

2016.01.04 NVP board meeting minutes

# Attendees

Howie (President), Michael Young (Membership), Peter Klenk (Webmaster), Karen T (Century), Merle Adelman (VP), Ron Menner, Rick Bean (Treasurer), David McCormick (Activities => Clerk), Fred Newton  
New Board members: AJ Gemperline (Activities), Romaine Randall (Treasurer), Bill McCarthy, Graham Rae, Don Kennedy

Not present: Jody Klenk, Katherine O'Leary, Lindy King, Mark Petrozzino

# Agenda

## Review and accept last months minutes

Holiday party, sushi dinner: no minutes

Everyone introduced themselves from old and new board

## Review action items (Clerk)

no action items

## Treasurers report

- current funds: \$8702
- plan for transitioning the accounts: published minutes to be printed for President and incoming Treasurer to assign new Treasurer at bank

## 2015 review

In black for year, increased about \$1100 from 2014; deficit of \$223 from socks, so over \$1300 increase

Concerns over low number of century riders in 2015; budgeted for \$3000 from century but got \$2200

The club ate some of the banquet costs, eg PayPal charges

Did not give out donations

Did not give out gifts: need to buy more hats, something for speakers

Board voted to get Polar water bottles for gifts

- 2016 budget:
- receive any checks: DSM gave 2 membership checks
- pay any bills: no bills outstanding
- need to follow up on getting back NVP nonprofit status with IRS; Romaine working on this with David

## Membership report

- all members must renew (except for members who joined after the century)
- life time members must still send in membership form (3 or 4 people at this point)

You need to be members to get insurance while riding on NVP rides

214 members: 189 principal, 25 associate

28 have renewed, 3 new ones

## Activities report

DSM reviewed 2015 ride leader stats

AJ to invite ride leaders to do ride leader dinner

Winslow may offer new Monday ride (10-12 mph)

## Social report

Howie talked to Kathrine for social report

## Banquet

proposal for Wildwood again, pick a date, and she will set up

Bamboo in Westford is alternative

April 2 Tentative date

## dinning club

Howie will do a dining club In February

Karen will do a dining club after April

Merle to help with MailChip

## Meetings report (VP)

Members meeting next week, board encouraged to come

Feb, March, April speakers set

\* Feb: rowing coach and cross training

\* March: conditioning exercise

\* April: nutrition for the older athlete

Ideas: different stationary trainers (eg, Bob Kamen (Tackxs), Scott (Wahoo Kikr), Zwift and online training)

? NVP mailing list for virtual training and indoor riders

? Bike camping: Graham Rae on his trip

? Winter riding

? Bob Kamen on how to clean your bike

## Century report

10 September 2016 tentative date for this year's century

## Newsletter report

Get stuff to Lindy so she's not just writing all entries on her own.

## other topics

### **Form Bylaw committee (Phil Posner, Gordon Taylor, and Rich Salter, Peter Klenk)**

- term limits
- voting rights for newer committees (web, social , century)

## Other items

MA State bike law meetings on Mass Bike this week

## Action Items

- Treasurer to pay LAB liability insurance, to be paid by 2/1
- Peter Klenk to develop template for form on website for proposing charitable donations (budget about \$400, limit \$25/person)
- Howie to propose gifts for speakers: Polar water bottle with NVP logo
- Howie to order Polar water bottles for gifts
- Howie to contact and get agreement to members join Bylaw Committee, set first meeting, and kick

off.

- Romain to follow up for appeal to IRS for 2015 non-profit status, get 2016 non-profit status
- David and Romaine work together to make sure all IRS forms and documents filed and what needs to be done now to get nonprofit status
- David create letter from the minutes of board for bank for incoming Treasurer, send to Howard and Romaine
- David to get list of board roles from Mark and distribute to the Board
- David to work with Romaine to reorder hats for new ride leaders
- Michael to send membership renewal reminder.
- [done] Peter to give AJ calendar permissions
- AJ to talk to Winslow about Monday weekday ride
- AJ to set up ride leader dinner after the Super Bowl
- AJ to get conditioning ride leader coordinator
- Kathrine to contact Wildwood and Bamboo for 4/2 banquet
- Karen to contacted LS for 9/10 date for century
- [done] Bill to create email on Mass Bike bike law changes; send to Merle to send to membership