

April 20 2006

March Minutes Approved--

Treasurer Report

Current total.\$28,200

2nd NCVA account Opened by Rick for Friday promoters Kevin, Linelle.

John will email supervisors telling them of the new way to record riders/\$

\$950 Income from last month.

Friday Night Update

Luther Pugh named as the replacement promoter and will fill in when Linelle and Kevin are not there.

Mike may need someone to act as chief ref for some races due to a family commitment.

Barry Parks and Jenny are set to judge.

Linelle and Kevin are looking to Southern CA for more officials, though we will not be paying travel expenses.

Linelle may spend up to \$150 for nicer numbers for Fridays. She will also obtain extras for replacing lost numbers. Approved. (Replacement fee will be \$5)

Friday night proposal.Approved.

Kevin's request to order Velodrome T-shirts was roundly discussed and Approved. He will order 100 blue Shirts for \$ 785+\$40 Setup. Size/Quantity M/25 L/50 XL/25

John will go out with the paver to check on grating tomorrow to get an estimate for labor to prep the apron. Discussion of whether or not to try to do the work ourselves, resulting in the idea of leaving grating, which has to potential to harm the cement, to the professionals.

Work Party Projects--dig trench, pull weeds, move benches move judges stand,

Specialized is still being consulted on sponsorship for 2006.

John will contact the painter to be sure the boards are painted in a timely manner.

Robin will hold sunday morning sessions for intermediate training.

Executive decisions Re: track, events, cancellations, emergencies--Mike is the guy.

Supervisors can run unscheduled sessions, but scheduled sessions take precedence.

NCNCA Link has been added to the website, exchange for their linking to NCVA site.

John has approval to hire the paver to prep the apron if the costs are \$1K

or less.