



NCC Board of Directors Meeting Minutes

Meeting Date : 02-04-2015

Meeting Location: Mama Iguana's Restaurant, Northampton, MA

Meeting Called to Order Time: 7:45PM

Members Present: Tim C, Tom H, Scott M, Thom B (late), Jeff B, Mike H, Leila E, Alicia W, Al D., Jonathan B.

Members Missing: Jeff F, Kathryn S

Informational:

- Scott presented finance report from last three years and a projection. Healthy, but income trending downward slightly. BOD Members with specific concerns about events and numbers will contact Scott individually for further details.

Discussion:

- January 2015 BOD Meeting Minutes were approved
- Sponsorships
  - Sell, sell, sell the next few weeks for 2015, Mar 1 artwork deadline.
  - Still significant unpaid sponsors from 2014- pressure on the person who sold the sponsor.
  - Form a sponsorship coordinator position on the board
- Clothing
  - March 1 deadline for artwork
  - Close order ~ Mar 21, maybe extend to end of March
  - April 15 delivery target
- Annual Member party
  - Try for Sunday, March 1 at Northampton Brewery
  - Jonathan to reach out to Brewery ASAP
  - Backup is Union station
  - Announcement needs to go out Monday 2/9 for election slate
  - Tim to do Mailchimp- include party invite, Tri clinc date, slate
  - As usual, award Jr. Equip and Racer Rewards
- Elections
  - Tim to go on slate for President

- Possibly the one applicant to the board as well- Sean. Tim to reach out to him, as we need the position to be a sponsor coordinator/development coordinator.
- Voted to award \$600 (total) in Jr Equipment Grants (both applicants).
- Voted to increase Racer Rewards pot by \$1000 to- \$10K total.
- Reminder that we will pay year two of three for our logo on the JAM Fund Van, this year.
- Jonathan Brody to reach out to ride leaders, including a new “slower than C” category
- Mark Stoz interested in a mountain bike race. Issue tabled- Tim to find out more details.
- Snow bike riding on Burgy Bullets trails- issue tabled, Jeff Fowler not present
- Voted to approve 2015 renewal of website contract with Mike Yargeau (slight increase in his fee). Tim to revise and sign. Included “Major Project” TBD.

Meeting adjourned time: 9:15PM

Minutes submitted by: Tim Cary, Interim President