



NCC Board of Directors Meeting Minutes

Meeting Date : 03-07-2016

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, Scott M, Alicia W., Jonathan B., Holly G.

Members Absent: Mike H.

- The February 2016 BOD Meeting Minutes were approved
- The board welcomed Holly Graham to the board
- Events updates:
 - Hilltowns July 23. Permit complete. Listed on BikeReg but not open. Working with towns
 - BikeFest Sunday this year, September 18
 - Greylock September 10. Evan Osler to be Race Director again
 - Spring youth race series with NRD April 25- May 23
- Northampton Bike/Walk meeting held tonight, several BOD members attended. Was a productive meeting. Board asked Holly to inquire if she can be the NCC representative
- Scott gave Q4 report on financials. Net income down from 2014, but spending in the right places such as youth programs, races and items to support our mission.
- A discussion on how to balance and quantify the racer versus non-racer mission of the club. A financial balance sheet does not tell the whole story. Topic remains open.
- Annual member meeting recap. Brewery did good job, went well. Lots of positive feedback having the JAM team speak
- Reviewed list of sponsors last call before close of artwork
- Clothing order and fit kit delivery dates discussed, no hard dates, waiting on artwork
- Racer Rewards policy change to state that receiving other grants does not disqualify for RR. Approved and published
- Discussion of club rides, leaders & policies. Rides too big, too fast, not enough etiquette. Possible location change for starts. New rides on Monday and Tuesday. Leila setting up a ride leaders meeting later this month to discuss and come up with a plan

Meeting adjourned time: 9:30PM

Minutes submitted by: Tim Cary, President