



NCC Board of Directors Meeting Minutes

Meeting Date: 09-11-2017

Meeting Location: inRESONANCE Conference Room, Northampton, MA

Meeting Called to Order Time: 7:30 PM

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

Members Absent: Scott, Sam

- The August 2017 BOD Meeting Minutes were approved
- Welcomed new board member Chris deHahn
- Noted E-Mail Vote approved \$500 on 8/15/2017 for MillPondLive sponsorship- NCC to tent/table with MassBike & Speed&Sprocket
- Sponsor payment status given, still a few to go
- Preliminary Greylock HC/TT report given by Charlie - lower turnout than last year, but in the black. Ideas discussed to freshen up race (add running and more events)
- Long BikeFest discussion on how to change it up in the future, no action taken except to keep the discussion open
- Discussed changing the NCC logo, Bryant to bring in samples next meeting
- Tentative member meeting date set for 2/11/2018, Jonathan to set it up
- Jonathan to investigate New Year's Day member gathering
- Need for new clothing vendor, Al to bring back various vendors to next meeting
- Sponsorships process discussed, Kathryn to take lead, possibly with Salesforce
- Membership fee increase discussed, delayed vote until next meeting when we have more data

Meeting adjourned time:9:35 PM

Minutes submitted by: Tim Cary, President