



NCC Board of Directors Meeting Minutes

Meeting Date: 08-31-2020

Meeting Location: Virtual, via Google Meet

Meeting Called to Order Time: 6:35 PM

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

Members Absent: Leila

- A motion was made to approve the July minutes -- seconded and approved.
- Neck Gaiter update: Charlie reported that they were just mailed. About half of the board acknowledged receipt. The board discussed the more recent health studies that debunked a report that gaiters are ineffective.
- Charlie reported that the Greylock Hillclimb was cancelled due to the virus
- Zwift activities: Michael reported that the Monday Night race series is now active with 5-6 members. Summer time trial series is coming to week 9 with 10 participants. Later in the year, he expects higher attendance. Once winter starts, every Saturday morning, there will be a ride at 9:00 AM.
- Charitable Donations -- Tim reports that over 1,000 has been donated to multiple charities and recommends highlighting it in the newsletter and social media
- Board Recruitment for 2021 - Charlie reports that the Committee has met with existing board members and will meet on Wednesday. Charlie will distribute the minutes shortly afterwards.
- Virtual BikeFest - Tim reports that the committee recommends a virtual ride, using last year's route, for no cost. All participants are encouraged to donate to the JAM Fund. Those that prove that they have completed the route will be given a pair of socks. Tim and Charlie will meet next week to finalize details. Tim made a motion to spend \$1500 on socks and sundries to promote the event -- seconded and approved.
- The board discussed the Minimum activities to sustain the club during the pandemic.
 - Tim presented an overview of what critical tasks are needed for moving the club to that state. Tim committed to verifying timing versus the Operational Budget
 - The board discussed the details of transition to new board members vis-a-vis the challenges ahead
 - The board discussed -- in detail -- the potential positives and negatives when the club reboots and the need to carefully assign critical tasks
- 2020 USA Cycling SafeSport Certification Program -- Charlie recommended the Bronze level certification for NCC. He emphasized that the program runs from June to June and is important to keep current.
- The Pactimo contract is up on 12/31 of this year. The club discussed the potential of changing vendors. Charlie will reach out to Pactimo for their best contact details for the next 3 years.

Meeting adjourned time: 8:09 PM
Minutes submitted by John Coffey, Clerk