

NCVA BoD Minutes
September 18, 2014

Attendance:

- Bob Cronin
- Lee Povey
- Michael Hernandez
- Michael McClendon
- Jonathan Racine
- Zachariah McClendon
- Dan Smith

Treasurers Report:

- Now have \$22,450
- Juniors-\$590
- Women-\$1,000
- Development-\$1,000
- Paypal-\$2400
- General fund-\$18,397

Infrastructures Report:

- Fergus said he will fix rental bikes
- Any problems with bikes, supervisors should let Fergus know

Sponsorship:

- Up to date on rail board money?

Supervisors:

- CPR up to date
- Background check and whether USAC check will be used
- Do we want to fingerprint supervisors for background check

Upgrades:

- Races for upgrades needed/ promoters needed

Championship Recap:

- Choosing dates for championship events

Election Process

- Elections in november
- Nominations open for one week in Oct.

Lease Renewal Update:

- Lease completed and good until 2019