



# BRAC Board Meeting

16 June 2020 / 6:30 PM / Zoom

## Attendees

Shawn Farrell, Yvonne Van Gent, John Tarkington, Damon Brandt, Joe Lewis, Kim Nordquist, Lynn Taylor, Glen Winkel, Melissa Langworthy, Andy Johnson

## Agenda

- **Call to order and roll call**
  - short Lance Panigutti and John Haley
- **May Finances**
  - Rev @ 48% of budget
  - Rev @ 59% of 2019 budget
  - Exp @ 32% of budget
  - Exp @ 48% of budget
- **State TT**
  - Set for July 18th
  - Some minor details to finalize
  - Need for about 30 volunteers
- **Status of Calendar**
  - Boulder Otho is moving forward
  - Longmont still hoping for permit
  - State TT
  - Grit9 looking to push date
  - Steamboat Stage Race still hopeful
  - July isn't looking good
  - Concern for the CX Season
- **Cup Events**
  - 2020 Road Cup officially canceled.
- **CDPHE proposal**
  - BRAC Submitted COVID Guidance request to the State for consideration.
- **Diversity Committee**
  - BRAC would like to enlist membership to participate in this committee

- Need to define our goals and objectives
  - Enlist membership to participate
- **Database and Website**
  - Socialized Draft LA/USAC diagram.
  - Good talk
  - More work to do.
- **Next Town Hall Meeting**
  - Prepare to have another Zoom Membership Town hall meeting, survey first.  
Tentative date of zoom town hall July 8th
- **New Business**
- **Next BOD Meeting - July 23 - 6:30**