

NCNCA Board of Directors Meeting

4/14/10 7:00 pm by conference telephone call only

Attending: Chris Phipps, Keith DeFiebre, Ron Castia, Bill Nicely, Katherine Hamilton, Tad Borek, Robert Leibold

[Secty attended late – there may be more minutes -]

Timing/Results Committee: (Borek and Nicely)

-Times7 is offering free system if we buy 4000 chips (\$12@) = \$48,000

-We could offer the chips to riders for \$10?

-Motion to authorize Borek to negotiate with Times7 and bring contract/memorandum to Board –

-(Nicely) amendment: make sure the district Masters Championships Crit (May2) is part of negotiations/training session

Motion (with amendment) passed unanimously

-Motion to Spend \$1500 for Finish Lynx system (“One to Go”) at District Masters Championships (May 2) to work withj free flat panel display and Times7. Discussion.

Motion Passed 5-1

Volunteers Release forms needed to be signed at all races.

Jeremy Regalado Memorial fund has raised ~\$15,000

Adjourned 8:43