



NCC Board of Directors Meeting Minutes

Meeting Date: 07-06-2020

Meeting Location: Virtual, via Google Meet

Meeting Called to Order Time: 7:02 PM

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

Members Absent: Leila, Miles

- A motion was made to approve the June minutes. Seconded and approved.
- Neck Gaiter order update: Roger updated the board, saying that Bryant has approved the design and costs are available. The board discussed mailing of up to 200 gaiters to members, including a message from the President. Production is expected to be about 2 weeks. Roger, Bryant and Charlie will coordinate logistics.
- Zwift activities: Michael reported that the Saturday rides are now bad weather only. The Thursday Time Trial is finished for the spring and will restart as a summer series this week. A total of 19 members participated in the Spring event, 16 men and 3 women. Awards will be given to the top finishers in each gender. Michael received “board kudos” for the excellent work he has done on organizing the rides.
- John made the recommendation that Group Rides will be cancelled for the year due to the continued risks of the coronavirus. The board agreed. John will draft a message to the club with plans to post it on the website and include it as a separate mailing. This will also include a message about BikeFest.
- Charlie made a recommendation to cancel BikeFest for this year. Motion was made, seconded and approved. Later, the board discussed the opportunities for a fundraising event in lieu of Bikefest. Greylock is still under consideration and a decision will be made by July 12th
- Charlie is forming a Search Committee for new board members to recruit for executive and other board positions. Charlie and John do not plan to renew as executive committee members after this year.
- Charlie raised the issue of reviewing the mission statement for the club -- to make sure that the statement on our website is consistent with the actual role of the board.
- Tim raised the question of charitable donations for a number of organizations. He recommended donating up to \$1000 to a group of charities to be determined and approved at a later date. Motion was seconded, made and approved.

Meeting adjourned time: 8:11 PM

Minutes submitted by John Coffey, Clerk