision: To encourage increased volunteerism among racers/members, a revision to the racer rewards system was passed unanimously, and will take effect immediately: First volunteer event is no points and is mandatory to be eligible for RR. 2 points for each volunteer event thereafter. Committee service counts for one event, BOD participation doesn't.
- 5) Next meeting at 7:15 PM on October 3, 2011.
- 6) Meeting adjourned at 9:27 PM.

Joe Lellman