



NCC Board of Directors Meeting Minutes

Meeting Date : 01-05-2015

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim C, Tom H, Scott M, Thom B, Jeff F, Mike H, Leila E, Alicia W

Members Missing: Jeff B, Jonathan B, Kathryn S, Al D.

Informational:

- Tour of the Hilltowns planning beginning. Race Date is set for July 18 2015. Tim to start on town letters this month. Road projects look OK. Form race committee soon.
- Yearly Administrative:
 - ❖ Insurances renewed
 - ❖ Tax Returns- 2013 needs to be done, then 2014. Scott on top of them.
 - ❖ 501 status directly tied to tax returns
 - ❖ PO BoxPost office paid
 - ❖ USAC Club Membership Renewed
 - ❖ Web Hosting Renewed
 - ❖ Meeting agendas and minutes format change-separate documents
 - ❖ 2014 brief financial overview, more details next month

Discussion:

- Holiday Party@ Hinge feedback- Good, but food just ok. About 50 people came.
- BOD Meeting Minutes procedure, approval & posting to website.
 - Unanimously voted in favor
- Greylock TT/HC committee report- 2015 will be McMikes last year as Race Director. Looking for someone in the club to step up. 2014 race went well overall.
- Member communication going out this week:
 - Announce Patrick leaving board
 - Announce Tim interim president
 - Solicit interest in open BOD position (interest letter due by end of Jan)
 - Solicit interest in committees, volunteers. etc

- BOD members get a free club membership?
 - Bylaws say "good standing"
 - We interpret that as paying
 - Tim makes a motion that NCC Board Members must have paid membership. Seconded by Jeff F, unanimously approved.
- Sponsorships status-
 - Outstanding invoices- Tim pinged BOD members
 - Update sponsorship package- website.. Tim can make some basic edits- someone else to fully review if we want to add more marketing to it for 2015.
 - Plaques for sponsors? No... Too much work and must repeat year after year.
 - Make sure Sponsors are on members list... how....see next point.
 - Invoiced as soon as they sign up-- or at very last before clothing order. On Invoice is special code to use to sign up for membership. Tim to set this up on BikeReg.
 - Improve sponsor spreadsheet- e-mail, address... Tim or Thom or Scott
- Clothing order
 - Nothing new this month, Thom in charge with Tom guiding. Using VoMax.
- Racer Rewards- What do we want to allocate this year?
 - Possibly bump up amount
 - Decision next month- Tim to bring approx amount of points
- Juniors Equipment Grant
 - Wait until next month- deadline has passed, but...
- Look Park Cross Course-
 - Want lots of money- expect \$40-60K from us.
 - Unsure if this will be a reality

Meeting adjourned time: 8:50PM

Minutes submitted by: Tim Cary, Interim President