



NCC Board of Directors Meeting Minutes

Meeting Date: 12-02-19

Meeting Location: virtual

Meeting Called to Order Time: 6:33 PM

Members Present: Chris, Tim, Bryant, John, Charlie, Miles, Sam

Members Absent: Leila, Lauren, Al

Guests: none

- Motion was made to approve the October and November minutes. Seconded and approved.
- The board discussed the JAM fund donation. Charlie will discuss with Al the need for a virtual JAM Fund presentation of the needs and uses of funding -- followed by an electronic vote before the end of the year.
- Charlie will forward a write up of the BikeFest planning for the next meeting
- The board discussed timing of Sponsorship commitments vis-a-vis artwork for the Spring kit. Miles is ready to print the sponsor's brochure. Charlie will meet with Lauren and Miles to complete marketing plans and set target dates for sponsor contacts.
- Miles volunteered to contact ABB about planning for the Annual Member party
- Charlie will reach out to current contacts for new Board Members. Chris indicated that he will continue to support the club, but won't be running for the board next term.
- The board had a long conversation about the amount of time spent on operational issues versus strategic conversation, with the goal of increasing time spent on strategic conversation. This led to a discussion of potential board members.
- Charlie discussed the NEHSCA team "Pioneer Valley Trail Blasters" winter meeting and the board discussed the ways in which the board could support the organization, insurance issues and potential logistics involved in equipment and financial support.
- Charlie reported that the tent parts will be ordered shortly, with plans to review the banner designs in the springtime. Racer Rewards logistics are underway
- Membership form roll-over is complete
- Charlie will renew USAC and -- when available -- will renew insurance
- 2020 board meeting calendar is updated
- NEBRA membership will be renewed when ready
- The board discussed Triathlon support. Charlie will set up a meeting with current triathlon members with the goal of a discussion on triathlon support at the January meeting.

Tabled:

- n/a

Meeting adjourned time: 7:54 PM
Minutes submitted by John Coffey, Clerk