

June 12, 2006 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Bob Leibold - VP of Road; Erik Salander - Secretary; Melanie Peterson, Eric Peterson - Pedali Alpini

Called to Order: 7:22 p.m.

President's report (Kerrigan): There are currently 3467 members, there were 3700 members at year-end '05. There have been 291 Cat 5 to Cat 4 upgrades performed (same as in all of '05), 130 Cat 4 to Cat 3 (165 in all of '05) and 60 Cat 3 to Cat 2 (65 in all of '05). Casey can now directly edit individual's Club changes in the USAC da-tabase.

Secretary's report (Salander): Currently there are 70 clubs that have joined the NCNCA. In the end of 2005, there were 71 NCNCA member clubs.

VP of Road (Leibold): There will be 2 additional Cal Cup races this year.

Equipment report (Leibold): Promoters need to make their Equipment Request form submissions with more lead time for the equipment manager. A camera went missing on Cat's Hill and Berkeley RR weekend.

Old Business: None

New Business: Bob Leibold requested a New Race Grant (\$500) on behalf of Golden Chain Cyclists for the Golden Nugget Junior Stage Race. Eric Peterson also requested a New Race Grant on behalf of Pedali Alpini for the Hillside Graphics Gran Prix, the first of three races in the Hellyer Park Breakaway Series. Both requests were granted. To date, three New Race Grants have been given.

Adjournment: 8:21 p.m.

Next Meeting: July 10, Monthly meeting at Marie Callender's in Concord, 7:00 p.m.