



NCC Board of Directors Meeting Minutes

Meeting Date: 03-01-2021

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 6:35 PM

Members Present: Charlie, Stephen, Michael, Andy, Roger, Jon, Al, Jeremy, Justine, Doug

Members Absent: Miles

Guests: John Coffey

- The February minutes were reviewed and approved by the board for submission into the record.
- Charlie mentioned that we're going to try to keep meetings to 90 minutes moving forward.
- John Coffey presented a plan proposed by the rides committee for returning to riding this spring including a plan for the Tuesday series and group rides. A discussion ensued and the board agreed with all proposals. John will convene with the ride leaders later this month to encourage discussion and seek further input on the proposed topics. David Goodwin has agreed to put together a post for the website describing the format and rules for the Tuesday series, Michael to ensure it gets posted. Charlie to look at our insurance policy to see if it is in line with our plans.
- Michael reports that Zwift rides are more popular than ever. He's looking into a change in the schedule as spring arrives. The last Zwift TT will be the last week of March at which point we will switch to the outdoor series.
- Steven reports that he has rounded up a small committee to continue to push forward with the Easthampton mountain biking initiative. There are some trail building matching grants available but Steven reports that he could use some help in that process.
- Charlie reported on the proceedings of Masochista. Jonathan Brody is pursuing a BikeFest Solo like plan for a socially distanced or asynchronous ride with an optional donation to raise funds for the youth programs.
- A discussion on the 2021 membership meeting prompted the board to pick Sunday the 28th of March (7-8 PM) for the member meeting. We will restrict this to an hour and Charlie will put together a list of speakers (John Coffey, John Brody, David Goodwin). We will promote this in the March 10th newsletter.
- Roger is looking for some guidance on billing for the 2021 sponsors. Miles will need to provide Roger with an updated list of sponsors.
- Charlie encouraged all board members to do some outreach to potential sponsors and pointed the board to the NCC website sponsor page for details.
- Charlie reminded the board that there are a number of operational items that need attention this month. Charlie to review the list and report out tasks to relevant BOD members and committees for action.

- Roger mentioned that the NCC needs to file yearly with the Secretary of State with all names and addresses of the current board members. Roger will find out if this is a public document and also determine if we can possibly use the NCC PO Box as an address of reference for all members.
- Charlie reports that the CAP committee is meeting every other month and they are planning on sending out a newsletter on March 10th. The CAP committee requests that we get a date (tentative or not) for BikeFest on the calendar. Charlie to follow up with the CAP committee.
- Al reports that the Bike Park initiative is still moving and we have a few BOD members that have joined on with Al to help.

Meeting adjourned time: 8:05 PM

Minutes submitted by: Charlie Bailey, President