



**Board of Director's Meeting
6:30 – 8:30 PM, January 11th, 2018
Doug's Office (300 Plaza Dr., Highlands Ranch)**

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| 1. Call to order and roll call | Doug |
| 2. December Finances | Shawn |
| 3. Elections | Shawn |
| 4. Club Council Meeting | Shawn |
| 5. Road Cup Feedback | Shawn |
| 6. Budget (round 1.5) | Shawn |
| a. Outstanding items | |
| b. Capital Expenditures | |
| 7. CX Cup Party | Shawn |
| 8. New Business | |
| 9. Adjourn | |