

May 14, 2007 – BOD Meeting Minutes

Attending: Casey Kerrigan - President; Erik Salander - Secretary; Shawn Mehaffey - Valley Spokesmen.

Called to Order: 7:15 p.m.

President's report (Kerrigan): There are approximately 3470 licensed riders in the NCNCA. There have been 225 upgrades of riders to Cat 4. Casey ordered a postage meter to cut costs on stamps and trips to the post office. The first 60 days will be a Trial offer.

Secretary's report (Salander): There are currently 70 Clubs that have paid their dues for NCNCA membership.

New Business: The Optura camera we purchased in 2006 is broken. Repair costs are the same as the expense of a new camera. We OK'd the purchase of a new camera for approximately \$350.

From Shawn, there are a number of people interested in a mid-season Official's clinic. Once the scheduling details have been worked out, it will be announced. Shawn also asked that Official's pay be readdressed due to increased gas prices, etc. 1/2

The Board voted that time-critical race announcements should be posted to the email list, with optional posting to the nncaracing.com forum. Aside from time-critical race announcements, the email list and the nncaracing.com forum are equivalent means for posting Official race announcements. Members of the list and forum are free to cross-post announcements.

Erik will solicit the membership for a coordinator for a Year End NCNCA Banquet. The details of the Banquet have not been defined. This will start the process.

Adjournment: 8:30 p.m.

Next Meeting: June 11th, regularly scheduled meeting at Marie Callender's in Concord, 7:00 p.m.