

NCC BOARD OF DIRECTORS MONTHLY MEETING MINUTES
FOR JANUARY 9th, 2012.

Location: Packard's Library Room, Northampton

Present: Tom Hoogendyk, Leila Everett, Jonathan Brody, Mike Hempstead (President),
Jonathan O'Keeffe (Treasurer), Joe Lellman (secretary), Jeff Fowler.

Guest Attendee: Alicia Wendolowski.

Absent: Don Frank, Jeff Baron

Meeting called to order at 19:33.

1. NCC Party/ Awards: Jon B. will book the Northampton Brewery and negotiate food and beverages. Date not yet firm, but late Feb/ early March on a Sunday evening is expected. Jon. B. suggested using the party to present awards to members who have contributed greatly to the club over the past year. A final decision about this was not made; some suggested resurrecting the Member of the Year Award.
2. Group rides: The Saturday B group rides have been a tremendous success throughout the Autumn, led by Jon O'Keeffe and Jon Brody. Establishing a women's ride was strongly recommended by Mike H. Alicia W. reported that she will be willing to launch a "Suffering Sunday" ride beginning in the Spring, and continuing for an unspecified length of time.
3. Sponsorship: Jeff Fowler has continued to take a lead role in discussing possible sponsorship from Joe's Garage. Our standard sponsorship packet is still under revision by Mike H.. Invoice forms can be obtained from Mike.
Jon B. has discussed an arrangement for sponsorship from Strava for discounted Garmin GPS devices, and a link to Strava from the NCC website. This was felt by all members of the Board to be a valuable benefit to the membership, and Jon was encouraged to continue this negotiation.
- 4.) TOTH - A vague discussion about the future of our signature race resulted in a recommendation to continue with evaluation of alternate routes, and to begin preparation ASAP for the 2012 edition. Alicia and Leila acknowledge that they will take over as race director from Peter Crowley, who will likely be available for consultation.
Mike H. will attend the NEBRA meeting to secure the race date for TOTH. He will also renew our USA Cycling membership.
- 5.) Clothing: This was the second meeting in which a possible partial switch from Voler to VO2 Max was discussed. Giving VO2 Max the order for the Tri team Kits was felt to be a way to give a local company a chance to prove their Quality, cost, and service. Leila will speak to a VO2 Max rep concerning this.
 1. New BOD Members: Both Don Frank and Joe Lellman have fulfilled their BOD commitments and wish to be replaced. Multiple replacements were suggested, and are being investigated.
- 7.) Mike H. reported on Cyclocross Nationals in Madison, WI, in which his son, Philip, as well as Peter Crowley, David Goodwin, Goeff House, and Victoria Gates competed.

- 8.) Next meeting is scheduled for 2/6/2012 at 7:15 at Packard's.
- 9.) Meeting adjourned at 20:48.

Respectfully submitted, Joseph Lellman MD