

NORTHERN CALIFORNIA VELODROME ASSOCIATION
BOARD OF DIRECTORS MEETING
July 19, 2012

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 the Center for Turbulence Research , 481 Panama Mall, Room 102, Stanford CA at approximately 7:15 PM.

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

1. Recap of Hellyer Velodrome Challenge

Board members extensively discussed the Velodrome Challenge, including operational and financial aspects of the event. Board members asked numerous questions and much discussion followed.

2. Adjournment

There being no further business for discussion, the meeting was adjourned at approximately 8:20 PM.

Jay Parkhill
Secretary