



NCC Board of Directors Meeting Minutes

Meeting Date :12-12-2016

Meeting Location: Mama Iguana's, Northampton, MA

Meeting Called to Order Time: 7:30PM

Members Present: Tim, Bryant, Scott, Charlie, Leila, Holly

Members Absent: Kathryn, Al, Jonathan, Sam, Alicia

- The November 2016 BOD Meeting Minutes were approved
- Northampton Cyclocross weekend report- NCC member tent/party/food was well attended. 70 food/beverage tickets each. Social media contest only one participant- next year more promotion
- Two donors on Giving Tuesday, try Valley Gives day in spring
- Leila's last BOD meeting, been on at least 6 years. The board thanked her for all her work. Will continue to be involved with clothing and membership
- Accepted Alicia's resignation- been on at least 4 years. Board thanked her for all her work. Will continue to be involved with the tri team
- Tour of Hilltowns date set for July 15 on NEBRA calendar
- Holiday party and New Years day ride discussed. Possibility of having at Mill 180, approved up to \$1500
- Discussed racer rewards pool. Tabled until next month after submissions are in. Discussion moved toward using some of those resources on race team support
- Discussed opening Pactimo team clothing store once more- voted not to
- Approved adding MassBikePV option to NCC member registration/renewal page, member pays same as NCC, club donates the remainder
- Donations to JAM were discussed. Van ends this year. Possibility of increasing road or cross sponsor level. No action taken, discuss further next meeting

Meeting adjourned time: 9:00PM

Minutes submitted by: Tim Cary, President