

September 10, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Shawn Mehaffey - Golden Chain Cyclists; Ken Hernandez - BAR/BAT Coordinator; Bob Leibold - VP of Road; Erik Salander - Secretary.

Called to Order: 7:15 p.m.

President's report (Kerrigan): There are approximately 3860 licensed racers in the NCNCA, which is 4% greater than 2006. There is a lot of interest in the Oct 20th officials clinic in Livermore (<http://lists.ncnca.org/pipermail/ncnca/2007-September/001536.html>). The Benicia Town Race was very well attended, about 350 racers, for a first year race.

VP of Equipment (Leibold): Bob has been shuttling the NCNCA equipment from Benicia to CRC (for Mt Tam), then to Henleyville and Fairfax. After that the equipment will be inventoried.

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

BAR/BAT report (Hernandez): Race results from early September are ready, a BAR/BAT update will be out soon. There are some BAT races coming down to the wire.

Treasurer's report (Kerrigan for Lown): We have \$15k in CDs and \$34k in savings.

New Business: For 2008, race officials will be eligible to get their license fee rebated after working three races. For the Oct 20th officials clinic, Casey will be compensated as if he were officiating a race. We also discussed the topic of medical presence at races, no changes were approved. Perhaps an advocate for this topic would care to speak at an upcoming Board meeting.

Adjournment: 8:45 p.m.

Next Meeting: Oct 8th, regularly scheduled meeting at Marie Callender's in Concord, 7:00 p.m.