



NCC Board of Directors Meeting Minutes

Meeting Date : 05-11-2015 (5/4 scheduled meeting was postponed due to lack of quorum)

Meeting Location: Mama Iguana's, Northampton, MA

Meeting Called to Order Time: 7:45 PM

Members Present: Tim C, Thom B, Tom H, Jeff B, Alicia W., Leila E., Mike H, Jonathan B.

Members Absent: Kathryn S, Al D

- The April 2015 BOD Meeting Minutes were approved
- Tim gave update of Tour of Hilltowns race- two of four towns requesting us to come to selectboard meetings this month before use of road approvals. We have a volunteer coordinator this year. Race will be a NEBRA trophy. The board suggested we look for charity partners and possibly raise entry fee if necessary.
- Tim gave the board a heads up that NCC may be asked to partner with MassBike and others to have bike path (Northampton to Amherst) plowed in the winter.
- Scott filed 2014 taxes, working on 2015 and filing annual report.
- Scott gave an update on Q1 finances. Looking good and healthy.
- Tim gave an update on Greylock. Met with McMike and Evan a few weeks ago. They will work together this year as RD. Still need a BOD liaison., but things are starting to fall into place- insurance, permits, etc.
- Tom reported that the kids cross series @ Look Park is going well. Will be purchasing and giving participants tee-shirts.
- Post-spring clothing order was discussed. Mixed feelings from BOD and membership. No major issues (yet), but, selection in some areas is limited. VOMax was very accommodating to our requirements and deadlines.
- Leila and Alicia will explore a fall clothing order and report back on vendors/cost/selection.
- Board members signed and thanked Charlie Moran for his large donation of bike equipment to the club. Jonathan will put together a proposal on the allocation.
- BOD election was discussed again. It was decided that every BOD member who is up for re-election or change in office, fill out the new application form, go to nomination committee and then do electronic election ASAP.
- Leila reported that the *Half the Road* screening was not packed, but did have a decent amount of NCC members. Also, the Learn to Ride clinic with MassBike turnout was small.

- Tom proposed we expand youth programs. Possibly another series this year, reaching out to more schools and advertising. The board is in favor of spending the necessary advertising money and youth programs expansion.
- May member newsletter suggestions discussed.
- BikeFest is a go for September 19.

Meeting adjourned time: 9:30 PM

Minutes submitted by: Tim Cary, Interim President