

2016.02.01 NVP board meeting minutes

Attendees

Howie Davidson, David McCormick, Merle Adelman, Ron Menner, Bill McCarthy, AJ Gemperline, Don Kennedy

Not present: Michael Young, Jody Klenk, Katherine O'Leary, Lindy King, Romaine Randall, Graham Rae

Agenda

Review and accept last months minutes

approved

Review action items (Clerk)

- [done] Treasurer to pay LAB liability insurance, to be paid by 2/1
- [draft complete] Peter Klenk to develop template for form on website for proposing charitable donations (budget about \$400, limit \$25/person)
- [done] Howie to propose gifts for speakers: Polar water bottle with NVP logo
- Howie to order Polar water bottles for gifts
- [committee forming] Howie to contact and get agreement to members join Bylaw Committee, set first meeting, and kick off.
- [ongoing] Romaine to follow up for appeal to IRS for 2015 non-profit status, get 2016 non-profit status; may need \$400 for reinstatement
- 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
- [in process] 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; Emil has some hats remaining
- [done] Michael to send membership renewal reminder.
- [done] Peter to give AJ calendar permissions
- [done] AJ to talk to Winslow about Monday weekday ride; Winslow going to set up
- [done] AJ to set up ride leader dinner after the Super Bowl
- [TBD at Ride Leader Dinner] AJ to get conditioning ride leader coordinator

- [done] 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

Treasurers report

\$8744.95 bank balance; includes LAB insurance

\$225 new membership by check

\$1000 came via PayPal

Board approved request from Jody Klenk for \$200 for budget publicity for flyers for bike shops

Rick provided confirmation of LAB insurance payment

Rick sent Karyn forms for event insurance for NVP Fall Century

Membership report

Current 92: 78 Principal + 14 Associates

10 renewal forms and checks came in mail; given to Rick for Treasurer and will be forwarded to Michael for Membership

Activities report

Ride Leader Dinner on 2/10 at Howie's house

Bill led the first weekend ride

Bob Kamen and Bill McCarthy have been leading Zwift virtual reality rides on the weekend; very popular

Winslow will lead Easy Rider ride in early February: first "Relaxed Ride" group ride

Howie to lead President's Day weekend ride (reviving a lapsed tradition)

Judy Clawson to post a ride for Sunday

Social report

Banquet

Both Wildwood and Bamboo are available with a private function room

Kathryn talked to Wildwood about the banquet.

Howie will contact Bamboo to get details about their private party menu (\$30/head)

dining club

Howie to propose a dining club for February

Meetings report (VP)

All planned February, March, May: rowing, personal training, nutritionist

June: Chris Spear to talk on ride across US

To get Tom Stevenson for wheels

Idea: get Zwift presentation in November (eg, Bob Kamen, Bill McCarthy, Scott Chapman)

Century report

Karen waiting for response for 9/10 at LS

Newsletter report

Went out like clockwork. Thanks, Lindy.

Other items

Ask Peter Klenk to archive some content (eg, last year's century)

NVP clothing order arrived. Thank you, Romaine.

Action Items

- Karen to contact LS for 9/10 date for century
- David to file and archive current LAB insurance forms
- David to contact Emil for NVP hats
- David ask Peter Klenk to archive some content (eg, last year's century)
- David to forward new paid membership forms to Michael for Membership
- 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 RomaineRick to pay Post Office for NVP PO box
- David to get list of board roles from Mark and distribute to the Board
- Howie will contact Bamboo to get details about their private party menu
- Howie to propose a dining club for February
- Howie to order Polar water bottles for gifts

- Merle to shift April Member's Meeting to May
- Peter Klenk to complete template for form on website for proposing charitable donations (budget about \$400, limit \$25/person)
- AJ to get conditioning ride leader coordinator at ride leader dinner
- Romain to follow up for appeal to IRS for 2015 non-profit status, get 2016 non-profit status; may need \$400 for reinstatement