



NCC Board of Directors Meeting Minutes

Meeting Date: 09-10-2018

Meeting Location: inRESONANCE Boardroom, Northampton, MA

Meeting Called to Order Time: 6:35 PM

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

Guests:

Members Absent: none

- The August meeting minutes were approved
- \$250 donation to MillPond live was approved via email since last meeting (Tim)
- BikeFest Update (Tim/Al)
  - Still looking for sag - put out the word
  - Registration is behind schedule - at 164, should be closer to 300 at this point
  - Volunteers in general are still in need - keep pushing this via regular channels
  - T-shirt samples were distributed - consensus was to go with a poly/cotton blend for the BikeFest shirt (\$1 more per shirt)
- What about selling NCC shirts on the website (perpetually)? (Bryant)
  - Al to investigate having a third party do this work.
- Fall Clothing Store (Leila, Tim)
  - Order is low (\$4,362.60)
  - We should do only one order per year and include winter/fall gear in the spring - general agreement on this idea.
- Old Clothing (Charlie)
  - After BikeFest - drop the prices by 50% and advertise via the newsletter and other outlets
- Election committee (Leila)
  - Brody, O'Keeffe, Goodwin, Liela, Tim
  - Need to revisit the bylaws to be sure we're on track for the January elections
- Greylock Update (Charlie)
  - A success!
  - Financials about the same as the last 4 years
  - Great volunteers - most last minute
  - 5 year age groups were a success
  - Finisher medals were a success
  - Let's do it again next year

- Volunteering at NCC
  - Let's promote this club as an all volunteer organization
  - Use the club rides as a vehicle for getting the word out
- MassWorks grant (Chris)
  - Town of Hawley trying to put together a grant to raise money for Rt 8A (part of the Hilltowns course)
  - Asking for a letter from us to help their application
  - Sam: this would be great PR
  - Board recommends that Chris write a one page letter to help their initiative
- Quarterly meetings (Tim)
  - Something to think about - what if we only met quarterly?
  - What about virtual meetings? (charlie)
  - Would require a change in bylaws

Meeting adjourned time: 8:37 PM

Minutes submitted by: Charlie Bailey, Clerk