



**Board of Director's Meeting**  
**6:30 – 8:30 PM, February 18th, 2020**  
**Andy's Office (922A Main Street, Louisville, CO 80027\*)**

\* **see driving/parking instructions below**

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|--|-----------|
| 1. Call to order and roll call                   | Andy      |
| 2. Welcome to new BOD members and introductions  |           |
| 3. January Finances                              | Shawn     |
| 4. BOD Paperwork                                 | Shawn     |
| 5. BOD Fiduciary Responsibility                  | Andy      |
| 6. Staff and BOD communications                  | Shawn     |
| 7. Website                                       | Damon     |
| 8. USAC Changes                                  | Shawn     |
| a. Permitting                                    |           |
| b. Upgrades                                      |           |
| c. Licenses                                      |           |
| 9. Team Colorado                                 | Andy      |
| 10. KHMTT  | Shawn     |
| 11. Nomination and election of President         | Shawn     |
| 12. Nomination and election of officers          | President |
| 13. Old Business (i.e. what were we working on?) |           |
| a. Race Grant Proposal                           | Lynn      |
| 14. Focus for 2020                               | Shawn     |
| a. Business Model                                |           |
| b. Website                                       |           |
| c. Marketing                                     |           |
| 15. New Business                                 |           |
| 16. Adjourn                                      |           |

\* My building is in the alley between Main & Front Streets in downtown Louisville. This means that despite having a Main Street address you access my building from the alley and not Main Street. Google Maps will take you to a Main Street address, so you need to follow my directions once you are in downtown Louisville. Once on Main Street, turn east on Walnut Street then take an immediate left at the alley. My building is a dark colored building with two orange doors on the west side of the alley, and my door has DAJ DESIGN on the glass. You may park in front of my building directly off the alley, if there is room, or you may park in the parking lot directly across the alley from my building. Please feel free to just walk in the building, and we will be meeting upstairs. Please call me if you are having any issues locating the building, 303-249-1624.