

July 9, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Robert Leibold - VP of Road; Ken Hernandez - BARBAT Coordinator; Andrea Laue - Website Manager, Erik Salander - Secretary; Lynn Menard - Marketing Director.

Called to Order: 7:15 p.m.

President's report (Kerrigan): The membership growth rate is slowing slightly, although total membership is still about 3% ahead of 2006. Upgrades continue, to date about 300 have upgraded to Cat 4, 150 to Cat 3 and 75 to Cat 2. About scheduling, for the 2008 season we'll implement an online scheduling process to precede the traditional Scheduling meeting. The online part of the process will kick off as promoters send in their race information. The promoters can then learn about conflicts and work toward resolving the conflicts, ahead of the Scheduling meeting.

Treasurer's report (Kerrigan for Lown): We've deposited another \$10k into a CD, that's \$20k in CDs. We have approximately \$14k in the checking account. NCNCA should be receiving approximately \$6k from USAC for our 2nd quarter rebate. We are slightly ahead of our budgeted revenue surcharge estimate, at \$27k compared to \$25k.

BAR/BAT report (Hernandez): Ken is current with BAR/BAT results. Latest standings reflect the results from the Vacaville Gran Prix held on 7/1.

Marketing Director's report (Menard): Lynn is in ongoing discussions with our sponsors as well as with potential sponsors.

Equipment Manager's report (Leibold): Purchased 8 new "Caution Bike Race" signs.

VP of Road report (Leibold): Bob will be representing the NCNCA at the Local Association meeting at USAC headquarters in Colorado Springs, in November.

Secretary's report (Salander): The minutes from the June meeting were approved.

Website Manager's report (Laue): Andrea checked into some options for implementing a staging website. We'll implement a staging site using a virtual host feature with our ISP. She'll also work on updating the home page more frequently with Cal Cup, Premiere Series and BAR/BAT results as well as Board meeting updates and more.

Old Business: - Using internet telephony for Board meetings: A couple of Board members have tested Gizmo and it worked fine.

- Transportation to Kern Stage race: Tom Simpson has an estimate from one transportation company and is seeking out others.

- Officials Clinic date: Not yet scheduled.

New Business: Purchase of a scanner was approved. We're working on an NCNCA brochure for Interbike. Board meeting minutes will be presented/emailed to the Board for informal approval before posting to the website. The formal approval of the meeting minutes will still be requested at the subsequent Board meeting. The Mountain View Criterium will be marked as cancelled on the Road calendar.

Adjournment: 8:35 p.m.

Next Meeting: Aug 13th, regularly scheduled meeting at Marie Callender's in Concord, 7:00 p.m.