



NCC Board of Directors Meeting Minutes

Meeting Date: 05-01-2017

Meeting Location: inRESONANCE Conference Room, Northampton, MA

Meeting Called to Order Time: 7:32PM

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

Members Absent: Al, Kathryn

- The April 2017 BOD Meeting Minutes were approved
- Tim updated the board on Tour of the Hilltowns- construction and 1 lane bridges on Rte 9 in Goshen makes it impossible to run the race there. Committee looking at other options
- Charlie updated the board on Greylock- nothing major to report- possible partnership with Wachusett, and Evan is moving north
- Tim updated the board on BikeFest. First committee meeting held last month, next step is to create/modify routes- a route meeting will be called
- Jonathan reported that there is no news on the Dero repair station install date
- Scott gave an update on the 2017 Q1 finances- steady and mostly the same
- Bryant presented a draft of the updated brochure
- Youth programs food was discussed. Board agreed the club should provide snacks after each event, and something more substantial after each series. Jonathan will take this on
- Holly brought the idea that we could help the Ellen Noble CX camp. Board supports that, and Holly will follow up on the specifics
- Discussed increasing membership fees and/or structure, including multi-year. Tim will research what other clubs are doing and bring back to the table
- Utility trailer discussed- voted to store in garage next to ours (for additional fee), club reimburses registration yearly
- Discussed the need to maintain a youth programs budget so we can better make decisions- Jonathan to take that on
- MassBike award nomination -lifetime achievement award in the category of The Massachusetts Bicycle Club Award- was discussed previous to meeting over e-mail and voted to pick up the cost to attend for previous board members, founders, event leaders
- Voted to create and proceed with a website redesign committee, led by Tim
- Discussed why club clothing sales are low, to be continued at a later meeting
- Briefly viewed the club operational matrix document and agreed we must spend time, first, next meeting

Tabled Items:

- JAM sponsorship proposal
- How to recognize previous members of board and founders

Meeting adjourned time:9:50 PM

Minutes submitted by: Tim Cary, President