



NCC Board of Directors Meeting Minutes

Meeting Date : 10-05-2015

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:35PM

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

Members Absent: Thom B

- The August 2015 BOD Meeting Minutes were approved
- Noted that September meeting was cancelled due to lack of agenda items
- “For the Love of Mud” screening went well, \$171 was collected in admission and raffles, and will go toward funding the youth programs expenses. Idea was floated to do screenings more often- perhaps some classics. Leila to look into this.
- New membership registration system basics are nearly complete. Target live date is Dec 1. Departure from BikeReg due to needed features like instant member cards and a centralized database
- Noted that youth cyclo-cross series continues throughout the fall at Leeds and Jackson St, directed by club member Tom Hoogendyk.
- Possible interest by a club member to be on the board- Tim will follow-up
- Mike gave a quick post- BikeFest briefing - all went well. Some negative feedback on new routes, and # of registrations was down this year.
- Tim gave a quick Greylock report- all went well. McMike had a co-director- Evan, both did excellent work, race went off with no issues. despite lower participation. New ideas for next year- two day event, multi-state championships, no McMike?
- Voted to remove sponsor Colorado Ski & Bike from the website due to non-payment
- Scott have a report on the Q3 financials- club is doing well, 30%+ increase in membership this year
- Scott will research options to make best use of available cash when sitting in the bank (earn interest without risk, etc).
- Each board member was asked to think about ways the club can make best use of available money, and come back to the next meeting with those for discussion
- Fall club rides were discussed. A point was made that we could extend mid-week rides if we had leaders to do so, and if they were announced and posted. Tim to look into what it takes to post to the club calendar.

- Club member interest in starting/leading rides further east. Board in full support.
- Potential new club clothing vendor Pactimo to visit November BOD meeting

Meeting adjourned time: 8:35PM

Minutes submitted by: Tim Cary, President