



NCC Board of Directors Meeting Minutes

Meeting Date: 01-04-2021

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 6:38

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

Members Absent: Leila, Bryant, Sam, Miles

Guests: Andy, Jon, Jeremy, Doug, Stephen, Justine

- Charlie reviewed the BOD Slate recommended by the Selection Committee and discussed the process for member approval. The following proposed board members introduced themselves.
 - Andy Towlen
 - Jon Parrott
 - Jeremy Powers
 - Doug Breismeister
 - Stephen Hyde
 - Justine McCarthy
- A motion was made to approve the December minutes -- seconded and approved.
- Roger stated that BikeFest Solo Sock distribution was delayed by lack of staff at the vendor and will hopefully be completed soon.
- Michael summarized Zwift activity for 2020, highlighting a total of 130 rides with 47 unique riders. Jonathan O'Keefe has also been running a successful racing series. The virtual New Year's Day Temperature ride had a record 17 concurrent club riders. With the exceptional success of the program, the board then discussed the future of Zwift with the club.
- Al summarized the Bike Park Project for new board members. The board discussed goals, locations and potential publicity opportunities. Al committed to forming a committee to start the process.
- Charlie will renew both General Liability Insurance with USAC and D&O insurance
- Charlie will run a New Board Member Orientation within the next two weeks
- Charlie discussed the Communication and Promotion (Standing Committee) and asked for volunteers to join the committee. He also discussed the Membership Committee, which will be led by the new Clerk.
- Sponsorship - Charlie met with Miles last week to discuss the committee and asked for new members to consider joining that committee.
- Michael gave an update on the newly released website, highlighting the ease of updates and the potential for a dramatic increase in content. The upgrade is a significant improvement at a negligible cost. He also highlighted the upgrades to our sponsorship

sections of the website. The board had no objection to allowing non- members to receive the newsletter, assuming costs of MailChimp are not excessive for additional subscribers.

- Return to Riding (Ad Hoc) - John & Charlie discussed a Decision Matrix for returning to riding, which is intended to plan ahead for when we are allowed by State and Local regulations to resume riding. John emphasized the importance of the Ride Library and requested submissions from all, especially gravel routes. All agreed that no riding will begin without board approval.

Meeting adjourned time: 8:35

Minutes submitted by: John Coffey, Clerk