



Board of Director's Meeting
6:30 – 8:30 PM, January 12th, 2017
Doug's Office (300 Plaza, Highlands Ranch)

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|---|-------|
| 1. Call to order and roll call | Doug |
| 2. Finances | Susan |
| 3. Race Groups | Doug |
| 4. CUP Policy | |
| a. Start Groups vs. Cup groups for points | All |
| b. Nature of individual and team points | Rip |
| 5. Elections | Shawn |
| 6. Club Council Meeting | Shawn |
| 7. CX Awards Party | Kim |
| 8. Website | Shawn |
| 9. New Business | |
| 10. Adjourn | |