



NCC Board of Directors Meeting Minutes

Meeting Date: 06-05-2017

Meeting Location:., Northampton, MA

Meeting Called to Order Time: 7:20PM

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

Members Absent: Al, Kathryn, Scott

Guest: Drew Gonyer

- The May 2017 BOD Meeting Minutes were approved
- Discussed the new BOD operational document, identified positions for board members, carry over to next meeting with new tab and sort order with positions.
- Discussed request from Alicia Wendolowski for funding the Parkinson's program at the YMCA. Need more information- Tim will touch base with.
- Tim updated Hilltowns- modified route due to construction on Rte 9, finish at 8A in Windsor, not Notchview. Must re-permit with towns and state. Getting close to deadlines
- Tim updated BikeFest- gravel route new this year, century ride going back to Vermont route, less climbing.
- Dero repair station is installed, plaque and PR later this summer/fall
- MassBike 40th party was a success- 4 board members and 3 club members attended. NCC did not win award.
- Holly updated on NCC helping the Ellen Noble Cross camp- still in talks about best way to help.
- Holly reported that has been in touch with the Friends of Northampton Trails to get NCC featured in a future newsletter for the Dero repair station
- Summer member party to be July 10
- Thursday Night ride discussed- turnout is consistently good (20-25), mixed feeling on the route changes to avoid Audobon and N. Farms.

Meeting adjourned time:9:30 PM

Minutes submitted by: Tim Cary, President