



NCC Board of Directors Meeting Minutes

Meeting Date: 06-01-2020

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 6:35 PM

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

Members Absent: Leila

- A motion was made to approve the May minutes. Seconded and approved.
 - Miles will contact Mike to update the Sponsor List on the website
- Clothing order update: Charlie reported that the clothing order is on its way
- Zwift activities: Michael reported an average of 4/ride, more when the weather is good. Hillclimb Time Trial is drawing 10 on average, with 17 total entered. Four more events are currently planned.
- Zoom meeting: Charlie reported that only 6 of greater than 100 invites showed up for the meeting. Despite the fact that it was a good conversation, it wasn't considered a huge success.
- USAC returning to riding webinar: Charlie described the two webinars. USAC recommendations and advice are commendable but premature for Massachusetts. The board discussed the fact that others in the country will be testing start up rides that will be a good predictor of success for our plans. Group rides will be different if restarted this year.
- The board reviewed the decision dates for BikeFest and Greylock
- John volunteered to draft a message to the membership about rides and events, working with Charlie to disseminate to the club.
- Roger made a proposal for Neck gaiters: VOMax has provided 2 masks and a gaiter sample -- the board approved the gaiter design. Tim checked the Pactimo contract and recommended contacting them as well. The board approved a motion to authorize funds to produce gaiters with club artwork for distribution via member pickup.
- The board discussed the possibility of having Sponsorships roll over to next year, given the level of activity of the club. Potential new sponsors -- who may be busier during the quarantine -- were discussed.
- Roger proposed a great idea for a newsletter article about a member's Strava activity and agreed to write it up for delivery to Sam

Meeting adjourned time: 7:36 PM

Minutes submitted by John Coffey, Clerk