

**Northern California Velodrome Association
Board Of Directors Meeting 7-19-07**

Monthly meeting at Hobee's Restaurant, Palo Alto, CA

Directors present: Rob Jensen, Mike Hardaway, Kevin Worley, Mary Maroon, Peter Bohl

Directors absent: Linelle Northcott, John Simmons, Matt Martinez, Rick Adams

Visitor present: Anne Worley

Meeting called to order by Vice President Rob Jensen at 7:30pm

Old Business:

The minutes of the June 21st meeting were corrected by striking the following sentence "Motorcycle parking inside the fence during races or training sessions was approved for riders using a motorcycle to get to the track." The minutes were approved as corrected.

New Business:

1.No Treasurer report

2.Meeting and Official Minutes structure - discussion about following Roberts Rules of Order more closely to facilitate having fewer questions regarding BOD meetings and the following minutes. Mike felt there was too much grey area between general discussion and official voting and approval of any issue. There was general agreement on Mike's observation and Rob, as acting President made an executive directive that both the meeting and official minutes would more closely follow Roberts Rules of Order.

3.Unofficial meeting notes – discussion about how best to inform the NCVA community of BOD meeting information and decisions. General approval was given for Kevin to continue sending out unofficial notes several days after the BOD meeting. All board members agreed to read and approve unofficial notes prior to being released to the community at large.

4.Upcoming BOD elections – the BOD elections will again take place in mid September with information about the elections being disseminated to the NCVA community over the next several weeks.

- In order to ensure an unbiased election, a third party election co-coordinator is required. This third party cannot be a candidate for the 2007/2008 BOD. After some discussion, Kevin nominated Glenn Kubacki to be the election co-coordinator. This nomination was seconded by Peter Bohl and was unanimously approved.

- As the election co-coordinator, Glenn will, by default, become the temporary membership co-coordinator. Kevin will turn over all membership files, paper and electronic, to Glenn for the duration of this BOD's term. All new memberships will be given to Glenn and he will continue to update the membership database.

- The exact election procedure will follow last year's protocol, a copy of which is attached to this document.

5.Decomposed granite between warm-up circle and apron on west end of track – there was some concern that debris from this ground fill will kick up or blow onto the riding surfaces. Rob suggested we give the material some more time to compress as he used the same material for the surface of an area of his business and it's now very compacted and hard.

6.Santa Clara County thank you banner - Mike suggested we make a large "Thank You" banner for Santa Clara County. His idea is to put the names of all the county employees involved in the track upgrade on a large banner with some sort of "Thank You" design and the SCC logo. It was decided to put a request out to the NCVA list for a volunteer(s) to design the banner. Kevin said he'd put out the request to the list.

7.Informational signs – Rob began a discussion on more informational signs located on various track structures (front and rear gates, front container, etc). These signs would give more info on track times and programs, as well as the web site address. Rob and Mike will investigate getting the signs made.

8.National Championship Bids for 2008 – a discussion was started by Mike about the possibility of bidding for one of the USAC National Track Championships (Junior, Master or Collegiate) for 2008. Nothing was determined, so the discussion will continue.

Formal Vote or Executive Directive Summary

Executive Directive

1.Both BOD meetings and Official minutes will more closely follow Roberts Rules of Order from this point on.

Formal Votes

1.Proposed by Kevin Worley and seconded by Peter Bohl to nominate Glenn Kubacki to be the 2007 NCVA election co-coordinator. The vote was unanimous in favor.

Rob adjourned the meeting at 9pm.

Respectfully submitted by Kevin Worley