



NCC Board of Directors Meeting Minutes

Meeting Date: 04-06-2020

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 6:40 PM

Members Present: Charlie, Roger, Michael, Al, Bryant, John, Sam, Tim, Miles

Members Absent: Leila

- A motion was made to approve the March minutes. Seconded and approved.
- Bryant reports that the clothing order will be open tomorrow. Shipping to a home address is an additional \$5.00 via FedEx. Since Pactimo is making PPE, email to the membership will explain some additional timing and logistic details. Bryant and Sam will coordinate mailing and communication.
- Tim reports that the Tour of the Hilltowns will be cancelled this year. At least one town did not approve the club permit for running the race due to concerns about the virus -- others were on the fence. With construction beginning in July on the route, there was no other option.
- The board had a long discussion about the impact of COVID-19 on club operations.
- The board agreed about several points on the message that the club should send to its membership, Charlie offered to draft a response for review by the board.
- Many of our sponsors are doing a lot for the community during the crisis, They will be contacted to see if those stories can be promoted via our social media presence.
- The club will communicate to the members the dates when decisions are going to be made about whether key events will be held.
- Charlie will communicate with Jonathan about rescheduling Massochista
- John presented a Finances Overview, which outlined the Sources and Uses of cash in 2019. Tim discussed the current cash balances and past year's performances. The board then anticipated the effects of Covid-19 on the club finances.
- The board discussed potential charitable donations and plans to research opportunities with current sponsors or organizations. Charlie asks all board members to recommend additional organizations that would be a good fit.
- With the goal of offering additional opportunities for virtual riding, Al recommended running a time trial series on Zwift. Al, David Goodwin and Michael will form a committee to research the project. Al will contact Scott Yarosh at Wahoo for potential discounts as Wahoo hopes to build interest.

Meeting adjourned time: 8:15

Minutes submitted by John Coffey, Clerk