



NCC Board of Directors Meeting Minutes

Meeting Date : 11-02-2015

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:40PM

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

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

Guest: Matt Erchull from Paticmo

- The October 2015 BOD Meeting Minutes were approved
- The club's group rides discussion forum on the NCC website was modified so any member may add a time and date to their post and the ride will show on the calendar
- Club member Charlie Bailey has committed to leading Thursday Night rides in 2016
- Jeff Barron will be leaving the board at end of year after 8+ years of service
- Matt Erchull gave a 40 minute presentation on Pactimo's lines of cycling clothing, proposal to provide club clothing for 2016 will be discussed next meeting
- Club member Chris DeHann is race director for Tour of the Hilltowns in 2016
- Cycle-Smart cyclo-cross races this weekend- NCC will have several tents and club member Tom Hoogendyk will be running kids races
- New membership signup and electronic member card system to go live Dec 1, announce in November newsletter, will honor the after Labor Day sign-ups. Many great ideas discussed for expanding the system. As in the past few years, no physical items will be mailed
- Kathryn & Alicia intend to continue their BOD terms, club member Holly Graham is interested in joining the BOD
- A nomination committee of Tim, Leila & David Goodwin was approved
- A motion was made by Tim to donate \$100 to MassBike Pioneer Valley to support their annual meeting. It was seconded and approved
- Ideas for using club funds were discussed and placed on a list for further research and discussion. Board members were asked to gather details on their ideas

Meeting adjourned time: 9:35PM

Minutes submitted by: Tim Cary, President