

Northern California Velodrome Association (NCVA) Board of Directors Meeting

August 18, 2016, 6:30PM

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 Sports Basement in Campbell, commencing at approximately 6:30 PM.

In Attendance: Bill Nighan, Bob Cronin, Kira Maximovich,

Absent: Peter Bohl, Lee Povey, Sarah Trent, Mark Koenig, Stelios McDonald

A brief discussion about events of the last month was held.

Many members could not attend this meeting, so no motions were made. The Board agreed unanimously to adjourn at approximately 7:15PM

Bill Nighan, recording the minutes of the August 18 2016 Board Meeting