



NCC Board of Directors Meeting Minutes

Meeting Date: 12-04-2017

Meeting Location: inRESONANCE Conference Room, Northampton, MA

Meeting Called to Order Time: 6:35 PM

Members Present: Tim, Sam, Charlie, Chris, Bryant, Scott, Holly, Leila

Members Absent: Al, Jonathan

Guests: Liz Budd, Patty Clements

- The November 2017 BOD Meeting Minutes were approved
- BOD nomination committee of Tim, Sam, David Goodwin & Jonathan O’Keeffe was approved
- Tim welcomed our guests, whom are interested in joining the board
- Charlie gave a summary of the “fall” ride leaders meeting
- Bryant showcased the new NCC logo, ready for production
- Tim reminded the board of our Jan 15 sponsor deadline date & Tuesday jerseys for member meeting, Charlie to begin reachout
- Tim reported that we supported the CycleSmart CX races \$1700 in member food/drink/tent
- Board agreed to close member sign-up until new website launch
- Discussion on upcoming member gatherings. Opting no for New Year’s, but still in the hunt for Member Meeting in Feb. Jonathan and Chris to reach out
- Board agreed on 6:30 as a start time for monthly meetings going forward
- BikeFest dates & location in the hunt, several board members to check
- Board operational “guide” discussed, looked at and digested
- Previewed and discussed look of new website

Meeting adjourned time:8:30 PM

Minutes submitted by: Tim Cary, President