



NCC Board of Directors Meeting Minutes

Meeting Date: 04-03-2017

Meeting Location: Hugo's, Northampton, MA

Meeting Called to Order Time: 7:35 PM

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

Members Absent: Scott

- The February 2017 BOD Meeting Minutes were approved
- March meeting was cancelled due to lack of quorum
- Tim updated the board on the Tour of the Hilltowns- Date is set for July 29, was changed due to Notchview conflict. Race permit is pulled, waiting on towns approvals, need volunteer coordinator
- Tim updated NCC race team idea status- not enough interest from people to be leaders, so stay with racer rewards. Jonathan suggested WNR A ride be sort of a race with a leader. Al will gather leaders for that
- Free memberships to local college students and getting club info to them yearly directly was discussed and approved. Methods such as brochures in student packets, etc
- Free memberships to JAM riders and local pros were approved
- Tim updated on the number of MassBike sign-ups via NCC registration page- 9 so far, with NCC kicking in \$160 so far
- Website maintenance for 2017 contract approved
- Jonathan reported on the Dero bike repair station to be placed at Pulaski Park shortly. Northampton Bicycle to maintain it. Board discussed how and when to publicize.
- Recapped annual member meeting- timeline and moved things along better this year
- Sponsors status & process was discussed- where we are at, where we want to be, how to get there in the future
- Tim updated on the clothing order status
- Board discussed and supports removal of trailer in the garage
- Tim announced Sean Condon has stepped up to be the BikeFest director for 2017
- Possible new board member to join at next meeting
- Discussed board member roles, empowerment, communication, asked to bring ideas to next meeting
- Discussed board meeting structure, proposing less detailed discussions, how to make best of time allocated, individual board member reports
- Discussed and in support of continuation of presidential duties, via a VP position
- Discussed possible review and re-write of by-laws- no action taken

- Next meeting at inRESONANCE board room

Meeting adjourned time:9:30 PM

Minutes submitted by: Tim Cary, President