



NCC Board of Directors Meeting Minutes

Meeting Date : 06-01-2015

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim C., Alicia W., Leila E., Kathryn S, Al D, Mike H, Jonathan B., Jeff B, Tom H.

Members Absent: Thom B

- The May 2015 BOD Meeting Minutes were approved
- It was noted that Patrick Rondeau and Mike Hempstead are lifetime club and board members as a result of their past president positions.
- Tom Hoogendyk confirmed his intention to step down from the board having served 8 + years. Will stay on until election, and want to remain deeply involved, serving as youth coordinator. The board thanked him and approved his request to be the youth programs coordinator.
- Tim gave an update on Tour of the Hilltowns race preparations. Plainfield has asked for us to come back with a different route, detailed safety and noise guidelines. Next two weeks will determine the outcome. Other preparations continue.
- VO Max Spring clothing order result was discussed. No major issues.
- BOD election electronic ballots should be going out soon, new slate of BOD members who are up for re-election has been recommended by nominating committee.
- Leila presented the Voler fall clothing order prices and terms. The board voted to go forward with a fall Voler order. Leila will work with Tim to get announcement out, target close date of July 1.
- The annual report for the state secretary was signed for filing.
- Scott reported that the 2014 taxes have been filed, bring the club up to date with all filing required by law.

Meeting adjourned time: 8:30PM

Minutes submitted by: Tim Cary, Interim President