



## NCC Board of Directors Meeting Minutes

Meeting Date: 03-05-2018

Meeting Location: inRESONANCE Boardroom, Northampton, MA

Meeting Called to Order Time: 6:30PM

Members Present: Tim, Sam, Charlie, Scott, Patty, Al

Members Absent: Leila, Chris, Bryant

- The February 2018 BOD Meeting Minutes were approved
- Tim presented an update on sponsors
  - Most sponsors have paid
  - All artwork for kit is done - thanks to Bryant
  - Website sponsor links have been updated
  - Charlie to update sponsors before next meeting
- Tim presented an update on the clothing order
  - Artwork is approved and submitted to Pactimo
  - Bryant will approve artwork from Pactimo (Wednesday?)
  - Tim to open store as soon as this weekend
  - Leila to coordinate the fit kit
- Member party feedback
  - Let's get started on planning a little earlier next year
  - Charlie to investigate a small PA unit
  - Food was "OK"
- The board discussed the March newsletter
  - Sam to include a note about no release signatures for members on rides (we have them already on the membership form)
  - Sam to mention the Massochista and provide link to registration page
- Patty noted that registration (90+) for the Le Ride screening is fantastic and the movie is a go for Wednesday.
- Tim gave an update on Hilltowns
  - Registration opened yesterday
  - One small hitch - Notchview is also the home base for the Greylock Century on the same date - Tim has notified Chris and we have confirmation from Notchview that we have the facility. Both events will not work on the same day. Chris to talk to Notchview.
  - It's important that the race goes on this year

- There was a short discussion of a replacement treasurer for Scott as Treasurer. A candidate has been identified and will be attending our next board meeting.
- Tim presented a new policy on club purchases that encourages the use of club cards and checks for all purchases (see: "Credit Card Usage Policy"), and requires this practice for all individual purchases over \$200. The policy was approved by the board.
- Tim mentioned that we might want to consider establishing a formal liaison to the youth programs. A short discussion ensued.
- Tim mentioned that the goodie bags are ready and we should promote their availability.
  - Sam will announce in the March newsletter that goodie bags are available on a first come first served basis, one per paid membership
- Tim proposed that we continue to provide complimentary memberships to the JAM team and local pros. The proposal was approved by the board.
- Tim presented an income and expense summary for the past 6 years. A discussion ensued. It was proposed that we establish a budget for donations.

Meeting adjourned time: 9:30 PM

Minutes submitted by: Charlie Bailey, Clerk



