

**NORTHERN CALIFORNIA VELODROME ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
July 2, 2012

Pursuant to notice duly given, a special 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 Cindy Glass, Steve Jones, Dave McCook, Jay Parkhill and guest Kira Prokopakis were present in person. Board members Elizabeth Hernandez-Jones, Michael Wesley and guest Mark Altamirano participated by telephone. All present affirmed that they could hear one another clearly.

Board members Peter Bohl, Sam Milroy, Mark Rodamaker and Dan Smith were absent. Mr. Jones acted as Chair of the meeting and Mr. Parkhill acted as Secretary.

**1. Discussion of Hellyer Velodrome Challenge**

Mssrs. Jones, Altamirano and Mss. Glass and Hernandez-Jones gave an update to the Board regarding the upcoming race weekend, including information on facilities, pre-registration and finances. Board members asked numerous questions and much discussion followed.

After such discussion, and on motion duly made, seconded and unanimously carried, it was:

RESOLVED: that the NCVA should commit \$7,500 toward promotion of the Velodrome Challenge, plus an additional \$2,500 in reserve funds in the event of required, unforeseen expenses;

RESOLVED FURTHER, that the race promoter and Ms. Glass should present to the Board a final report on expenses following the event.

**2. Adjournment**

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

*Jay Parkhill*  
Secretary