

Phone Meeting, NCNCA Board of Directors 11/17/11

1. Come to order: 7:32. Attending: Katheryn Curi-Mattis, Bill Nicely, Kristen Hill, Keith Defiebre, Warren Geissert, Ryan Fu (later). Absent: Tad Borek, Robert Leibold, George Meilahn.
2. Approve Oct meeting minutes WG, BN 2nd, 5-0
3. CX State Championships: up to \$1000 for Champions Jerseys from Voler. WG, BN 2nd. total of 13 jerseys, maybe 15 if singlespeed is included in Championships, should end up costing well under \$1000. 4-0-1(KD)
4. CX State Championships: up to \$500 for sound system and announcer. WG, BN2nd. 4-0-1 (KD)
5. \$350 to pay for additional supplies, food and drink items at the Promoters Meeting. BN, KD 2nd. Unused food goes to homeless, unused wine (from Craig Roemer) will be sold. 6-0
6. Adjourned: 7:47pm.

Submitted by: Warren Geissert