



NCC Board of Directors Meeting Minutes

Meeting Date: 11-06-2017

Meeting Location: inRESONANCE Conference Room, Northampton, MA

Meeting Called to Order Time: 6:00 PM

Members Present: Tim, Bryant, Charlie, Al, Jonathan, Sam, Chris, Scott

Members Absent: Holly, Kathryn

- Approved the October 2017 BOD Meeting Minutes
- Approved to provide storage for a utility trailer used for youth race supplies, but NCC not own it
- Approved \$500 donation to the YMCA Parkinson's cycling program for 2017, hoping to build a future relationship yearly as program develops
- Donation discussion brought up the need for the board to come up with a concrete donation/sponsorship guideline
- Reviewed updated logos from Bryant. Narrowed down and voted on one
- Look Park CX races this weekend- NCC tent/beer/food/heaters provided
- Voted to remain with Pactimo as a club clothing vendor
- Voted to increase membership fees- \$55/\$45/\$10 (family, individual, jr). +\$20/\$15/no change. Member communication first about benefits of membership. Effective Jan 1, though not live until Feb.
- Voted to keep on processing MassBike sign-ups
- BOD memberships for 2018- Voted Leila Everett in (previous member), Scott McConnell as Treasurer on limited basis until replaced. Two guests invited to Dec meeting for potential members
- Sponsorship process for 2018 discussed. Charlie to take it on, with Tim leading out. Target deadline Jan 15 for on time clothing
- Agreed on 6:30 PM start time for December meeting as a trial/compromise

Meeting adjourned time: 8:05 PM

Minutes submitted by: Tim Cary, President