



NCC Board of Directors Meeting Minutes

Meeting Date :01-09-2017

Meeting Location: Mama Iguana's, Northampton, MA

Meeting Called to Order Time: 7:30PM, Meeting End Time: 9:45PM

Members Present: Tim, Bryant, Scott, Charlie, Holly, Kathryn ,Al, Jonathan, Sam

Members Absent: None

- The December 2016 BOD Meeting Minutes were approved
- Tim informed the board that the nomination committee approved the slate of board of directors to be voted on at member meeting
- New year administrative items- USAC club and insurance renewal, PO box renewal, NEBRA membership, scheduling tax return prep, and filing with the state for corporation info
- Reminder- sponsorship outreach begins- lots of ideas from board members on new sponsor possibilities. Kathryn is contact person
- Website calendar & discussion forums change coming- testing is ongoing
- Greylock HC/TT date set for 9/9/2017- same committee as last year
- Approved \$8000 for the racer rewards pool
- NCC race team concept discussed- start as a pilot, reach out for captains- ongoing project by Tim, Al & Leila
- Approved having MassBike option on member signup page, but limit total NCC donation to \$500
- JAM Fund donation amounts discussed. Van sponsorship ending, come up with something to replace that amount. No action taken, discuss next month
- Membership meeting- tentatively Northampton Brewery 2/26
- Approved \$300 in Jr. Equipment grant- only one applicant
- (free) Tuesday series jerseys- design update by Bryant, (free) Jr. Kits ordered for Jrs.
- Future board meeting locations discussed- possibly Sierra Grille
- Actual paper member cards are back! Generic though, write-in name
- BikeFest date set 9/16/2017, but need directors. Discussed possibility of paid director. No action taken
- Dero bike repair stand is really happening for Pulaski Park- funds were previously approved, Jonathan is working with city officials for location and details

Meeting adjourned time: 9:45PM, Minutes submitted by: Tim Cary, President