



NCC Board of Directors Meeting Minutes

Meeting Date : 07-11-2016

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:45PM

Members Present: Tim, Kathryn, Al, Jonathan, Holly, Bryant

Members Absent: Scott, Leila, Alicia

Guest: Chris DeHahan- TotH RD

- The June 2016 BOD Meeting Minutes were approved
- Welcomed Bryant to his first board meeting
- Discussed Tour of The Hilltowns- happens in two weeks- big problem is lack of volunteers. Urged the board to reach out
- Mike Hempstead (ex president) no longer on BOD listserv, always welcome to join meetings and offer advice. Board thanked him for all the years of over and above service. Still directing Blkefest.
- Tim obtained copy of original letter from IRS declaring us tax exempt. Saved in Google Drive. Was needed for a Greylock sponsor
- Voted to donate all of Charlie Moran's bike equipment to Holyoke Urban Bike School
- Discussed request to support MassBikePV's 3 Peaks Adventure Challenge race/ride. Concerns about liability and insurance. Need more information- tabled.
- Summer member party to happen Aug 1, Look Park. Jonathan coordinating.
- Discussed ideas to get an NCC "magazine" launched- start with one or two issues a year, target for late winter
- Discussed bringing back the Northampton downtown crit. Board is in favor- talks with city officials to begin.
- Discussed helping bring USAC to Palmer race track next summer- board in favor if time capacity allows.

Meeting adjourned time: 8:45PM

Minutes submitted by: Tim Cary, President