

**MEETING OF  
THE BOARD OF DIRECTORS OF  
NORTHERN CALIFORNIA VELODROME ASSOCIATION**

*A California nonprofit corporation*

**July 21, 2011**

Pursuant to notice duly given, a meeting of the Board of Directors (the "Board") of the NORTHERN CALIFORNIA VELODROME ASSOCIATION, a nonprofit California corporation (the "NCVA"), was held at 2475 Hanover Street, Palo Alto CA at approximately 7:00 PM.

Board members Rick Adams, Pete Billington, Peter Bohl, Daniel Farinha, Cathy Morgan, Brian Peterson, Jay Parkhill and were present in person. Board members Pete Billington, Warren Geissert, Lisa Hern, Beth Newell Giovanni Rey were absent. Mr. Peterson acted as Chair of the meeting and Mr. Parkhill acted as Secretary.

**Approval of June 2011 Meeting Minutes**

Upon motion duly made, seconded and unanimously carried, minutes of the June 16, 2011 meeting were approved.

**Financial Update**

Mr. Adams offered a summary of the NCVA's financial activity during June. Discussion followed regarding recent income and expenses.

**Rental Fleet Repairs**

Mr. Bohl updated the Board on repairs to the NCVA's fleet of rental bicycles. Questions were asked and discussion followed.

**Officer Manager**

Mr. Farinha reported that he solicited a person(s) to serve as office manager for the NCVA's administrative shed and that Kira Prokopakis had agreed to serve in that capacity.

**Board Elections**

Mr. Peterson then turned to NCVA Board elections for 2012. Michael Hernandez had agreed to serve as election coordinator. Mr. Peterson presented a proposed schedule of events for the election, consisting of (i) solicitation of candidacy statements by August 22, (ii) an election period to run from August 29 to September 8, and (iii) the new Board to take over at the September 15 Board meeting. Following discussion and upon motion duly made, seconded and unanimously carried, the appointment of Mr. Hernandez as election coordinator and the schedule for elections were approved.

**Adjournment**

There being no further business for discussion, the meeting was adjourned at approximately 7:43 PM.

Respectfully submitted,

*Jay Parkhill*