



NCC Board of Directors Meeting Minutes

Meeting Date : 08-03-2015

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim C., Leila E., Kathryn S., Sean C., Al D, Mike H., Scott M. , Thom B.

Members Absent: Jeff B., Jonathan B., Alicia W.

Guest- Mike Yargeau- NCC Web Site Developer/Maintainer

- The July 2015 BOD Meeting Minutes were approved
- Scott informed NCC's corporation status has not been kept up to date, we will need to submit last seven years of directors. Scott & Tim will work on gathering the information. Need a fixed street address- will use Northampton Bike.
- Tim gave an update on Tour of Hilltowns post- race. Overall good, but more stressful this year due to last minute registrations, route changes, town requirements, etc. Should break even or make a little money. Tim requests a co-director for next year. Received good feedback from the board on items to improve or change, specifically volunteer process. Final update expected next month after race committee meets.
- A discussion about improving and replacing the membership registration system commenced. Proposal is to build it on our website such that it produces a custom membership card after signing up and paying, as well as integration with other services such as the mailing list. The board approved \$1000 to build this.
- Sean updated on the *Love of Mud* screening proposal. Abandoned Building Brewery was proposed as a location, Sean will check and book a date ASAP. The board agreed that all proceeds will benefit the kid's cross lessons.

Meeting adjourned time: 8:30PM

Minutes submitted by: Tim Cary, President