



# BRAC Board Meeting

May 14th 2020 / 6:30 PM / Google Hang-Out

## Attendees

Shawn, Yvonne, Andy, Jon T, Damon, Lynn, Glen, Joe, Kim, Melissa, Todd Stevenson

## Agenda

1. **Call to order and roll call**
2. **March Finances**
  - a. USAC rebate received, \$7300. @47% of budget, @50% of budget in 2019
3. **Investment Income**
  - a. Idea of BRAC doing some investing (day trading)
  - b. Board discussion
    - i. Andy and Shawn will personally back the initial \$2000 BRAC investment
    - ii. Money is not taxable
    - iii. Board approved
4. **Surveys and Town Hall Debrief**
  - a. Plan to hold another town hall next month
5. **State TT**
  - a. Explore postponement
6. **Collegiate Racing**
  - a. Board approved plan to take over the administrative duties for the Rocky Mountain Collegiate Cycling Conference (RMCCC)
7. **Future Plans**
  - a. Tech committee moving forward to produce database architecture diagram
8. **New Business**
  - a. Strava Segment Stage Race/Series (Todd would lead)
  - b. Explore Zwift series
  - c. Explore other virtual platforms
9. **Next Meeting: June 18th**
10. **Adjourn**