



NCC Board of Directors Meeting Minutes

Meeting Date: 04-02-2018

Meeting Location: inRESONANCE Boardroom, Northampton, MA

Meeting Called to Order Time: 6:30PM

Members Present: Tim, Sam, Charlie, Patty, Al, Bryant, Leila. Al

Guests: Suzanne McAuley

Members Absent: Scott

- The March 2018 BOD Meeting Minutes were approved
- Approved the previously approved (via email) WOW Cyclotron grant of \$100 towards kits for the team.
- Patty gave a summary of the “Le Ride” movie screening. Screening was delayed by 1 week because of weather - sold 105 tickets, 90 in attendance. Another movie is planned (“All for One”) for the fall. More details as the date approaches.
- Clothing order participation is up - the clothing store will be open for a few additional days, closing on Wednesday of this week. Leila suggested having a fall order for winter gear. Currently 257 items on order, \$15+k. Largest order ever? Tim mentioned that we did several email and social media prompts for this - perhaps this was a driver of the additional participation.
- Tim/Sam brought up the frequency of our newsletter and asked whether once a month is the right frequency. A consensus of the members agreed that once a month is probably best, (certainly not less frequently). Tim proposed that we put an agenda item on the monthly board meeting to brainstorm ideas for the next newsletter. Leila suggested that there are sponsor opportunities as well where we could get a sponsor to write some content for the newsletter.
- Scott (via Tim) reports that our taxes have been filed for 2017.
- Tim introduced Suzanne as a potential new board member, specifically the Treasurer position. Charlie will send Suzanne a copy of/link to the club bylaws including a description of the Treasurer position.
- Tim notified the membership that a club insurance policy will “cover us” in the event that an authorized member participates in a club sponsored event on an e-bike. A discussion ensued - but the board agreed that there is nothing additional that we need to do at this point until this starts to become “a thing”.
- Tim brought up the topic of ride safety, specifically rider behavior. A lively discussion ensued with the following action items:

- Deputize the members on the ride leaders group
- Charlie to review the “Recommendations for Ride Leaders” page on the website and propose changes as necessary - (Google: “Cycling club group ride rules”)
- The B ride may need to get reined in “a bunch”. The C riders are much more disciplined. Let’s establish a B+ group at the deli in Hatfield
- Let’s get rid of the town line sprints on the B-Ride
- Let’s get rid of the cemetery sprint at the end of the B-ride
- D2R2 is looking for volunteers - a decision was made to include a reach out to our membership in the newsletter with a volunteer sign up link when we get it.
- Friends of the Northampton Trails and Greenway (FNTG) reached out to Tim regarding collaboration this year. We have traditionally been a participant with Valley Bike Week (May 12-20, 2018) - particularly the bike breakfast on May 16th (7AM to 10AM). Al and Charlie to set up the tent and distribute literature and giveaways.
- The board discussed the idea of a budget for miscellaneous donations. An idea was floated to set aside \$1,500 for these types of donations (YMCA, Dero Station, etc...). Charlie made a motion that we budget \$1500 for this category, seconded by Tim. Membership supported this motion with a unanimous “aye”.

Meeting adjourned time: 9:30 PM

Minutes submitted by: Charlie Bailey, Clerk