



June Board Meeting 2010

Monday June 21st, Buca Di Beppo, Aspen Grove in Littleton

Agenda

6:00- Introductions and review of agenda

6:10-6:15- Vote on Minutes of May Meeting, Vice-President's comments on Minutes - Scott

6:15-6:30- Mini Classic 8-9 Exemption to open roads policy

6:30-6:45- BAR/BAT Exemptions

- Bannock
- BRC Crit
- North Boulder Park

6:45-7:00- Wet vs Electronic Signature Discussion

7:00- 7:15- Insurance Discussion

7:15- 7:30- SMC Results Hours

7:30- 7:40- Tech Committee Update – Dean Crandall

7:40-8:00- Current Status of Timing System Project

8:00- 8:30- Old/New business

- July Meeting

8:30- Adjourn