



**Board of Director's Meeting**  
**6:30 – 8:30 PM, January 13th, 2021**  
**Online via Zoom**

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|-----------------------------------|--------------|
| 1. Call to order and roll call    | Andy         |
| 2. December and year end Finances | Lynn         |
| 3. Election status                | Shawn        |
| 4. Race Calendar status           | Yvonne/Shawn |
| 5. Diversity Committee Update     | Kim          |
| 6. Virtual Race Series            | Glen         |
| 7. Club Council Meeting           | Shawn        |
| 8. New Business                   |              |
| 9. Adjourn                        | Andy         |