

NCC BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 6, 2012

Location: Packard's, Northampton, MA

Present: Leila Everett, Alicia Wendolowski, Patrick Rondeau, Tom Hoogendyk, Alec Donahue, Jonathan Brody, Jeff Baron, Mike Hempstead, Joe Lellman

Absent: Jonathan O'Keeffe, Don Frank, Jeff Fowler

Meeting Called to Order at 19:26

1. Clothing- A decision was made to continue to use Voler for all the club's apparel needs this year based on the poor performance of the VOMax test kits. Final artwork for the clothing needs to be submitted by 3/12/12.
2. Sponsorship- NCC sponsorship packets were updated and distributed., thanks to Tom H., and Mike H.  
A review of current and potential sponsors and their current status occurred. Approximately 26 sponsors were mentioned.
- 3) Club party- to be held on 3/18/12 at Northampton Brewery. Jonathan Brody involved in arrangements and negotiations. NCC water bottles suggested as promotional items/ door prizes.
3. E-mail/ spam policy- a discussion ensued concerning access to our e-mail list by sponsors and others for purposes of promoting their businesses and/or offering deals to our members. Mike H., Patrick R., and Tom H. are involved in drafting a formal policy, but a monthly allowance for each sponsor was suggested, to be sent as an informational e-mail about the club.
4. Club Bylaws- Changes to these must be made at an annual meeting of the Membership. Our annual party on 3/18/12 will include a business portion to satisfy this requirement.
5. Board changes- Patrick R. will become president, Mike H. will become secretary, and Tim Austin and Don Chuilli will be invited to join the Board. All to be voted on at the annual meeting. Don Frank and Joe Lellman will leave, having satisfied their terms.
6. The fee to participate in the Jr. Cyclocross Camp beginning in April will be increased to \$40, to try to eliminate the program from being exploited for purposes of baby-sitting. Jeff Fowler to run the program.
7. A proposal to raise the annual membership fee for the NCC beginning next year was made. This will need to be discussed at a future meeting
8. Patrick has read and distilled our club's non profit umbrella insurance policy, and Will distribute an edited version for the Board's edification.
9. TOTH subcommittee (Leila, Alicia, Alec) will have a meeting to begin prep. For this year. Race scheduled for 7/21
10. Next meeting 3/5/12
11. Meeting adjourned at approx 9 PM.

Joseph Lellman MD