

**NORTHERN CALIFORNIA VELODROME ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
November 10, 2011  
2475 Hanover Street, Palo Alto CA

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 Steve Jones, Dave McCook, Sam Milroy, Cathy Morgan, Jay Parkhill and Mark Rodamaker were present in person. Members Peter Bohl, Cindy Glass, Elizabeth Hernandez-Jones, Dan Smith and Michael Wesley were absent. Mr. Jones acted as Chair of the meeting and Mr. Parkhill acted as Secretary.

**1. Approval of Minutes**

On motion made, seconded and unanimously carried the minutes of the October 27, 2011 Board meeting were approved.

**2. Facilities**

Board members discussed the potential to apply to Santa Clara County for funds to be used for capital improvements to the track, including an improved track surface or rebuilt track.

**3. Relationship with NCNCA**

Discussion then turned to race promotion, race officiating and the NCVA’s relationship with the NCNCA.

**4. Rental Bike Fleet**

Mr. Jones reported on results of the sale of the old rental bike fleet and purchase of new rental bike from Fuji. He explained that the new bikes had been delivered and most had been assembled.

**5. Wall Signs**

Discussion then turned to the recruitment of additional wall sign sponsors, renewal of existing sponsors and the process for purchasing wall signs from a vinyl sign vendor.

**6. Adjournment**

There being no further business for discussion, the meeting was adjourned at approximately 8:30 PM.

*Jay Parkhill*

Secretary