Northbrook Cycle Committee Meeting Minutes

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| Location: | Village Green |
| Date: | 1/17/2019 |
| Time: | 7:00 PM |
| Attendees: | Val Brostrom, Dan Breuer, Matt Fox, Josh Ryan, Rod DeJesus, Mike Heagney, Dee Dee Scandron, Mike Heagney, Rich Weiss |

# Call to Order: 7:09 PM

**Reports**

Prior Meeting Minutes approved.

Chuck Martin (Treasurer)

* Account Totals
  + Capital Account: 84,951
  + Cash: 13,635
  + Total: 98,586
* VOTE: Authorize renewal with IRS / Sec of State (Unanimous in favor)

Val Brostrom (Race Director)

* Working on schedule (Feb 1st draft to be sent tentative).
  + Women eyeing 50 lap epic points race same night as men’s 100 lap event.
* Numbers are currently being made, delivery for March. Marcus is in again.

Mike Heagney (Sponsorship)

* Worked through list of sponsors and dates together.

Matt Fox (Vice President)

* Will be doing Courageous Rider again.

Rod Dejesus (Communications)

* Gold Sprints to happen (2/21)
  + All Sponsors on board, happening at Chrome.
  + Free night of entry to NCC Event? VOTE: Yes (Unanimous in favor)
  + Rapha after hours open for use.

Other Notes

* Voytek looking to do record attempts before Thursday Night sessions (which is great so long as it does not conflict with warmup session and the night of racing).
* XXX will be doing JR State again (returning to Northbrook this year).
* Dee Dee was concerned about the speed of schedule at night. Would prefer points races to be followed by not intensive scoring events for officials. Also looking to find ways to expedite the night (quicker warm-up laps, anything).

Call to Close: 8:32PM