

April 10, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Roger Marquis - VP of Operations; Erik Salander - Secretary; Shawn Mehaffey - Valley Spokesmen; Josh Kadis - Marketing Director

Called to Order: 7:25 p.m.

President's report (Kerrigan): Nominations for the different Boards of Trustees is about to start. There will be a full Board meeting May 5th. There will also be a meeting of the Local Associations in Colorado Springs soon.

Treasurer's report (Kerrigan for Goodrich): We have about \$16K in our account. The first payment from 2006 USAC license rebates should be arriving soon. Estimates are the payment will be about \$12K. Casey has some surcharge checks that need to be passed on to Janice.

Equipment report (Kerrigan for Leibold): The display clock that was previously not working has been fixed.

Secretary's report (Salander): Minutes for the March meeting were approved. Currently there are 67 clubs that have joined the NCNCA. In the end of 2005, there were 71 NCNCA member clubs.

Marketing report (Kadis): A draft announcement of the Premier Series has been sent out. The public announcement will be made later in the week. All the sponsors from 2005 have returned. Additionally, Road Magazine has been secured as a media sponsor.

VP of Operations report (Marquis): Discussion of home page content, need to keep it fresh. Discussed moderation/moderator(s) and charter for mailing list (re: club TT announcements, multiple race result notices, etc.). In the early stages of gathering better statistics for website.

Old Business: None

New Business: None

Adjournment: 9:00 p.m.

Next Meeting: May 8, Monthly meeting at Marie Callender's in Concord, 7:00 p.m.