



NCC Board of Directors Meeting Minutes

Meeting Date :11-07-2016

Meeting Location: Packard's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim C., Kathryn S, Al D., Scott M, Jonathan B., Bryant J., Sam V.

Members Absent: Leila E., Alicia W., Holly G., Charlie B.

- The October 2016 BOD Meeting Minutes were approved
- Tim welcomed new members to the board- Sam Verla and Charlie Bailey
- Tim informed the board a sub-committee is working on a replacement for the event calendar and discussion forums
- Tim gave report of ride leaders meeting. Record attendance, Delta ride a huge success but will need a new leader, probably will stagger A/B start times for Wednesday ride. Thursday ride most attendance in many years thanks to Charlie. Request for a list-serve to update riders on status of weekly rides
- Scott gave report for Q3 financials. Still consistent as last several years. Sponsorship dollars down a bit and some need to be carried over three years. Overall very good despite low attendance of BikeFest this year.
- Discussed Northampton CX weekend @ Look Park. As in the past, NCC will pay for a tent, chairs, table, etc. Promoting a member party- giving out tickets for food and beer to members. Aime will be doing kids races.
- The board approved a nomination committee for the 2017 election of: Tim, Holly, Joe Lellman & David Goodwin. On the slate will be: Tim (President), Al, Jonathan Brody, Bryant, Sam & Charlie.
- The board discussed adding more female members to the board. Board members will reach out.
- The board approved a \$100 donation to MassBike Pioneer Valley supporting their annual meeting in November.
- Support for the Triathlon team was discussed. Bryant volunteered to take the lead on interfacing.
- Discussed planning for a member holiday party. Jonathan and Kathryn will check out options, possibly Mill 180.

- Tim brought up changing the board meeting venue for 2017. Ideas are Abandoned Brewery, Mill 180, Mama Iguana. Want a place to project a screen. Board in favor, checking on locations.

Meeting adjourned time: 9:00PM

Minutes submitted by: Tim Cary, President