



NCC Board of Directors Meeting Minutes

Meeting Date: 11-01-2021

Meeting Location: Virtual, via Zoom

Meeting Called to Order Time: 7:07 PM

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

Members Absent: Stephen

Guests: None

- The October meeting minutes were reviewed and approved.
- Membership Update - Michael
 - 241 memberships and 430 members, exceeds goal of 200 memberships and 350 members
 - Up 4 memberships and 8 members since our last meeting
 - Summary tab of [NCC Membership](#)
 - Ping Charlie for auto renewal date
- Jonathan suggested future discounts for NohoCX and other NCC events in the future
- Jonathan suggested a membership goal/drive at NohoCX
- Bylaw Update, proposed change
 - Updated responsibility for checking mailbox
 - Days of advance notice of membership meeting, 20 days to 15 days
 - Bylaw draft approved by BOD for membership vote at annual meeting
 - Need to include for membership review at announcement of annual meeting
- Committee Member Listing
 - Created by Charlie for all existing committees
 - Need to find BikeFest director
 - Other vacancies on the clothing committee, communications committees
- BOD Search Committee
 - Justine reports that committee may have a confused purpose
 - One member of the committee wants to reduce the size of the board
 - Needs to refocus on filling board seat
 - One applicant so far. One other interested.
 - Nomination committee will be needed
 - New president still needed, ideally current or former board member
 - What do we do if we cannot identify a new president
 - Charlie suggested an interim president if needed
 - Charlie willing to help with the transition process into next year
 - Form for completion if interested in presidency
 - Looks like two openings on the BOD for next year, 2 individuals renewing next year (Roger and Michael renewing)

- Charlie encouraged BOD to talk with their contacts about the board and the presidency
- Youth Cycling Update
 - Jonathan and Al ordered the jackets
 - Possible that may also do water bottles with NCC logo for remaining budget
- Racer Rewards and Junior Grants
 - The BOD agreed to do Racer Rewards/Junior grants for 2021
 - Michael to talk with David Goodwin about compiling the results
 - Promote in December
- Brief discussion on the mechanics of insurance for 2021
- NohoCX
 - Charlie to distribute \$10 beer tickets (\$1,000 total) for the event
 - Setting up tent near the youth cycling event
 - Doug to set up the tent
 - Jeremey to donate weights for tent to the club
- Rider Safety Committee
 - Andy talking to other clubs about safety committee models
 - Safety tips through the newsletter a thought
- Sponsorship Committee
 - Jeremey has started lists and discussions with potential sponsors
 - Charlie recruited Rob S. to help with Air Table database
- Web/Tech
 - Website traffic continues to be strong
- Bike Park
 - Al to return to project post NohoCX

Meeting adjourned time: 8:24 PM

Minutes submitted by: Michael T. Bello