



BRAC Board Meeting

16 January 2020 / 6:15:00 PM / Daja Designs CONFERENCE ROOM

Attendees

Shawn Farrell, Yvonne Van Gent, Andy Johnson, Mike McGuinn, Lynn Taylor, Karen Tourian, Melissa Barker, Damon Brandt

Agenda

Executive Session (Attendees: Andy, Mike, Lynn, Damon, Karen, Melissa)

1. Future Planning of LA / USAC Changes
2. Plan for Staff Evaluations in Aug

BOD Meeting

3. December Finances - Year - end expenses high enough that we will not be able to add to reserves. Approved
4. USAC LA Finances - Contract being signed
5. Team Colorado - Update on Team ID Camp Jan 10-12, Team Camp Jan 24-25 - development progress. Updated budget detail presented; first year \$15k grant disbursed.
6. Website Update - Feeling the pinch of expensive repairs, where do we go from here? Spend more \$\$ to revise it, simplify parts of it, streamline Road/CX CUP in favor of more "series style" offerings? Using BikeReg services Will discuss/socialize thoughts with club council.
7. Club Council Meeting
 - Budget for presentation
 - Elections - Audey has withdrawn for 2020.
 - Agenda
 - ED/President Report
 - Board Elections
 - USAC/LA changes
 - Team Colorado

- Club Council Action Items/Approval (Budget, ByLaws, Schedule of Fees)
- Club Discussion

Next Meeting Agenda

Tues Feb- 4th