



NCC Board of Directors Meeting Minutes

Meeting Date: 07-09-2018

Meeting Location: inRESONANCE Boardroom, Northampton, MA

Meeting Called to Order Time: 6:35 PM

Members Present: Tim, Sam, Charlie, Chris, Suzanne, Patty, Leila, Bryant, Al

Guests: none

Members Absent: none!

- The May meeting minutes were approved
- \$400 was allocated to youth party for first CX session via email vote
- \$798 was allocated to youth program tee-shirts via email vote
- Bikefest update
 - Lone Wolf gone silent - looking for other potential caterers (Sean and Liz have some ideas)
 - Jonathan Brody is working on rerouting the gravel route - headed to Black Birch
 - Vineyard route is a go - Glendale Ridge?
- Hilltowns update
 - Registration is low compared to previous years - but not too alarming since registrations are trending to come in very late across other events
 - Course recon showed course in good condition - a few patches needed - Chris alerted town.
 - Break even point ~265 riders - shouldn't be a problem to get that number.
 - Skipping the food truck this year
 - Need corner marshalls and a driver - volunteers generally come in late (week prior to event)
- Jr Grants rewrite policy/qualification
 - There was a discussion around the idea of restricting NCC Jr Grants to cyclists that have not received a JAM grant
 - Leila made a pitch to try to publicise our available grants
 - No action at this time - conversation tabled
- Minimum age for group rides
 - Current policy: under 18? Need a parent signature
 - Leila - find someone to vouch for ability of minor, otherwise, no.\
 - No changes to policy
- BikeRadar?

- BikeRadar promoter wants to throw a party for club
- Not keen on the idea
- Politely decline
- Fall Clothing Order
 - No change to design/artwork
 - Leila and Bryant to determine items to offer
 - Let's get the store open in the next week or so
 - Close store at end of July, early August
 - Bryant: Bikefest jersey? - Consider this as an addition to main order.
- Support for Ellen Noble CX camp
 - Holly requesting payment for the Ellen Noble CX Camp van
 - Al: can we get Ellen to do an instagram story *and* a post?
 - \$306.88 last year
 - Wait to hear from Holly regarding the amount requested this year.
- "The Trailer"
 - Costs us \$30 a month to store it (with Jeff Barron)
 - It's unregistered
 - It's not getting used
 - Tom Hoogendyk owns it
 - The membership agrees that we don't want it anymore
 - Recommendation: Tim to call Tom and let him know that we will dispose of the trailer in September unless he wants to take it
- Club President Election
 - The process is outlined in the bylaws
 - We need to put this process in motion
 - Charlie: can we get the nomination committee formed this evening?
 - Eligible board members for the committee include
 - Leila
 - Chris
 - Patty
 - Suzanne
 - Leila volunteered to take on this role
 - Tim is also on this committee
 - Leila to identify 1-3 members to serve on this committee and report back to the board at next meeting
 - Sam to compose an email to the membership alerting them to the process

Meeting adjourned time: 8:00 PM

Minutes submitted by: Charlie Bailey, Clerk