



NCC Board of Directors Meeting Minutes

Meeting Date: 08-07-2017

Meeting Location: inRESONANCE Conference Room, Northampton, MA

Meeting Called to Order Time: 7:30 PM

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

Members Absent: Scott, Holly

- The June 2017 BOD Meeting Minutes were approved
- There was no July BOD meeting, as we held a member gathering at Look Park which was attended by nearly 200 people
- Approved (via e-mail) \$300 for the Ellen Noble CX camp- Holly rented and drove a van for them
- Approved (via e-mail) \$250 donation to MassBike for the 3 Peaks Challenge event
- Continued discussion regarding donation/funding request for the Hampshire Regional YMCA Parkinson program- still need more information- Kathryn to get in touch
- Discussed Tour of the Hilltowns cancellation- no significant dollar loss, but major time and morale loss. Rte 112 was not fully paved at the time the call needed to be made
- Discussed BikeFest registration numbers status. Low in comparison, but registration opened late. Every board member going full steam this month on promotion
- Discussed and voted unanimously to skip a fall club clothing order due to lack of time and interest
- Discussed sponsorship request for the MillPond Live concert series- awaiting a response on a counter proposal, as well as investigating teaming up with MassBike to tent/table
- Reviewed the JAM Fund's sponsorship proposal for 2017- Road = \$5K, Cross= \$5K, Team Vehicle (insurance) = \$3K. Voted (Al abstained) a donation of \$13,000 to the JAM Fund as proposed
- Old club clothing will be listed and sold on BikeReg
- Discussed increasing membership dues. Tabled discussion until 2017 calendar year financials are in
- Several sponsors still owe us payment- discussed better ways to get payment up front
- Discussed how the club can formally recognize / thank members- past and present- special presentation/tokens at annual meeting, etc. Agreed to get this on the operational schedule. Jonathan will develop a process
- Quick show and tell of the new website- in process of development
- Approved bringing on Chris DeHaan to the board when he is ready, formally electing over the winter

Meeting adjourned time:9:30 PM

Minutes submitted by: Tim Cary, President