



NCC Board of Directors Meeting Minutes

Meeting Date: 11-02-2020

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 6:33 PM

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

Members Absent: Leila

- A motion was made to approve the October minutes -- seconded and approved.
- Charlie reported that the BOD Search committee remains active and two applications have been received and a third is expected shortly. All will be invited to the December board meeting. Additional members may come from the pool of 20 potential candidates. The committee is expected to recommend closer coordination with a new youth cycling board. Charlie will post the list of potential candidates for the board to review.
- Tim reported that BikeFestSolo had 98 total rides, with a total of \$1,160 in donations for the JAM Fund. The board commended Tim and the BikeFestSolo Committee for a great job. Tim will work with Bryant to distribute socks, one for each ride completed. Al and Charlie will include a joint note from JAM and NCC. Bryant will follow up on printing on-demand t-shirts.
- Michael reported that Zwift is going strong with the start of Monday Racing, making a total of 4 rides per week. Tomorrow will be the 100th club Zwift activity. Jonathan and Melissa won the last series and were awarded 3 month Zwift Gift certificates. The board brainstormed about ways to make Zwifiting easier for more members.
- John reported on research into the current status of the pandemic and vaccines, sharing a set of links with the board. The board discussed ways to creatively and safely run real and virtual rides and races. John and Charlie committed to producing a Framework for decisions on resuming activities for example races -- Masochista and the Tuesday time trial. The board also discussed generating a set of recommended rides, following the example of Bikefest.
- Charlie reported that Pactimo has a number of new features on their clothing to eliminate "sausage legs" and Adam's apple crunch. Charlie will have a proposal for a vote in December.
- The board discussed the size requirements for the board in the by-laws. Should there be too few members, a proposal for change will be made for the next meeting.
- Sam stated that the December newsletter will go out before the holidays. Charlie committed to writing the article on the status of rides and events.

Meeting adjourned time: 7:42 PM

Minutes submitted by John Coffey, Clerk