

June 11, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Robert Leibold - VP of Road; Ken Hernandez - BARBAT Coordinator; Tom Simpson - Pilarcitos Cyclesports; Melanie Peterson - Pedali Alpini; Eric Peterson - Pedali Alpini; Andrea Laue - Left Coast Racing; Erik Salander - Secretary; Shawn Mehaffey - Valley Spokesmen.

Called to Order: 7:15 p.m.

President's report (Kerrigan): Working with USAC on complaint filed by Old La Honda resident's association regarding Beat The Clock OLH TT. There are many track upgrades being processed. Membership is in line with 2006.

Treasurer's report (Kerrigan for Lown): We have approximately \$34k in reserves. \$10k has been put into a CD, leaving \$24k readily available. Expecting approximately \$6k from USAC for our 2nd quarter rebate.

VP of Equipment report (Leibold): Purchased 100 cones and more signs to accommodate multi-event days. As OK'd at the last meeting, a Canon Optura 30 camera was purchased for \$350. The broken Optura 10 camera was repaired, at a cost of \$140. We currently have 3 working cameras. First-Aid supplies were replenished. We will pursue purchasing a printing stop watch.

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

BARBAT report (Hernandez): The BARBAT results have been compiled and posted for races through the first week of June. The results for the Sea Otter Classic and the Memorial Day races are yet to be included.

Old Business: As mentioned above, a Canon Optura 30 camera was purchased for \$350, as approved in the May meeting.

The scheduling of a mid-season Officials clinic is still in progress.

The search continues for a coordinator for a year-end NCNCA banquet.

New Business: Andrea Laue attended the meeting, introduced herself and provided her web development credentials. We're happy to have Andrea on board as the new webmaster of ncnc.org.

We discussed using internet telephony packages to conduct online meetings. Board members will download gizmo and perform some test meetings. If successful, we won't necessarily do all our meetings online, we'll still have face-to-face meetings as well.

Tom Simpson presented the idea of renting transportation to shuttle racers from the Bay area to the Kern County SR. Tom will get some cost points on transportation options.
Thanks Tom.

Adjournment: 8:45 p.m.

Next Meeting: July 9th, regularly scheduled meeting at Marie Callender's in Concord,
7:00 p.m.