



NCC Board of Directors Meeting Minutes

Meeting Date: 10-05-2020

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 6:48 PM

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

Members Absent: Leila

- A motion was made to approve the September minutes -- seconded and approved.
- Tim gave an update on the Virtual BikeFest status, reporting that 66 registrations were received, with no reported problems. Virtual Bikefest has raised \$645 for JAM so far. Another round of social media postings are planned.
- Charlie updated all on the BOD member search committee status. The committee met a week after the last board meeting and is compiling a list of new potential members. They will meet again next week. Charlie asked that all board members complete a writeup of their reasons for joining the board within the next week.
- Sam will draft an announcement of the Charitable donations made by the club.
- The board discussed taking the club into a dormant state, focusing on legal requirements and the possibility of a need to rewrite the by-laws as necessary
 - The board agreed to review the status of the board and make modifications of the by-laws, if necessary, at the December board meeting for a member vote early next year.
 - Charlie and Sam will work on a message to the club in the next newsletter to seek board recruits.
- Zwift - Michael updated the board on the several Zwift rides run each week, expecting additional participation as weather worsens. Michael will provide an update for Sam to include in the next newsletter. Jonathan will put together a ride structure that allows people to ride at their own pace, scoring by a fair formula. All on the board supported small gift card prizes for quarterly winners.
- Charlie reported that he reached out to James at Pactimo, who will propose a new contract for club kits -- to be reviewed at the next board meeting.
- Tim and Roger will meet this week to transition Treasurer duties.
- Charlie requested that any departing board members write up what they have done over their term, along with any contacts/vendors, etc and suggestions on how a future board can fill those tasks. Charlie will update the roles/responsibilities document.
- Tim stated that the Web Developer has resigned and recommended that he and Michael Bello work on the Wordpress system to save money in the short term until more significant projects are scheduled. The board tabled discussion about longer-term, larger projects that would require hiring a replacement.

- Tim agreed to schedule a meeting with Charlie, Michael, Miles and the web developer to discuss the auto-renewal membership system and whether it should be enacted this year.
- Charlie proposed that 2020 Sponsors are extended by a year -- optionally -- at no charge to them. No objections were raised.

Meeting adjourned time: 7:35 PM

Minutes submitted by John Coffey, Clerk