



**Board of Directors
Agenda
July 11, 2011**

6:00 Greetings

6:05 Statement from Board President - Bill

6:10 Review and Approval of Last Meeting Minutes - Chris

Review and Approval of Current Financial Statements - Chris

Review and Approval of Cross Cup Schedule - Yvonne

Review and Approval of Cross Race Day Schedule and Policy - Yvonne

6:20 TC Update – Lynn

6:25 Review of New Sponsorship – Chris

6:30 Review of Marketing Effort and Membership Drive – Chris

6:35 Junior Update – Bruce and Clint

State RR at Candelas – thanks Chris Grealish for help

Creating strong ties with High School League

Vote - do we reimburse Greg Berlind for Junior Stage Race in April (Approx \$2,250)

6:40 Creation of Board Committees - Chris

Junior

Women

Awards Events

6:45 USAC Services Comparison – Yvonne, Clint

6:50 Address to the Board – past Executive Director Jon Tarkington

6:55 Address to the Board – President Bill Barr

7:00 Discussion of USAC situation. Define goals and strategy. How do we proceed?

7:10 Adjourn