



NCC Board of Directors Meeting Minutes

Meeting Date : 05-02-2016

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.,Holly G.,Jonathan B

Members Absent: Mike H, Scott M, Alicia W

- The March 2016 BOD Meeting Minutes were approved, No meeting in April.
- Relationship between JAM and NCC was discussed, as JAM's media coordinator will be doing an article. NCC feeds riders to JAM in return for their assistance at NCC events.
- Bike week is coming up, Al & Kathryn to take head at getting tent and materials setup for Northampton and Florence commuter breakfasts
- Tim gave brief update on Tour of Hilltowns. Registration is open, should have approval from last town this week, then state permits. Starting to reach out to volunteers soon. Everything on schedule.
- Tim noted that IRS has erased our penalties for failing to file taxes, and year end P&L is done- Scott likely to detail next meeting.
- Group rides were discussed. The list-serve for ride leaders has been helpful to discuss issues- most recent is large group on Wednesdays. Need continued, strong, multiple ride leaders and consistent policies. Still considering starting rides in another location and splitting up large groups. Tim will send a dedicated e-mail to membership about group rides pointing to guidelines on the website and such.
- Tim brought the topic of declining NCC racers to the table. Racers seem to be going to other teams- maybe because NCC does not have team support due to energy funneled to other areas of the club. The board voted to support the creation of a race team leader(or two) to develop this gap.
- Board members outlined specific functions/projects/jobs they bring to the club in support of completing the BOD operations document.

Meeting adjourned time: 9:30PM

Minutes submitted by: Tim Cary, President