

January 8, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Robert Leibold - VP of Road; Roger Marquis - VP of Operations; Lorri Lee Lown - Treasurer; Josh Kadis - Marketing Director; Erik Salander - Secretary; Ken Hernandez - Valley Spokesmen;

Called to Order: 7:20 p.m.

President's report (Kerrigan): There were 1387 licenses renewed by year-end 2006. USAC Club applications are coming in. We have yet to see the USAC contract for 2007.

VP of Operations report (Marquis): The Road calendar is posted on the website. Roger will create a Wiki page for Race Results Request for Proposal (RFP). We're also looking for MTB webmasters.

VP of Road report (Leibold): The first two road events of 2007 were well attended. There were 213 finishers at the San Bruno Hill Climb on January 1st. That's up from 166 and 126 finishers in 2006 and 2005, respectively. Early Bird Criterium #1 had 357 racers on January 7th.

Equipment Coordinator (Leibold): The broken driver we sent in for the clock is now working. But the support tech has suggested we keep the loaner.

Secretary's report (Salander): The meeting minutes from the December meeting were approved. There are currently 39 Clubs that have paid their dues for NCNCA membership.

Treasurer (Lown): Lorri has created new accounts and is in the process of transferring the funds.

Old Business: Discussed the 2007 budget. Alden Tanaka has cancelled the WCCC training camp due to logistical problems. \$1000 was added to the budget for a season-ending NCNCA banquet and \$1000 for BARBAT prizes.

Adjournment: 9:00 p.m.

Next Meeting: Feb 12th, regularly scheduled meeting at Marie Callender's in Concord, 7pm.